

**ADSPN COMMITTEE MEETING
MINUTES OF FEBRUARY 12, 2017**

TOPIC	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS	ACTIONS/ FOLLOW UP	RESPONSIBLE PERSON
Call to Order		Meeting called to order by Shirley Richardson at 10:06 a.m.		
Review of Minutes	Minutes of September 10, 2016 reviewed.	Correction	Motion to approve minutes with the identified corrections.	
Treasurer's Report	See attached.		Motion to approve Treasurers Report made by Lori Byrd. Seconded by Shirley Richardson.	
Membership	Currently there are 35 individual members.	Bonnie Ross will volunteer to chair up this committee.		
Professional Action Coalition	No report at this time. Terri Merola reported NJCCN. Will be sponsoring an Educational Program on April 7 th in Monroe, N.J. on the Emerging Roles in Nursing.	Terri Merola will email information.		

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Scholarship Committee	<p>Carol Hernandez reported. 1 application was received from a Trinitas student. No application was received for BSN or faculty grant.</p>	<p>It was suggested to resend the application out to the Dean/Directors and membership list and extend the submission deadline date to March.</p>		
Education Committee	<p>The NCHASCN will be hosting an Educational Program March 17, 2017 awarding 4 contact hours. The program will be Successful Educator Secrets: using Creative Teaching Strategies and Stories. The presenter will be Michele Deck.</p>	<p>Suggested topic for the ADSPN Fall Education Program "Legal Issue for Nurse Educators."</p>		
Nominating Committee	<p>The following are open positions: President Elect 2 Board members 1 Secretary</p>	<p>L. Byrd informed the group that CPHSON will be closing as a Diploma Program and therefore the Secretary position will vacant.</p>	<p>S. Richardson will reach out to the following Nursing Programs Trinitas, Muhlenburg and Holy Name.</p>	
Communication Committee	<p>Report deferred.</p>			
Bylaws	<p>The Board members were asked to review the bylaws before the June meeting.</p>			

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<p>Miscellaneous Discussion NCLEX Results</p>	<p>Our Lady of Lourdes – 96.72% Saint Francis - 93.10% CarePoint Health School of Nursing – 93.75%.</p>			
<p>Closing</p>	<p>L. Byrd reported CPHSON is in the process of writing a closing report for the Diploma Program and working on the report for opening a new program under HCCC.</p>			
<p>Organization</p>	<p>L. Byrd asked the members about any interest in ADSPN joining forces with the associate group.</p>	<p>This item will be placed on the Agenda for the June Meeting.</p>		

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There being no further business to discuss, the meeting was adjourned at 11:00 A.M.

Respectfully submitted,


Lori M. Byrd, Secretary

TIME: 10.06 A.M.

COMMITTEE: ADSPN

PLACE: Conference Call

CHAIRPERSON: Shirley Richardson, *President*

MEMBERS PRESENT:

Bonnie Ross
Lori M. Byrd

Shirley Richardson
Terri Merola

Martha Schemin
Carol Hernandez