

North Carolina Affiliate of the National Association of Clinical Nurse Specialists (NC-NACNS)

Annual Business Meeting

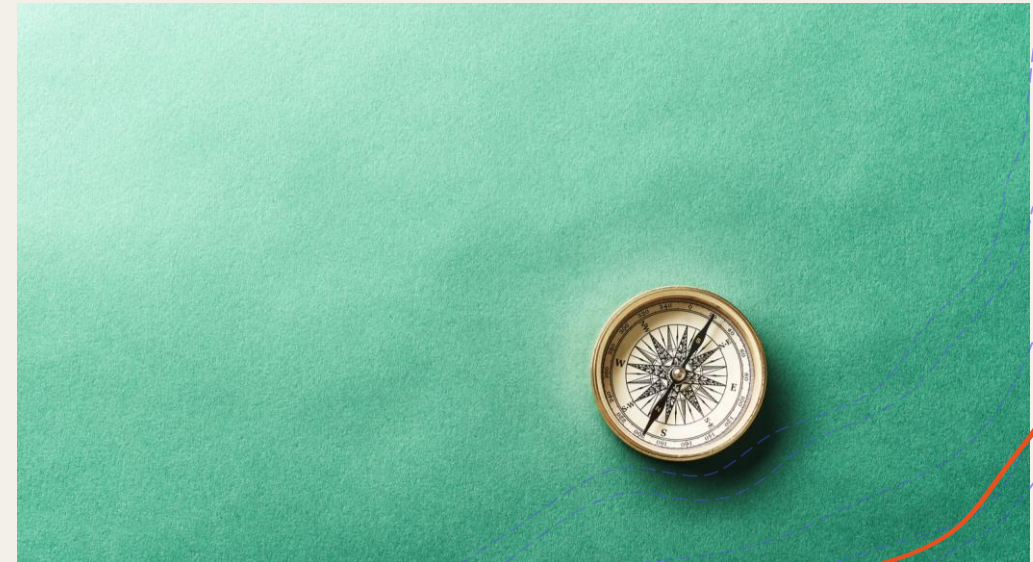
November 17, 2023

08:00-10:00



Agenda

- + Welcome & Announcements
- + Board of Directors
- + Committees & Workgroups
- + 2023: Year in Review
- + NACNS Updates
- + Budget
- + Membership
- + Strategic Plan
- + Open forum

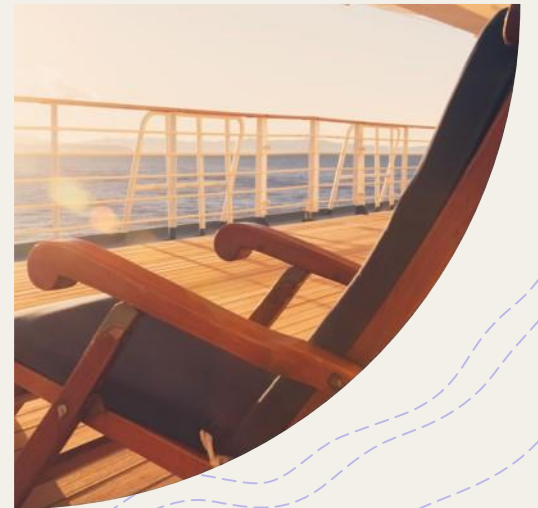


Mission Statement

Consistent with the national organization, the NACNS, North Carolina Affiliate exists to enhance and promote the unique, high value contribution of the clinical nurse specialist to the health and well-being of individuals, families, groups, and communities, and to promote and advance the practice of nursing in the state.



