

PAPNA Meeting Agenda

Wednesday January 27, 2021 @ 03:30 PM Eastern Time (US)

Join Zoom Meeting

Link will be sent on Jan 26 afternoon

1. Welcome – Jan Collier (Interim President) /Carol Duell (Interim Vice-President)
2. Membership Roster – updates
3. Exec Committee
 - a. Conference – plan May 5-7, 2021 Conference @ Best Western in Lewisburg
 - b. Monthly Meetings via Zoom @ 3:30, last Wed of each month
 - c. Budget and Report – 2020 – 21 (Tim Campbell)
4. Officer Elections – to be held at Spring Meeting (May 2021)
 - a. Jan Collier resignation from Interim President effective Jan 28, 2021
 - b. Mentoring for Officer positions
 - c. Open Nominations/can self-nominate for:
 - i. President (term May 2021 – May 2022)
 - ii. Vice-President (term May 2021 – May 2024)
 - iii. Treasurer (term May 2021 – May 2024) – Tim can be nominated 😊
 - d. Secretary – Karen Poles in office through May 2022
5. Committee Updates
 - a. Standing Committees
 1. Scholarship - Cheryl Krieg, Brenda Hodge, Amy Johnson, Lindsay Jones
 - a. Fall Scholarships
 2. Bylaws – Carol Duell, _____
 3. Technology/Website – Heather Clark, Louise Franz
 - b. Special Committees
 1. Programs – _____ (Western), Nancy Houghton (Eastern), Timothy Campbell (Central)
 2. Best Practices – Maggie Johnson, Laura Kanavy, _____, Frances Bietsch
 3. Educator of the Year – _____, _____, Elaine Strouss, Josie Campbell
 4. Research – _____, _____
 5. Photographer – Betty Tillia
 - c. PAPNA Outreach/Advocacy
 1. PAPIN (PA Academic Progression in Nursing) – Cheryl Krieg, Jan Collier, Louise Franz
 2. Advocacy – Jan Collier, _____, _____
6. PA State Board of Nursing Updates
 - a. Dec 3 meeting – anyone attending provide update
 - b. Nursing Education Regulation proposed – in regulatory process
 - c. Annual NCLEX-PN Pass Rates – posted on SBON
 - d. SBON issues – Staffing - ? candidates for Exec Secretary Position, Education Advisor.
 - e. Processing times – ATT/GTPP – continue to be 30 days or longer

7. May Conference – Faculty day on May 6, Administrator Conference May 7-8, Best Western and Country Cupboard changes. Need to decision of members to commit and start planning or cancel conference or try virtual conference, webinar, other
8. CARES Act updates - reporting
9. PAPIN – White Paper – read and discuss
10. Member Updates on Programs, Pandemic Conditions
11. Other Issues/Member Needs
 - a. PSNA
12. Next Meeting – Feb 24, 2020 @ 3:30 p.m. via Zoom – watch for email from new interim President