**New Jersey Palliative Care APN Consortium**

Agenda

September 14, 2019

11 am- 2 pm

|  |  |
| --- | --- |
| **Discussion:** | **Leader:** |
| 1. Welcome
 | Gilly McKie |
| Approval of minutes 4/619 meeting | Gilly McKie |
| 1. VP Reports

SecretaryTreasurerEducationCommunity, Legislation, Health policyTechnology | Yusimi Sobrino-BonillaJudy BarberioDawn Pavlu/Ro GormanKatie DeMarco/ Colleen BellEllen Davis/Janine Goulet |
| 1. NJPC APN conference

 Review of May 2019 program Attendance  Expenses/profits Key points **Proposal for 2020** | Gilly McKie/Ro Gorman |
| 1. GOCCNJ Update
 | Katie Demarco/Colleen Bell |
| 1. NJ Medical Aid in Dying for the Terminally Ill (NJ MAiD)
 | All |
| 1. NJ Medical Marajuana program
 | Fran Hoh/ All  |
| 1. E-POLST
 | Colleen Bell |
| 1. Salary survey
 | All |
| 1. Website interaction
 | Dawn Pavlu |
| 1. **2019 meeting date 12/7/19**

**10th anniversary celebration**Meeting dates 2020Feb 22April 25 September12December 5**Volunteer opportunities for hosting** | Group |
| 1. Other business
 |  |