**New Jersey Palliative Care APN Consortium**

Agenda

September 26, 2020

Zoom 12 pm – 1 pm

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| **Discussion:** | **Leader:** |
| 1. Welcome | Gilly McKie |
| Approval of minutes 7/23/2020 meeting | Gilly McKie |
| 1. VP Reports   Board meeting update  Secretary  Treasurer  Education  Community, Legislation, Health policy  Technology/Membership | Gilly Mckie/Yusimi Sobrino-Bonilla  Nancy Reyes/ Leslie Esmail  Judy Barberio/ Tina Basenese  Dawn Pavlu/Ro Gorman  Katie DeMarco/ Colleen Bell  Ellen Davis/Janine Goulet |
| 1. Consortium By Laws revision due Oct/Nov 2020 | Gilly McKie/ Yusimi Sobrino-Bonilla |
| 1. Board positions elections for 2021/2022 term due December 2020   Request for nominations, name, position, short bio and statement | Gilly McKie/ Yusimi Sobrino-Bonilla |
| 1. Conference update   Tools for Alleviating Suffering in Seriously Ill Adults: ELNEC APRN | Tina Basenese/ Yusii Sobrino- Bonilla |
| 1. GOCCNJ Update | Katie/Colleen |
| 1. 2020 meeting dates   10/10 ELNEC APRN 8 a to 4 p  12/5 Open meeting Zoom 12 noon  2021 meeting TBD | Informational |
| 1. Other business | Group |