

March 13,, 2021 ~ Board Meeting

Present: Soph Hall, Clayton Wetzel, Becca McCray, Mary Ann Runge , Kelly Landwehr, Allison Conyers , Louisa Driscoll, Kaitlyn Kodzis, Mary Dunsmore , Diane Kirson-Glitman, Beth Osha, Beth Younce

Agenda Item	Time Allotted	Minutes
Welcome/Introductions	5 minutes	
TIMEKEEPER		Becca is timekeeper. Meeting called to order by Soph at 9:06
Reports from Board	25 minutes total.  5 minutes each	<p>President's Report-Soph Hall</p> <p>Soph is on Secretary's Advisory Committee. Looking at Recovery Phase of Pandemic. School Nurse Advisory Cmte. will meet again chaired by Kaitlyn. As VSSNA President, Soph is member of SNAC</p> <p>Soph serves on Strong and Healthy Task Force that provided guidance for school entry guidelines. AOE will be removing some restrictions in the academic setting, so task force will be not meeting any further after reviewing these changes. Guidance coming out for end of school gatherings-ie. Prom, graduations. No discussion on bringing students back fully in April.</p> <p>Working on Stackpole Award and ceremony-award looks beautiful!</p> <p>Actively encouraging SNOY Nominees to complete portfolios-extended timeline for a month to end of April-Four nominees that meet the criteria and Soph has heard back from two of them.</p> <p>Kaitlyn-has not been asked for input in Strong and Healthy Start. Monitoring this and can give feedback and communicate with Breena and Ilisa about. Allison pointed out that school nurse perspective is important in this work and that we maintain representation in these decisions.</p> <p>Soph shared how appreciative she is for Executive Committee in moving our organization forward and addressing needs of school nurses across the state. We work well as a team as none of us could do this on our own</p>

		<p>President Elect's Report-Becca McCray  Becca picks up holes as President Elect-working on sticking to bylaws and getting nominations for offices and warning for annual meeting  55 people needing to renew membership-Becca is sending reminders to members and working on getting current emails to do so.  Diane-Noted that Becca's email worked as NASN had her old email. She appreciated the email!  Membership is a piece we could use help with.</p> <p>NASN Director's Report-Clayton Wetzel  Clayton is getting ready to have next executive cmte meeting. Chair of Healthy Communities Group. 13 on this team-each director compiling what they had for return to learn for COVID, green cleaning. Working with Mary Ann on new format for financial spreadsheets using what NASN is already using. Also utilized expertise of NASN for guiding mask sales. Soph sent masks out to some of our partners-Dr. Levine, Governor, Dr. French, Sharonlee. Clayton sending some to other partners. Submitting what we have done in last 6 months-we have done a lot of amazing things. Traffic across our platform impactful. A lot of transparency in working together.  Louisa asked about NASN conference-it is virtual this year.</p> <p><a href="#"><u>NASN National Legislative Priorities for 2021</u></a></p> <ul style="list-style-type: none"> <li>• <a href="#"><u>Nurses for Under-Resourced Schools Everywhere (Nurse) Act</u></a></li> <li>• <a href="#"><u>Pandemic Child Hunger Prevention Act</u></a></li> <li>• <a href="#"><u>The Improving the Social Determinants of Health Act</u></a></li> </ul> <p>SSNC Report-Kaitlyn Kodzis  Sharonlee helping with transition and helping understand the role. Helped crosswalking with Strong and Healthy guidance and CDC guidance. Working with team looking at cardiac impacts post-covid and Return to Play guidance. Continued work looking at cardiac decision making, risk of myocarditis post-COVID. SNAC first meeting end of March. Sent out sections of manual to review for members.  Looking to do some updates to School Nurse orientation  Part of COVID OPR response-doing two days a week and may go up to 3-4 days a week. Part of this is providing guidance on what is available for schools and childcare for</p>
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Zoom Platform Discussion	20	<p><a href="#">2020-21 Town Hall Statistics</a> Clayton discussed statistics document Non-COVID topics have less interest Considering fee for town halls Clarifying the ask-going from 500 person seat Zoom vs. 2nd seat for hosting. 500 seat cost 2nd seat cost-table this and Clayton will get this info Soph expressed thanks for all of Clayton's work on this. <a href="#">Town Hall CEU 2020-21</a></p> <p>Zoom Seat 1 Annual Cost: \$149.90 (so \$12.49/mo) [1/21 thru 1/22] +500 Participants Monthly Cost: \$450 (\$50.00/mo) [7/20 thru 3/21]</p>
Nomination of Officers to vote on at Annual	15	Nominations received by Pres.

