

**ADSPN COMMITTEE MEETING
MINUTES OF**

2/5/2021

Tele-Conference (Google Meet)

TOPIC	DISCUSSION	CONCLUSIONS/ RECOMMENDATIONS	ACTIONS/ FOLLOW UP	RESPONSIBLE PERSON
<p>CALL TO ORDER</p> <p>Review of Minutes</p> <p>Treasurer's Report</p>	<p>Minutes 11/6/2020</p> <p>D. Penn</p>	<p>Meeting called to order by D. Penn at 10 am.</p> <p>D. Penn reported that school membership is down. Forms have to be changed to reflect change in membership fee decreased to \$1000.00. Have not received an answer from Blue Host as the reason for the charge. Debit card was changed. C. Campbell stated never got billed and should come off debit card. Have not heard from them. (see attached)</p>	<p>Motion to approve minutes with corrections on page 5 December to read Fall made by C. Kumar 2nd by J. Gazdick. Unanimously accepted.</p> <p>Motion to approve Treasurer's report made by M. Montufar, 2nd S. Moore-Jervis. Unanimously accepted.</p>	

Membership	D. Penn	Reported that 25 individuals paid and have three lifetime members. There is a decrease in membership. Encourage faculty to become members.		
Professional Action	NJ Action Coalition	D. Penn reported that T. Merola is stepping down from position as representative from ADSPN. This is a Governor appointed position.		
Education Scholarships	Scholarships	S. Moore-Jervis reported that the faculty scholarship information needs to be updated on the website. States due date is April 6, 2020. Scholarship is awarded May 2021. To date no applications were received for Faculty Scholarship and deadline extended to May 31. Student scholarships were due in November. S. Moore-Jervis reported there were 2 selected and sent information December 22 to C. Cebek. D. Penn stated she has not written checks and will get the names from the email.		
Educational Programs	ADSPN	S. Richardson reported that ADSPN will not hold a program until the Fall 2021.		

	NCHASCN	S. Richardson reported that the National Coalition will hold a virtual conference on April 16, 2021. Dr. Cynthia Clark will present Civility Matters! Best Practices to Foster Healthy Work Environments. Three contact hours will be awarded, and the cost is \$35.00.		
Nominating (2021) Nominations	J. Gazdick	No update		
Communication/Website	C. Campbell	Reported updating scholarship information and minutes on the website.		
CMS Pass through Clawback/NANE Update	D. Penn	Reported that overpayment went to Home Based Hospitals and have to pay back. Working with Congressman, Paul Lee, for a solution so do not have to pay back. Holy Name and St. Francis working with Senator Menendez and other legislators. Have a NJ coalition and working on getting a plan together. S. Richardson stated will partner and report back. Senator Schumer involved looking for solutions rather than delay. Two schools had paid back		

<p>Dealing with COVID-19/Vaccinations</p>	<p>Holy Name</p> <p>Our Lady of Lourdes</p> <p>Muhlenberg</p> <p>St. Francis</p>	<p>the money because did not want to get penalized. Schools did not know what amount of money to expect. Federal Government overpaying on their own formula. Question is how this will affect us in five years. Will there be a decrease amount given to schools?</p> <p>D. Penn reported students helping with registration but not doing vaccinations.</p> <p>S. Richardson reported that students are at the Mega Site in Burlington. Instructors are present with students. This is counted as a clinical rotation. Each clinical group is assigned for two days and taken from Medical/Surgical rotation. Virtua is running the Mega Site.</p> <p>C. Kumar reported students not involved yet.</p> <p>S. Moore-Jervis sill working on a roll out and partnership with Henry J. Austin. Will not need a contract if hospital is participating.</p>		
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School Updates/NCLEX Results	Our Lady of Lourdes	The school is still planning the move but has slowed down since November.		
Announcements		None reported		
Adjournments		Meeting adjourned at 11 am		
		Next meeting: Annual Meeting June 4, 2021 – virtual Google Meet		

Respectfully submitted by:

Marilyn Montufar

Time: 10 am

Place: Virtual Meeting

Members Present:

Donna Penn
Jennifer Gazdick
Colleen Kumar
S. Richardson
C. Campbell
S. Moore Jervis
Marilyn Montufar

Committee: ADSPN

Chairperson: Donna Penn, President

Members Absent:

Rose Beecher (class)

Terri Merola – stepping down