Date: October 22, 2022

Zoom Platform

Present: Becca McCray, Mary Ann Runge, Clayton Wetzel, Jennifer Lyon, Jane Glick, Mary Dunsmore, Joanna Meringoff, Charlotte

Varney, Elsa Ingpen, Kelly Landwehr,

Agenda Item	time	Person	Minutes
President's Report NASN Director's Report Treasurer's Report SSNC Report NESNC Report			President Report-Becca reviewed the recent advocacy work that the VSSNA Executive Board has been doing around COVID testing and obtaining a statewide order. She reviewed the role of the State School Nurse Consultant, Kaitlyn Kodzis, including the limitations of her abilities.
			Charlotte Varney asked about role of VDH in guiding our practice. Becca discussed how their used to be a committee that oversaw school health. It has since been dissolved. Practice manual was previously signed off by physicians so it was like a doctor's order. Now the manual is updated by SNAC committee run by state SN consultant. Board of nursing position is that nurse should not be administering meds or testing without doctor order. OTC meds can be given with parent permission without order. Will take some time to continue to get more clarity. Need more voices and teamwork to work through these types of issues.
			Clayton-MOU between AOE and VDH signed by Dr. Levine and Dr. French that delineates who oversees different aspects of school nursing role. Board of Nursing has precedence regarding our scope. Standards of practice guides our practice in schools. Medication policy used to be a requirement and is now under review. OTC is not as specific as Rx.
			Becca-SNAC works on and reviews MOU. Reviewed every 4 years and expires 2/23. Email from Deborah Williams, "I was going through my papers and came across the MOU between the VDH and AOE regarding school health services. I had worked on the SNAC

Committee with Sharonlee when it was renewed on 2-13-2019, but it expires in 4 years, which would be this February. I have not seen an invitation for the SNAC Committee for school nurses in general and didn't know if Kaitlin was keeping it going. I just wanted to bring it to someone's attention to ensure it doesn't expire without a new one in place."

VSBA wants to meet to discuss this as well. Met with Dr. French last week (School Nurse Advisory Group). We requested representation on Board of Nursing. Jennifer Lyon is appointed to serve in this role.

November 5-IHP day at Middlebury Union HS with Sandy Dulac.

NASN Director Report

New strategies plan, with Diversity, Equity and Inclusion Memberships are struggling, trying to improve that not only with NASN/VSSNA but with ANA

Asthma: please review Dr.Bells live news report about current status and prophylactic medications.

Soph will be stepping into her new role, taking over for Clayton, as the VT NASN Director.

Treasurer's Report, Mary Ann Rounge:

Balances -\$19,113 non-profit checking \$195 savings

\$13,950 revenue from conference, August 2022 IHP Day registration still in progress

Discussion for consideration of moving funds into an interest accruing option.

New England's update, Mary Dunsmore:

Next location, Mystic CT Agenda not yet known

	Anticipate another meeting end of November including profit from last year's conference Sonia Kennedy may join Mary in this role.
OTC Medications - recommendations vs. requirements	Clayton opens discussion: Consider request for amendment of Standards of Practice Manual to clearly state what we can and cannot do; including clarification surrounding the word 'medication' in section 1 to match what is stated in section 22.
Spring Conference Ideas Topics - Location - Vendors -	Request from School Nurse - more PD on overdose - what it looks like, how to assess it (tools?), signs Kids are Using? - cannabis, opioids, otc medications, vaping, etc.
	Narcan fyi: The state is no longer supplying schools with free Narcan. Pending further discussion.
	Hands-On Skills Training - O2 Tanks, Suction, G-Tube Feeding, Trachs, wrapping an Ace. ?
	Additional topic ideas: Management of Type I diabetes in school including advocacy and 1:1 support in the classroom. Post restraint assessment and documentation (as related to local district policies.)
	Date: Friday March 24, 2022 Location update: still pending info from CSU, considering alternative options such as a high school or career center. Jennifer Lyon will reach out to Jody Emerson regarding central vt career center.
	Vendor Fee discussion: Will charge all non-profit vendors a \$25 fee and all for-profit vendors

	\$100 fee. Motion by Amy, seconded by Joanna Meringoff. Passed with all but 1 in favor, 1 abstention.
Every Student Counts	Consider committee meeting for ESC to develop system for data collection. *Becca, Clayton and Sop will meet with Christina & Angela in the next week to get NASN data by the end of October.
Newsletter	Save the date for Spring Conference Announcement about Every Student Counts - Angela Allard and Christine Kierstead Announcement Jennifer Lyons on BON Official message regarding OTC Medication SNOY Announcement SNOY requests for nominations NESNC Save the Date
VSSNA Work day Friday December 9th	All Members are welcome. Recommendation to take a professional day from your district. Plan: work on a new strategic plan and clean up our google Drive; in-person at the Barre Library; will eat lunch together.
Adjourn	Becca calls meeting to a close with motion to adjourn from Kelly at 10:29am, seconded by Jenn Lyon with all in favor.