Board of Directors



About the Board

Responsibilities

- + Manage the organization in conformity with bylaws and laws of incorporation
- + Conducts business to further the purposes and goals of the affiliate
- + Manages, controls, and conserves property and interest of organization
- + Power to establish fees, create standing and ad hoc committees, and call for standing and special meetings
- + Reviews bylaws every four years

Meetings

- + Monthly
- + Third Friday of ea. month, 08:00-09:00
- + Virtual platform (Teams, Zoom)



Immediate Past President

Kim Pate, DNP, RN,
ACCNS-AG, PCCN-K



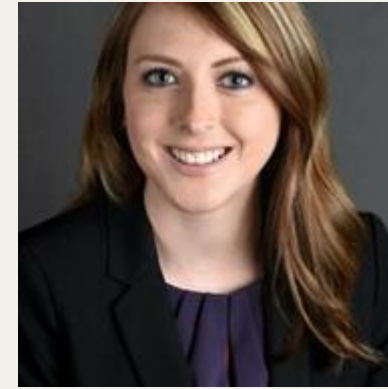
President

Margo Eatmon, MSN,
APRN, ACCNS-AG, OCN



Social Media Coordinator

Marisa Ledford, MSN,
APRN, ACCNS-AG, CCRN



Secretary

Shannon Morton, DNP,
APRN, NEA-BC, ACNS-BC



Treasurer

Kayla Fuller, MSN,
ACCNS-AG, CCRN



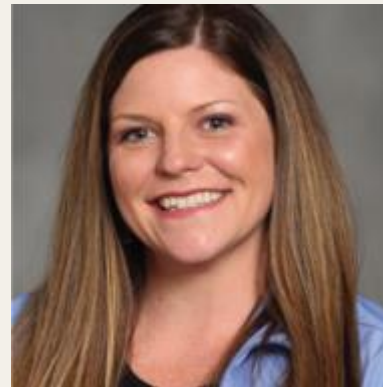
Membership Coordinator

Latasia Belin, MSN, RN,
ACCNS-BC, ONC



Program Planning Committee Co-Chair

Cyndy Rape, MSN, RN,
ACNS-BC



Program Planning Committee Co-Chair

Ashley Gordon, MSN, RN,
AGCNS-BC, CMSRN, CCRN



Legislative & Academic Liaison

Julie Linder, DNP, RN,
ACCNS-AG, CCRN



Student Representative

Tyler Burd, BSN, RN, CCRN

January

Call for nominations.
Candidates will need to submit CV/resume and describe pertinent experience and interest in role.

Any member may submit name(s) of potential candidate(s).

February

Web-based elections open to all members of NC-NACNS.

March

Election results announced!

April

Elected officers begin term with Board of Directors.

2024 Elections

Eligibility

- + Member of NC-NACNS for at least 2 consecutive years (except Student Representative)
- + May only submit candidacy for one position at a time
- + Immediate past president shall not be eligible for nomination as president-elect during their term
- + No individual may serve more than 6 consecutive years on the Board

Open Positions

Student Representative Term: April 2024-April 2025

- Advocate for CNS student members, special projects as needed
- Congratulations, Tyler Burd!

President-Elect Term: April 2024-April 2025; then two-year term as President

- Orients to role and function of President; President serves as Chief Executive Officer of Affiliate, presides over Board meetings, and ensures rules are properly enforced in all deliberations; serves as Affiliate representative to NACNS

Secretary-Elect Term: April 2024-April 2025; then two-year term as Secretary

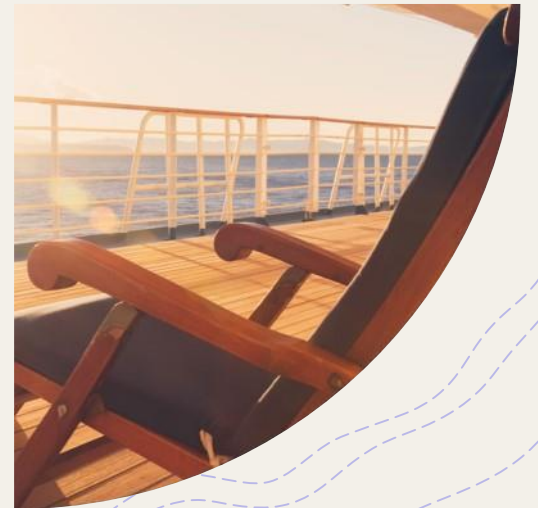
- Orients to role and function of Secretary; Secretary keeps true record of meeting proceedings; convenes bylaw review committee

Treasurer Term: April 2024-April 2026

- Maintains financial records of the Affiliate; submits financial reports; receives payments to and makes disbursements from Affiliate accounts as directed by the Board

Board Members at Large Participate in work and decision-making of the organization

