**ADSPN COMMITTEE MEETING**

**MINUTES**

**9/17/2021**

**Tele-Conference (Zoom)**

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| **TOPIC** | **DISCUSSION** | **CONCLUSIONS/**  **RECOMMENDATIONS** | **ACTIONS/**  **FOLLOW UP** | **RESPONSIBLE**  **PERSON** |
| **CALL TO ORDER**  **Review of Minutes**  **Treasurer's Report**  **Committee Reports**  **Membership**  **Professional Action**  **Education**  **Nominating (2002 Nominations)**  **Communication/Website**  **By-Laws**  **Dealing with COVID-19 Vaccinations/Exemption Requirements**  **School Updates/NCLEX Results**  **Announcements**  **Adjournment** | Minutes 6/3/2021  D. Penn  R. Beecher  D. Penn  Scholarships  S. Moore-Jervis  Educational Programs (ADSPN and NCHASCN)  S. Richardson  J. Gazdick  C. Campbell | Meeting called to order by. C. Kumar.  D. Penn staying on as Treasurer. Will have to add another name on to bank account. Have little activity  (See report). Earned $.23 in interest. Scholarship check cleared. Made one payment 6/11/2021 for Blue Host. Will not allow us to make payment for August and or for the year. Do not have an active credit card and cannot get password. Site is locked. The payment for the security is coming out monthly. Will have to start a new host.  Applications sent out in email a month ago. Due date for membership for schools is in the beginning of the school year. The Treasurer handles the school payments and R. Beecher handles the individual applications. C. Kumar will check to see status of payment for back dues.  D. Penn reported she represents ADSPN on the NJ Board Advisory of the NJ Collaborating Center for Nursing. The appointment on the advisory board will end in November. This is a very active council. Looking at roles of nurses, faculty shortage, health and wellness of nurses due to COVID. Represents all aspects of nursing.  Scholarships approved in budget for $2,000 for student scholarships. Award 2 scholarships, $1,000 each. Faculty scholarship is $1,000. Student application due in November and C. Campbell will post on website and sent to S. Moore-Jervis. Also, will send application to everyone in case website site is down.  S. Richardson stated last face-to-face conference was in 2019. Looking for a speaker for 2022. Need to decide on a topic. National Coalition will have a Spring conference in 2022. Topic is Next Gen and tentative date is April 8, 2022. Will be held in person at the Clarion Hotel near the Philadelphia airport. Will be using Nurse Tim.  Nothing to update. D. Penn will remain treasurer.  Updating website. Need to keep only 2 years of information. Will update minutes, meeting dates, and scholarship page.  Really need to start up with new website. Need 2 people on the bank account, have password, and website information.  D. Penn reported that it is very easy to get 2 peoples name on the bank account. Only had to show from minutes who was appointed.  Have been looking for the information concerning Blue Host and C. Cebik has been looking and has not found information. C. Campbell and C. Kumar will lead the project for starting a new Domain.  D. Penn reported that ADSPN does not pay taxes or file taxes because we not part of an organization. The Diploma Council broke up. D. Penn will look at our status.  C. Kumar reported that will review and approve By-Laws at the November meeting and will then annually review By-Laws at annual meeting in June.  C. Kumar reported that Muhlenberg requiring students to get a vaccination but are allowing medical and religious exemptions. Their ID badge identifies non-vaccinated and require weekly testing. Students pay for their testing.  S. Richardson reported that Our Lady of Lourdes is denying exemptions. Need to get vaccinated. Students make the conscience decision not to come to school.  S. Moore-Jervis St. Francis is following clinical partners. Students must get vaccinated and not allowing exemptions.  D. Penn reported that Holy Name students are allowed medical or religious exemptions. Have one student for medical and one for religious.  D. Penn reported that 80% of the 60 students have tested. Have one failure.  S. Moore-Jervis reported that 80% of the students tested and have 2 failures. Reported that a St. Francis faculty member passed away. She was 45 years old.  S. Richardson reported that recent board report for OLOL needs to be reviewed.  D. Penn reported that Holy Name has had 2 student failures. Discussed shortage of faculty and faculty who get their Doctorate and move on.  D. Penn stated having ACEN visit Fall of 2022.  Implemented concept-based curriculum in September. Approved and waiting for letter since March.  S. Richardson reported started concept base curriculum in September. Teaching out the old curriculum. Approved waiting for letter.  S. Richardson recognized C. Campbell for the outstanding work she did in developing the concept-based curriculum. Carol was instrumental in the transition and needs to be recognized for this accomplishment.  Meeting adjourned at 12 noon. | Motion to approve minutes made by S. Richardson, 2nd by D. Penn |  |

Respectfully submitted by:

Marilyn Montufar

Time: 10 am Committee: ADSPN

Place: Virtual Meeting Chairperson: Colleen Kumar, President

Members Present: Members Absent:

Rose Beecher Joan Merz

Colleen Kumar

Jennifer Gazdick

Carol Campbell

Shirley Richardson

Sharnee Moore-Jervis

Marilyn Montufar