**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 updateSecretaryTreasurerEducationCommunity, Legislation, Health policyTechnology/Membership | Gilly Mckie/Yusimi Sobrino-BonillaNancy Reyes/ Leslie EsmailJudy Barberio/ Tina BaseneseDawn Pavlu/Ro GormanKatie DeMarco/ Colleen BellEllen 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 p12/5 Open meeting Zoom 12 noon2021 meeting TBD | Informational |
| 1. Other business
 | Group |