

**ADSPN COMMITTEE MEETING
MINUTES OF
9/20/2019**

TOPIC	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS	ACTIONS/ FOLLOW UP	RESPONSIBLE PERSON
<p>CALL TO ORDER</p> <p>Review of Minutes</p> <p>Treasure's Report M. Shemin</p> <p>Committee Reports:</p> <p>Membership</p> <p>Education</p>	<p>Minutes of 7/7/2019</p> <p>Review and discussed report little activity but will increase due to conference Income from Money Market Account</p> <p>Budget (see handout)</p> <p>No report</p> <p>Reviewed and discussed</p>	<p>Meeting called to order by D. Penn</p> <p>ADSPN - Conference Oct 4, 2019</p>	<p>One correction Meeting date June 7/7/2019 should read 6/7/2019</p> <p>Amended the proposed scholarship from 3,000 to 2,000. Motion to approve amendment by S. Richardson, 2nd S. Jervis Unanimous agreed</p> <p>Motion to approve the budget S. Richardson, 2nd C. Campbell Unanimous agreed</p> <p>Still working to increase membership</p>	

<p>Scholarship</p> <p>Nominating committee</p> <p>Website C. Campbell</p> <p>Professional Action Committee T. Merola</p>	<p>No scholarships</p>	<p>Clinical Creativity to Foster Clinical Judgement</p>	<p>NCHASCH-April 4, 2020@ Clarion Hotel in Essington, Pa.</p> <p>Dr. Cynthia Clark</p> <p>An updated scholarship application will be uploaded to the website for students and faculty</p> <p>Clarity is needed for the nominating committee in relation to applications for the board to the schools and Deans</p> <p>Updates included OLOL is now Virtua</p> <p>Faculty Development program Oct. 17, 2019 @ Rutgers University Research in NJ in relation from CNA to doctorate level.</p> <p>NJ projected need Co-chair NJ collaborating Center LPN program research</p>	
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<p>NCLEX Results for 2019</p> <p>ACEN Site Visits</p>			<p>Focus groups: scope of practice and workforce for LPNs Nursing Summit for LPNs</p> <p>NJ State Board of Nursing has been very prompt with results.</p> <p>Muhlenberg-Fall 2010 Our Lady of Lourdes-March 2019 St. Francis Medical Center-Fall 2020 Trinitas-Fall 2020</p>	
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Respectfully submitted by:

Sharnee Moore-Jervis