

**State of Michigan Association of Neonatal Nurses
Board Meeting Minutes**

Wednesday, November 4rd, 2020

Board members present: Chris Adams, Brittney Cunningham, Joan Berry, Amrita Joseph, Marie Thomson, Vickie Westing

	Item	Action Items
6:02	<p>Ami Joseph - President</p> <ul style="list-style-type: none"> - August Meeting Minutes <ul style="list-style-type: none"> - No remarks, accepted. <p>November 15th- Nursing scholarship deadline. Two \$500 scholarships to be awarded</p> <p>Next year's Board meetings will remain on Wednesdays as of now.</p> <p>NANN Town Hall Nov. 16 @1pm -Legal Issues that the Chapters face</p>	
	<p>Education and Practice:</p> <p>Virtual Conference next year (Idea from Chris)</p> <ul style="list-style-type: none"> - Review Course for RNC-NIC - 1 or 2 day course offered - Need specific details and cost (NurseBuilders- they handle CE's, vendors, material, mailing, etc) - May need more vendor support- Mimic what NANN did? - Relatively simple to put together - Would possibly be able to get people from other states if we are virtual - If unable to attend that day, may possibly be able to sign in after the fact in order to get CE's (two week time period?) - Possibly do this in March around our normal SMANN conference <p>Meeting on Friday with Neonatal Nurse Managers- Chris will let them know that we are interested. Price is \$6000. 1 day virtual live event, access 2 weeks after event. Includes: Up to date information, exam style questions and answer after each session, etc.</p>	

	<p>Attendees can view from anywhere (PC, tablet, smartphone) Can schedule 2-3 months in advance</p> <p>CE for January- ask a vendor (Second or Third Week of January)</p> <ul style="list-style-type: none"> - Rachel from Abbott - Zoom conference? - Microsoft teams limited in the amount of people that can attend. - Choose a topic and advertise a lot! - Members only access on site? - Mead Johnson is willing to provide us education- we will reach out to them to see what date works for them. - <p>What it takes to become an ANCC provider-</p> <ul style="list-style-type: none"> - Paperwork and Money - Initial cost \$1500, but every two years would be \$2800 - Divide that by 180 members, we would have our ANCC provider paid for. - It's a lot of work to do this, but do-able. - If we become an ANCC provider, we can charge other chapters to be a service to them. - SWANN charged us \$455 to complete our CE's - Must be up to date on changing rules, finesse language, etc. - <p>Bereavement:</p> <ul style="list-style-type: none"> - Put together information on how to handle bereavements with different religions, ethnicities, etc. Brittney and Chris to coordinate. - Can put some content together ahead of time, but some will need to be done closer to - Brittney- RTS Coordinator- will look into how to get CE's from RTS and the content available to us to share with others. 	

	<p>Fundraising/Community Projects: Marie</p> <ul style="list-style-type: none"> - On Hold with COVID-19 - Post on Facebook to our members and encourage them to donate to outside groups (COTS, Trails Edge) - Give a list of sites and what they are allowing <p>Ami to reach out to hospital delegates to see where interest lies. How can we boost interest when we are struggling with what we offer?</p> <p>Ideas? Comments? Concerns?</p>	
	<p>Membership Update: Joan</p> <p>-180 members</p> <p>SLANN- State Line Association of Neonatal Nurses</p> <ul style="list-style-type: none"> - Paula Samples (President) <ul style="list-style-type: none"> - StatelinechapterNANN@gmail.com - Brittney to reach out to chapter and introduce SMANN and see how we can integrate resources - 	<p>Everyone: Recruit more members!</p>
	<p>Communication:</p> <p style="text-align: center;">*No Updates*</p>	
	<p>Treasurer: Vickie</p> <ul style="list-style-type: none"> - Books at balancing well - No movement since last meeting 	

Meeting adjourned at 1930

Upcoming Board Meetings:
01/6/2020 @ 6PM
HAPPY NEW YEAR!

Minutes submitted by: Brittney Cunningham BSN, RN
SMANN Secretary

