

PAPNA Meeting Agenda

Wednesday Mar 24, 2021 @ 03:30 PM Eastern Time (US)

Join Zoom Meeting – will send on Mar 24 via email

1. Welcome – Jan Collier (Interim President) /Carol Duell (Interim Vice-President)
2. Membership Roster and Email Blast List – updates
 - a. Newest member – Stephanie Barrow, Western Area CTC
3. Exec Committee
 - a. PAPNA Leadership – Welcome
 - i. New President Frances Bietsch and Vice President Josie Campbell
 - b. Conference – Virtual, Thur May 7, 2021 – Time TBD (probable 0900-1200).
 - c. Monthly Meetings continue via Zoom @ 3:30, last Wed of each month
4. Treasurer’s Report (Tim Campbell – Treasurer)
5. Officer Elections – at Spring Meeting (May 2021)
 - a. Open Nominations/can self-nominate for:
 - i. Treasurer (term May 2021 – May 2024) – Tim can be nominated 😊
6. Committee Updates
 - a. Standing Committees
 - a. Scholarship - Spring 2021 Scholarships (\$1000 each) watch for applications soon
 - b. Special Committees
 1. Programs – update on Spring Conference May 6 – will be virtual
 2. Other
7. PA State Board of Nursing Updates
 - a. Mar 15 meeting – updates
 - b. Next meeting April 28 – 0900 – 1200, virtual
 - c. Nursing Education Regulation proposed – in regulatory process
 - d. SBON issues – Wendy Miller, Executive Secretary of the State Board (official). Staffing - ? candidates for Education Advisor.
 - e. Processing times – ATT/GTPP – continue to be 30 days or longer
8. May Conference
 - a. Administrator Conference- Virtual, May 7, 2021 - 0900 – 1200. Suggestion - Best Practice presentations by Administrators regarding Virtual Instruction. Conference committee planning to begin asap.
 - b. Best Western reserved for future conferences.
9. CARES Act updates

10. New CARES Act grant proposal (C Duell) – updates?
11. PAPIN – White Paper on Academic Progression in PA
 - a. Mary Jean Osborne,(PAPiN Chair) to present to PAPNA members at this meeting. Cheryl Krieg, Jan Collier with comments
 - b. PAPNA Endorsement requested
12. Member Updates on Programs, Pandemic Conditions
13. Other Issues/Member Needs
 - a. PSNA
 - b. COVID-19 Vaccine participation
 - i. Faculty and Staff vaccination rates
 - ii. Student vaccination rates
 - iii. Faculty/Student assist with vaccine administration
14. Next Meeting – April 28, 2020 @ 3:30 p.m. via Zoom – watch for email from new President – Frances Bietsch.