**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

SecretaryTreasurerEducationCommunity, Legislation, Health policyTechnology | Nancy Reyes/Leslie EsmailJudy Barberio/Tina BaseneseDawn Pavlu/Ro GormanKatie DeMarco/ Colleen BellEllen Davis/Janine Goulet |
| 1. Review of ELNEC APRN program

 Attendance  Expenses/profits Key points On line access via ENP  | Yusimi Sobrino-BonillaTina Basenese |
| 1. Approval of ByLaws
 | Gilly Mckie |
| 1. Introduction of 2021/22 Board of Directors
 | Yusimi Sobrino-BonillaGilly 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 |