Committees & Workgroups



Program Planning Committee



**Program Planning
Committee Co-Chair**

Cyndy Rape, MSN, RN,
ACNS-BC



**Program Planning
Committee Co-Chair**

Ashley Gordon, MSN, RN,
AGCNS-BC, CMSRN, CCRN



**Program Planning
Committee Member**

Cyndi Bishop, MSN, APRN,
AGCNS-BC, OCN



Program Planning Committee

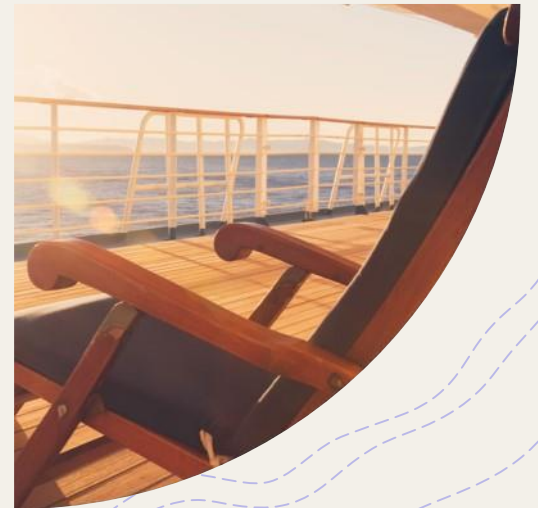
- + IGNITE 2023 Annual Conference
 - + September 21-22, 2023
 - + Hamrick Theater at Atrium Health Cabarrus
 - + >60 attendees
 - + 15 posters
 - + 13 podium presentations, 21 podium speakers
 - + Introduction of pharmacology half-day session
 - + Goals for 2024
 - + Volunteer opportunities
- 

Awards Committee

- + Board of Directors would like to develop a standing awards committee
- + Volunteer opportunities

2023

Year in Review





CNS of the Year

Lacey Spangler, MSN, APRN, ACCNS-AG, CCRN



Excellence in Mentoring

Michael Urton, DNP, AGCNS-BC

2023 Awards

Charitable Giving

- + Growing the Future of Clinical Nurse Specialists Scholarship
 - + East Carolina University



Bylaws Revisions

Members

"Senior" →
"Retired"

"Honorary" →
"Associate"

Removed
corporate and
institutional
member
designations

Application
written →
electronic

Officers

Add "Student
Representative"

Add "Social
Media
Coordinator"
(formerly
"Webmaster")

Limit of two
consecutive
terms in same
position

Next review: 2027

NACNS Affiliate of the Year

We were awarded "Affiliate of the Year" at the 2023 NACNS Conference held in March in Portland, OR!



Virtual Networking Events

2023 Events

- + January
 - + Academic Partnership in CNS Practice
 - + Guest Speaker: Dr. Bimbola Akintade, Dean of ECU College of Nursing
- + May
 - + CNSs in Non-Traditional Roles
 - + Guest Speaker: Marci Leifson, CNS, Duke University Hospital Ambulatory Clinics

2024 Goals

- + Volunteer opportunities

Website & Social Media

Newsletter

- + “The Specialist”
- + See our inaugural issue here: [The Specialist Spring 2023](#)
- + Aim: quarterly issues to keep NC-NACNS members informed

Social Media

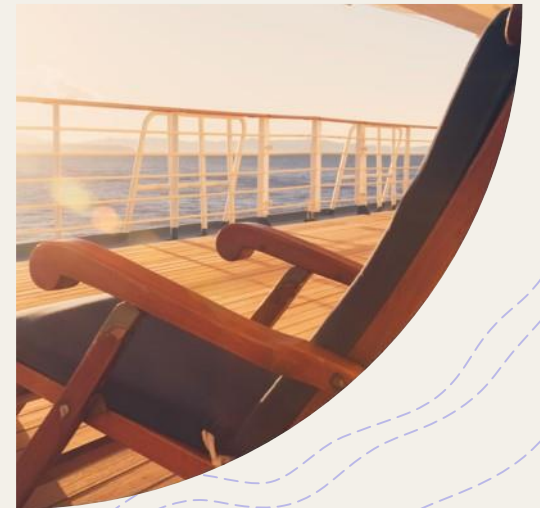
- + Facebook
- + Instagram

Goals for 2024+

- + Forums or discussion boards
- + Potential for site hosting and secure document storage through NACNS
- + Zoom account insights
- + Volunteer opportunities

