

VSSNA Board Meeting
August 17, 2021
Aldrich Library, 6 Washington Street, Barre, VT 05641
9 am to 12 pm Meeting
1 pm - 3 pm Committee Meeting Work Time

In Attendance in Person: Clayton Wetzel, Soph Hall, Becca McCray, Amy Ridlon

In Attendance via Zoom link: Lori Intini, Lori Nelson, Mary Dunsmore, Rebecca Olmstead, Kate DalPra, Karen Nelson, Arlene Scott, Florence Kelly, Kelly Landwehr, Mary Ross, Desirae Wilbur, Janet Michaud, Lacey Boleyn, Lori Distasio, Kelly Marcus, Michelle Sheehan, Justina Starr, Lindsey Campion, Allison Conyers, Kaitlyn Kodzis. C. Moffatt, Katherine Monje, Mary Ann Runge, Jossie ?, Amy Black, Jessica Gould, Creigh Moffatt, Katharine Monje, Liz Parris, MeganTrevithick, John Gagnon

Agenda Item	Person Responsible	Time Allotted	Minutes
Welcome and introductions	Becca	15 min	Arleen - Allison - Writing AMy Black - Creigh Moffett - Legislative interest Desirae Wibur - Grafton VT Florence Kelly - Lamoille North - District Rep Janet Michaud - Gillford Windom south Jessica Gould - Rivendale Jossie - Jocelyn Bouyea - Shelburne Community Justina Starr - SA Burlington - Day of Activities Kaitlyn Kodzis - State School nurse Dept of health Karen Nelson - Cheerleader Kate Dalpra- Thetford- Grant writing, policy Katharine Monje - Winooski- task completer

			<p>Liz Parris- Winooski- watch kids :), can do assigned tasks</p> <p>Thank you Allison! Sure- you're typing names, I can write notes</p> <p>Kelly Landwehr - Middlebury, President Elect Kelly Marcus - Champlain, Shelburne with Jocelyn- amusement Lacey Boleyn- Choice Academy/Beckley Day Program- Mental Health Laurin Distasio- Arlington Schools, COVID Coord- assigned tasks Lindsey Campion- Colchester Supervisor- District rep interest, committee work Lori Intini- Howard Center, crisis stabilization, youth support- Baird School COVID Coordinator Mary Ann Runge- Dummerston School, Treasurer Mary Dunsmore - JJ Flynn Burlington, NESNC co chair Mary Ross - Principal- Vernon Elementary School, Windham SE, many thanks and offer principal perspective Rebecca Olmstead- Brattleboro, Windham SE- tech savvy, epidemiology/ID at Brattleboro HD Megan Trevithick - CVU High School- JGagnon - Wyndham SE Principal- John Gagnon, ?Guilford Central School Amy Ridlon -</p>
Agenda Review		2 minutes	
President's Report	Becca		<p>Changed map of District Reps-difficult to fill these roles. Decided to align our districts with VDH health liason districts. District Rep joins board meetings and then communicates back to their district members. Encourage inviting local pediatricians to these meetings.</p>

			This group working closely with pediatricians and want pediatricians working closely with all school nurses. Attending VCHIP meetings to encourage nurses at the table in school districts and have pediatric providers advocate for this. Gearing up for town hall meetings.
Past President Report	Soph		Handed off president's gavel to Becca! Grateful for work of this board and all who have posed questions. We are here now stronger than we were last year. We know how COVID works, we are stronger as a unit.
President Elect Report	Kelly		
Treasurer Report	Mary Ann		Checj Cd 13,644.16 If you haven't joined VSSNA/NASN now is a great time.
Secretary Report	Amy		New and looking forward to being part of team.
NASN Director Report	Clayton		NASN standpoint (Clayton on that finance committee): bringing in revenue from the conference and memberships; similar to VSSNA. Reminder to VT nurses to join or rejoin. NASN asked VT to make a billboard about what we did in 2020, Clayton will share that, it is part of a nationwide display. Comments on continuing strength in numbers and teamwork. Registration link reminder about tomorrow's first Town Hall of the 2021-22 school year.
NESNC Chair Report	Mary/Kimberly		Rhode Island conference was cancelled last year and New Hampshire conference was postponed. This conference is usually held in the first week of May. In portsmouth, NH this coming May. Save the dates will go out soon.

Conference Chair Report			Our Conference this year will be Saturday, March 19 Seeking a new Conference Chair. Looking for volunteers!
Professional Standards Chair Report	Beth Y.		More to come later. Beth is not available at this time.
Legislative/Advocacy Chair Report	Diane K-G		Diane unable to attend. She will be sharing at a later date regarding new condom legislation. Becca updating general information about feminine products legislation, requiring them to be available in the majority of bathrooms in every school.
Membership Chair Report			Looking for someone to fill this role to keep an eye out for lapsing memberships, any volunteers?
Nominating Committee Chair Report	Soph		Looking for members for the nominating committee.
Public Relations Chair Report			Also vacant role at this time and seeking volunteers!
Newsletter Chair Report	Christine		Seeking contributions to the newsletter writing about your experiences as well as the ANA VT Connections looking for contributions. This could be a creative outlet for anything you'd like to share this year.
Town Halls	Upcoming and ideas for more...		<p>This week, Town Hall #1, 8/18, 9-10:30am with Becca Bell and Dr.Raszka: Town hall #2, 8/26, 4-5pm, epidemiology report (Possibly Julia and Elisa Stahlberg. Kaitlyn to discuss with them) and discussion regarding condom and feminine hygiene legislation:</p> <p>https://education.vermont.gov/sites/aoe/files/documents/edu-linking-health-and-learning-newsletter-june-2021.pdf</p> <p>Suggestions for upcoming Town Hall topics: Nurse Leader Music guidance/recommendations</p>

			<p>Promoting School Nurse Certification</p> <p>Job description, job duties for nurse leaders.</p> <p>Sports guidance and contact tracing for athletes</p> <p>Masking until there is good reason not to</p> <p>Are schools expected to enforce masking in the first 2 weeks?</p> <p>Are schools employing COVID Coordinators this year?</p> <p>Contact tracing and how it will work this year?</p>
Return to School Concerns			<p>Testing: if there is no school nurse at that school.</p> <p>Are isolation rooms needed for 2021-22?: Yes, there was state AOE guidance put out this summer recommending schools to maintain their isolation spaces for this year:</p> <p>https://mailchi.mp/vermont/aoe-covid-19-update-6-29?e=8520ec9068</p>
Adjourning			<p>Motion to adjourn: Amy, second by Clayton, meeting adjourned. Executive committee to stay on. Meeting adjourned at 10:32 am.</p>

Forgot: state school nurse consultant report

Work Groups Topics

- Kelly/Becca/Amy - Secretary duties
- SNOY- Executive Team
- Conference
- Strategic planning
- Nominating Committee - Soph and Louisa?
- PR planning - Allison?