**ADSPN COMMITTEE MEETING**

**MINUTES**

**March 29, 2024 10:00am**

**Tele-Conference via Zoom**

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| **TOPIC** | **DISCUSSION** | **CONCLUSIONS/**  **RECOMMENDATIONS** | **ACTIONS/**  **FOLLOW UP** | **RESPONSIBLE**  **PERSON** |
| CALL TO ORDER |  | The meeting was called to order at 10:00 am. |  |  |
| **Review of Minutes** | Minutes 9/1/2023 | September 2023 minutes reviewed. | Motion to approve minutes and accept: Deferred  Sharnee will send the motion via email |  |
| **Treasurer's Report** | D. Penn – presented by Sharnee | The report was remitted to members before the meeting. Sharnee provided checking account and savings account balances. The membership total is down, but the new rep is ensuring we increase membership. Some members have not renewed, so please remind your faculty to submit renewals. Sharnee shared that the faculty development chair at Capital Health SON helps with the reminders. See the report (Appendix A) for the final checking, savings, and balances amount. | Motion to accept: Deferred  1st:  2nd.  All in favor. |  |
| **Committee Reports**  **Membership** | R. Beecher | R. Beecher is responsible for membership. There are 19 paid members. Sharnee recommended that we extend student graduates' right to sign up for membership. Shirley R. stated that we have to review the by-laws to ensure that this is allowed because the students are not educators. | Rose to review the by-laws to ensure that we can invite the students. |  |
| **Professional Action**  **NJ Action Coalition** | D. Penn – presented by Sharnee | Deferred  Speakers from the nearby nursing homes were present to provide resources such as clinical site opportunities for nursing schools in the area. The BON has not made a final decision on how to handle the students who received their education from unaccredited programs in the state of Florida. Sharnee reached out to the BON to seek clarification and was told to ensure that all transcripts and certificates from students should not come from any of the Florida schools involved in the illegal process of granting certifications. |  |  |
| **Education Scholarships** | Scholarships:  S. Moore-Jervis | The faculty scholarship application deadline is approaching. Victoria Brogan ([VBrogan@njha.com](mailto:VBrogan@njha.com)) is the secretary who handles scholarship processes. The student award went to a student at Our Lady Of Lourdes. |  |  |
| **Education** | Educational Program:  S. Richardson | Will reach out to get the report on how many attendees were present. The faculty were pleased to complete their workday and still be able to attend. They also enjoyed the discussed topic and are looking for ways to continue implementing DE&I. Overall, it was a great seminar/conference. It provided the faculty with more insight into what we should be doing. Per Shirley R., we did not have to pay for the conference, which was a big cost savings for the organization.  We will start planning for next year's event. | All in favor |  |
| **Nominating (2022-23 Nominations)** | J. Gazdick | Absent |  |  |
| **Website** | C. Campbell – presented by Sharnee | Absent  Sharnee presented that the website is up to date. |  |  |
| **Annual report** | Sharnee M. J. | Requested members to resend all annual reports so they can be prepared.  Review of By-Laws: Review before the next meeting (February 2024). Need plans to grow membership. |  |  |
| **Next Meeting** | Sharnee M. J | Sharnee proposed that the next meeting be in person. All in favor. The goal is to have at least one in-person meeting in the calendar year. | The next meeting should be live. Sharnee will follow up with the venue.  All in favor |  |
| **School Updates** | R. Beecher  S. Richardson  S. Moore-Jervis | 92.3% NCLEX pass rate for 2023.  2023 NCLEX pass rate 95.19%  There is a 100% NCLEX pass rate for 2023. The students were surveyed, and it shows that most were using Archer for NCLEX review. Some students used UWorld, but overall, most used Archer. |  |  |
| **Miscelleneous** |  | It was discussed that the students are usually not engaged in ATI once they graduate, hence why they are using Archer and UWorld. Shirley R. and Sharnee M. J. highlighted that they have expressed concerns with ATI about making changes to ensure the students are engaged. Since Blackwater purchased ATI, there may also be exam security issues. ATI's customer service has also not been the greatest. |  |  |

Respectfully submitted by Asri Byll.

Date: 3/29/2024

**Time**: 10 am **Committee:** ADSPN Board Meeting

**Place**: Conference Call- Zoom **Chairperson:** Sharnee Moore-Jervis, President

**Members Present:**

Shirley Richardson

Asri Byll

Sharnee Moore-Jervis

Rose Beecher

**Members Excused:**

Jennifer Gazdick

Donna Penn

Carol Campbell

Rose Santee

Appendix A

ADSPN Treasure Report