National Association of Clinical Nurse Specialists

NACNS



Public Policy Agenda

+ CNS & Nurse Workforce

- + CNS classification with the US Dept of Labor
- + APRN Compact
- + Full scope of practice

+ Healthcare reform

- + All CNSs licensed as APRNs to obtain NPI number*
- + Legislation against assault on healthcare workers
- + Nonpharmacologic pain management and response to SUDs

+ Health information technology

- + Advise use of Clinical Decision Support Systems
- + Expand telehealth
- + Increase healthcare access through tech

Annual Conference

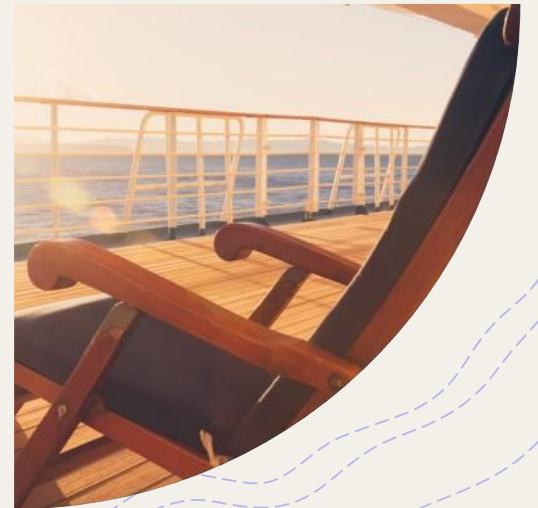
- + 2024
 - + March 10-13
 - + New Orleans, LA
 - + Any presenters from NC?
- + 2025
 - + Charlotte, NC



Resources & Opportunities

- + [Publication Mentorship Program](#)
- + [CNS Job Description](#)
- + [CNSI Fellowship](#)
 - + At least 5 years of CNS practice
 - + At least 2 years of NACNS membership
 - + Significant CNS contributions
- + Volunteer opportunities

Budget



2023 Financial Report

Income

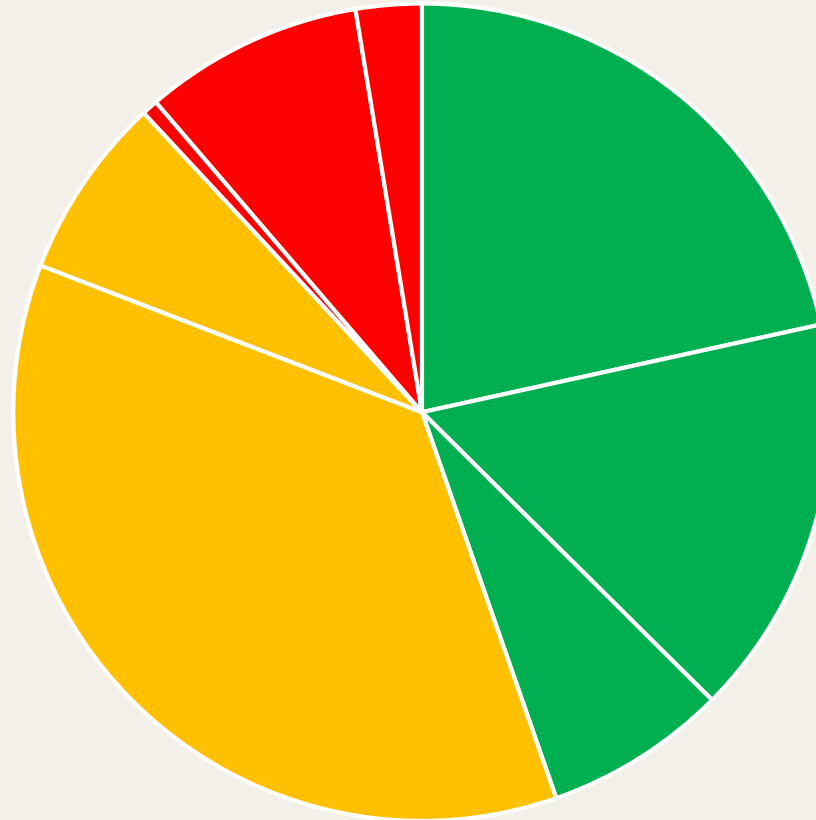
- + Membership dues
- + Conference
 - + Registration
 - + Vendors