Meeting		<p>President- Elect Kelly Landwehr  Treasurer Mary Ann Runge  Secretary Amy Ridlon  Becca moving into Presidency as President-Elect.</p> <p>Will warn annual meeting which is on May 20th 4-5pm. Finalizing nominations at this meeting.  Louisa-inquired about NASN position. It is a 4 year position and Clayton's tenure is up in two years.</p>
District Reps and how we will educate/gather their appointed board members	20	<p><a href="#">AoE District Map (2017)</a>  Best way to move forward with District Reps work.  Beth Y-Asked if districts line up with VDH Liaisons. Clayton-doesn't line up exactly.  Allison-do we take a look at redistricting the map? With consolidation we may not be capturing all schools in the same VSSNA Districts.  Becca-this would be a great project for someone to take on if anyone is interested.  Allison-reaching out to Ted Fischer to get list of all schools and districts. Soph has list of all VDH liaisons to share. Mary Ann to help as well.  Goal to gather this info before May meeting.</p> <p>Liaison link:  <a href="https://docs.google.com/document/d/1k3MaV2VNyro9HF4Jybn1_Xh3OXf3LbWLPSmuZEtDDAQ/edit">https://docs.google.com/document/d/1k3MaV2VNyro9HF4Jybn1_Xh3OXf3LbWLPSmuZEtDDAQ/edit</a></p>
SNOYCriteria	20	<p>Revisiting Criteria - Other states nominate in the Fall and announce in January or after submittal is due to NASN.</p> <p>Soph-historically required SNOY to be a VSSNA member. Now we are billed differently and people can join anytime of year and can pay quarterly- we're asking them to be an active member for two years.</p> <p>What is two year membership date we should use to determine SNOY? Do we look at membership initiation date as two school years prior to nomination. Current nominees would have to be active since August 2018 for two full school years.</p> <p>NASN Criteria/when we have to have SNOY to them-March 1st  Could someone retire the next year and still receive the award? Yes, they should be able</p>

		<p>to.</p> <p>Soph-reluctant to make major changes this year. Concerned about fallout.</p> <p>Clayton-we have set a precedent. Continue to use what we have for this cycle and then announce when we are making changes.</p> <p>Clayton made a motion to table discussion to alter SNOY criteria for the current year and revise and announce the change criteria for the 2022-2023 SNOY Nominations. Seconded by Beth Younce. No further discussion. All members in favor.</p> <p>What are other states' criteria listed?</p> <p><a href="#">Wisconsin</a> <a href="#">New Hampshire</a></p>
Education opportunity?		<p>My name is Greg Johnson and I am part of the Medical Affairs Department at Neurelis – we are a neuroscience-based specialty pharmaceutical company where we received approval of an nasal spray for rescue of frequent seizures earlier this year.</p> <p>I am getting in touch with you due to your position with the Vermont State School Nurses' Association because, as our product has gained traction in the pediatric epilepsy community, we have received many questions from school nurses and how the product can be utilized in schools. We have done a few school nurse education programs that have been well-attended, but we feel there is still room for more education on the disease state and the product's use.</p> <p>I have been working with some state school nurse organizations and chapters of the Epilepsy Foundations to provide education to folks who are interested and I was wondering if the VSSNA might have any interest in doing something similar. Is there any chance you have availability sometime soon to discuss on a call? If you let me know a time that works for you I would be happy to make myself available. Though I cover all of New England and Boston is my biggest market, I actually live in Jeffersonville, VT. So I have a bit of a personal interest in working with VSSNA.</p> <p><b>Greg Johnson, PhD</b>  (802) 310-8509  gjohnson@neurelis.com</p>

		<p>a non-profit called <a href="#">Endo What?</a> that is working hard to educate every school nurse in the US about menstrual health, periods and endometriosis.</p> <p>We've developed FREE Toolkits to equip School Nurses with the tools they need to quickly recognize these girls and to refer them to proper treatment. The Toolkit includes a copy of the educational film <a href="#">Endo What?</a>, an 8 page educational booklet, posters in English and Spanish, a Discussion Guide, and a sample Lesson Plan. Every nurse who reviews the materials and watches a short webinar with our partner Northeastern University receives <b>3.5 CNE credits</b>.</p> <p>To be most effective in getting the Toolkits to nurses, we'd like to coordinate with you to ensure each of your School Nurses receives a Toolkit. Given the pandemic, we share the Toolkits digitally, including a link to the film.</p> <p>The film + Toolkit are free with an option to get CNE credit for \$10.</p> <p>Soph-Can include this info in newsletter</p>
Education Topics		<p>Format for collecting ideas Used to do this through surveys at end of conferences Groups will reach out to us wanting to share information, be a vendor at conferences, etc.</p> <p>Clayton-we could have training page on website and have links to educational opportunities/CEU opportunities.</p> <p>Soph-these opportunities are available on NASN site. Do we want to get into this when it's available somewhere else?</p> <p>Clayton-they could pay us to be a vendor and then post.</p>
Other business		<p>Soph asked if there is any additional business-no additional business. Motion to adjourn meeting by Becca and seconded by Louisa at 11:25am.</p>

