

**ADSPN COMMITTEE MEETING  
MINUTES OF JUNE 9, 2017**

TOPIC	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS	ACTIONS/ FOLLOW UP	RESPONSIBLE PERSON
Call to Order		Meeting call to order by Dr. Richardson at 10:00 am.		
Review of Minutes	Minutes of February 12, 2017 reviewed.  Annual Report 2016-2017 and propose By Laws distributed by Dr. Richardson	Correction noted for spelling of Bonnie. It is with a y – Bonny.	Motion to approve minutes with the identified correction made by Bonny Ross. Seconded by Marilyn Montufar.	
Introduction of members	Dr. Richardson requested that members introduce themselves and which school they represent.  Secretary	Marilyn Montufar nominated for secretary position.	Effective February 12, 2017.	
Philosophy	Reviewed.			

Report of the President	Report reviewed.	Dr. Richardson related that need to have to be more active in making students aware of scholarship opportunities.	
Report of the Secretary	Report reviewed.		
Report of the Treasurer	Report reviewed.	<p>B. Ross reported that did lose one school. There is a discrepancy in total number of members. There are 41 individual members and have monies for 41 memberships. It is reported that there only 35.</p> <p>B. Ross related that in the past tried to get members from other programs and there is no reason to continue this.</p>	<p>B. Ross will follow up to determine correct membership number.</p>
Annual Committee Reports	Report reviewed.	<p>B. Ross reported for Carol Hernandez concerning planning for fall program. Want to get the lawyer who spoke at the ATI Summit in Orlando, Florida in April.</p> <p>C. Hernandez did contact Kristen</p>	<p>C. Hernandez will make arrangements for speaker for the</p>
Individual Membership	Report reviewed.		
Education	Report reviewed.		

<p><b>Nominating Committee</b></p>	<p>Executive Board – Coordinator of Nominating</p>	<p>Erickson and is waiting a response. C. Hernandez also contacted Ann Brett from Nurse Tim who can address legal issues in education. The only date available is September 29<sup>th</sup>. The Hospital Association already scheduled the other dates that were a possibility. September 29<sup>th</sup> is a Friday.</p>	<p>September 29, 2017 program.</p>
<p><b>Professional Action Committee</b></p>	<p>Report reviewed.</p>	<p>Andrea Schapire nominated by Dr. Richardson for the position.</p> <p>Discussed the purpose of the committee.</p> <p>Teresa Merola reported on the New Jersey Collaborating Center for Nursing which addresses the issues of supply and demand of the nursing workforce. There will be a meeting next Friday and a Conference in April. Will have more information.</p>	<p>Submitted The New Jersey Collaborating Center for Nursing By Laws for the minutes.</p>
<p><b>Nominations for Open Positions</b></p>	<p>President Elect Two Board Members</p>	<p>Donna Penn nominated for President Elect. Carol Campbell volunteered to be Coordinator of Website (was</p>	<p>Motion to approve all reports made by Lori Byrd. Seconded by Andrea Schapire.</p> <p>Motion to approve nominations made by Dr. Richardson. Seconded by Bonny Ross.</p>

		<p>termed Communication) C. Campbell is a new board member. Andrea Schapiro Coordinator for Nominating.</p> <p>Bonny Ross stated she would coordinate Scholarship and Rose Beecher would coordinate Membership.</p>	<p>Motion to approve changes made by Teresa Merola. Seconded by Donna Penn.</p>	
<p><b>Coordinators</b></p>	<p>Scholarship and Membership</p>	<p>Donna Penn related that if unable to get a speaker on legal in education, suggested Traci Ortell. She can speak on a variety of topics but suggested testing, test writing, and analysis.</p>		
<p><b>Education Program</b> <b>Fall 2017</b></p>	<p>Speaker and Topic</p>	<p>By Laws need to be dated when approved, June 2017</p>	<p>Motion to approve changes Donna Penn. Seconded by Rose Beecher</p>	
<p><b>By Laws</b></p>	<p>Reviewed for changes</p>	<p>Dates Scheduled: September 8, 2017 – NJHA November 3, 2017 – Conference Call February 9, 2018 - Conference Call June 8, 2018 (Annual Meeting) – NJHA</p>	<p>Donna Penn will contact</p>	
<p><b>Schedule Meeting Dates for 2017 – 2018</b></p>	<p>Continuation of</p>	<p>Question was raised if it was</p>		

<p><b>ADSPN</b></p>	<p>feasible economically for this group to continue since there are 5 schools and 4 Deans. This question was explored in the past about joining the AD program group and this association did not want to change their by laws. Can explore this again.</p>	<p>Bonny Ross related that health insurance is a issue that needs to be explored.</p>	<p>Bonny Ross recommended two books that gives excellent information of the status of health care coverage:</p> <p>"Healing of America" T. Reid  "Deadly Spin" W. Potter</p>	<p>the associate program and will work with Carol to see if there is an interest.</p>
<p><b>Health Insurance</b></p>	<p>Bonny Ross related that health insurance is a issue that needs to be explored.</p>	<p>Bonny Ross recommended two books that gives excellent information of the status of health care coverage:</p> <p>"Healing of America" T. Reid  "Deadly Spin" W. Potter</p>	<p>Bonny Ross recommended two books that gives excellent information of the status of health care coverage:</p> <p>"Healing of America" T. Reid  "Deadly Spin" W. Potter</p>	<p>the associate program and will work with Carol to see if there is an interest.</p>

There being no further business to discuss, the meeting was adjourned at 12 noon.

Respectfully submitted,

*Marilyn Montufar*  
Marilyn Montufar, Secretary

**TIME: 10 A.M.**

**COMMITTEE: ADSPN**

**PLACE: NIHA**

**CHAIRPERSON: Shirley Richardson, *President***

**MEMBERS PRESENT:**

- Teresa Merola
- Bonny Ross
- Rose Beecher
- Shirley Richardson
- Andrea Schapire
- Marilyn Montufar
- Donna Penn
- Carol Campbell
- Lori Byrd