**New Jersey Palliative Care APN Consortium**

Agenda

December 5 2020, 12 am- 2 pm

Zoom meeting

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| **Discussion:** | **Leader:** |
| 1. Welcome | Gilly McKie |
| Approval of minutes 9/26 meeting | Gilly McKie |
| 1. VP Reports   Secretary  Treasurer  Education  Community, Legislation, Health policy  Technology | Nancy Reyes/Leslie Esmail  Judy Barberio/Tina Basenese  Dawn Pavlu/Ro Gorman  Katie DeMarco/ Colleen Bell  Ellen Davis/Janine Goulet |
| 1. Review of ELNEC APRN program   Attendance  Expenses/profits  Key points  On line access via ENP | Yusimi Sobrino-Bonilla  Tina Basenese |
| 1. Approval of ByLaws | Gilly Mckie |
| 1. Introduction of 2021/22 Board of Directors | Yusimi Sobrino-Bonilla  Gilly McKie |
| 1. NJ PC APNC Facebook/social media | Yusimi Sobrino-Bonilla |
| 1. 2021 Meeting dates | Group |
| 1. Consortium goals 2021- discussion | Yusimi Sobrino-Bonilla |
| 1. Other business | Group |