**New Jersey Palliative Care APN Consortium**

Agenda

September 14, 2019

11 am- 2 pm

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| **Discussion:** | **Leader:** |
| 1. Welcome | Gilly McKie |
| Approval of minutes 4/619 meeting | Gilly McKie |
| 1. VP Reports   Secretary  Treasurer  Education  Community, Legislation, Health policy  Technology | Yusimi Sobrino-Bonilla  Judy Barberio  Dawn Pavlu/Ro Gorman  Katie DeMarco/ Colleen Bell  Ellen 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 2020  Feb 22  April 25  September12  December 5  **Volunteer opportunities for hosting** | Group |
| 1. Other business |  |