Expenses

- + NCNA Nurses' Night at the Legislature
- + ECU Scholarship
- + Conference Speakers
- + Awards
- + Zoom

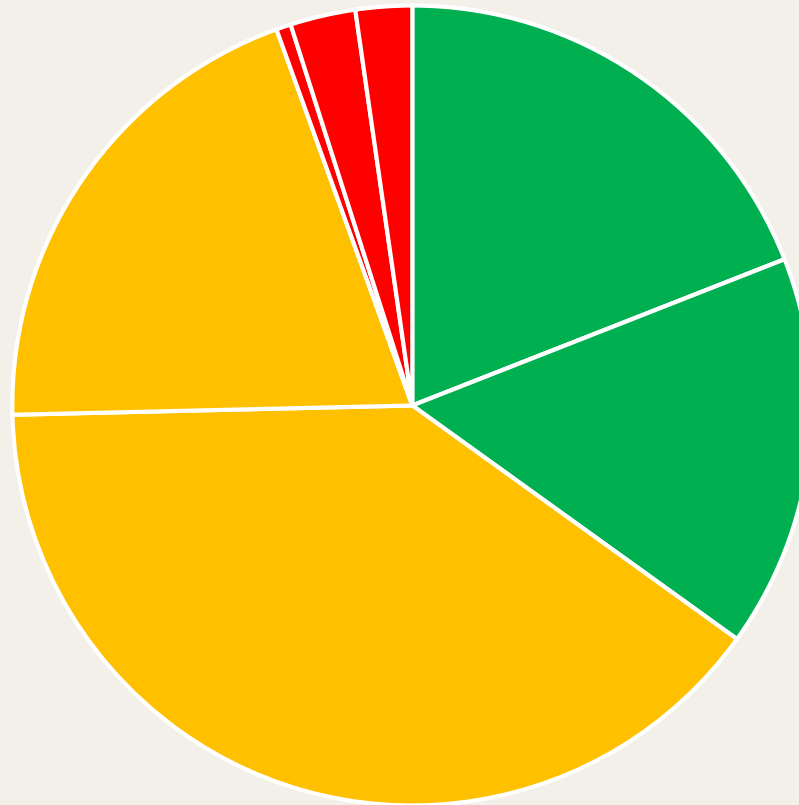
*Balances available upon request

2022 Expense Summary



- Membership
- Conference
- Vendors
- Scholarship
- NCNA
- Awards
- Speakers
- Administrative

2023 Expense Summary*



- Membership
- Conference
- Vendors
- Scholarship
- NCNA
- Awards
- Speakers
- Administrative

*AS OF OCTOBER 31,2023

2024 Financial Goals

Fund 2024 NC-NACNS Annual Conference

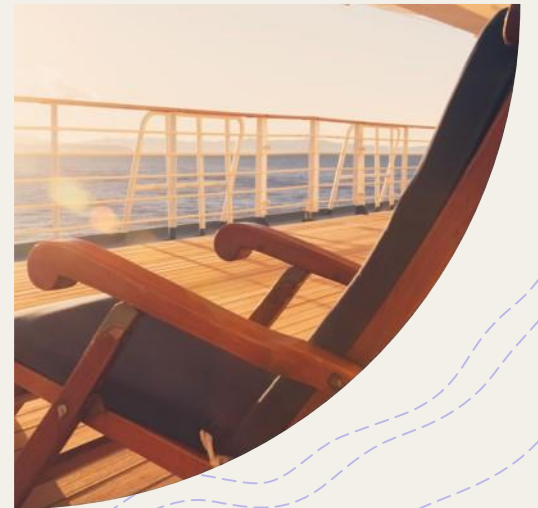
Increase NCNA Nurses' Night at the Legislature sponsorship level

- Offer discounted free and discounted attendance to NC-NACNS members

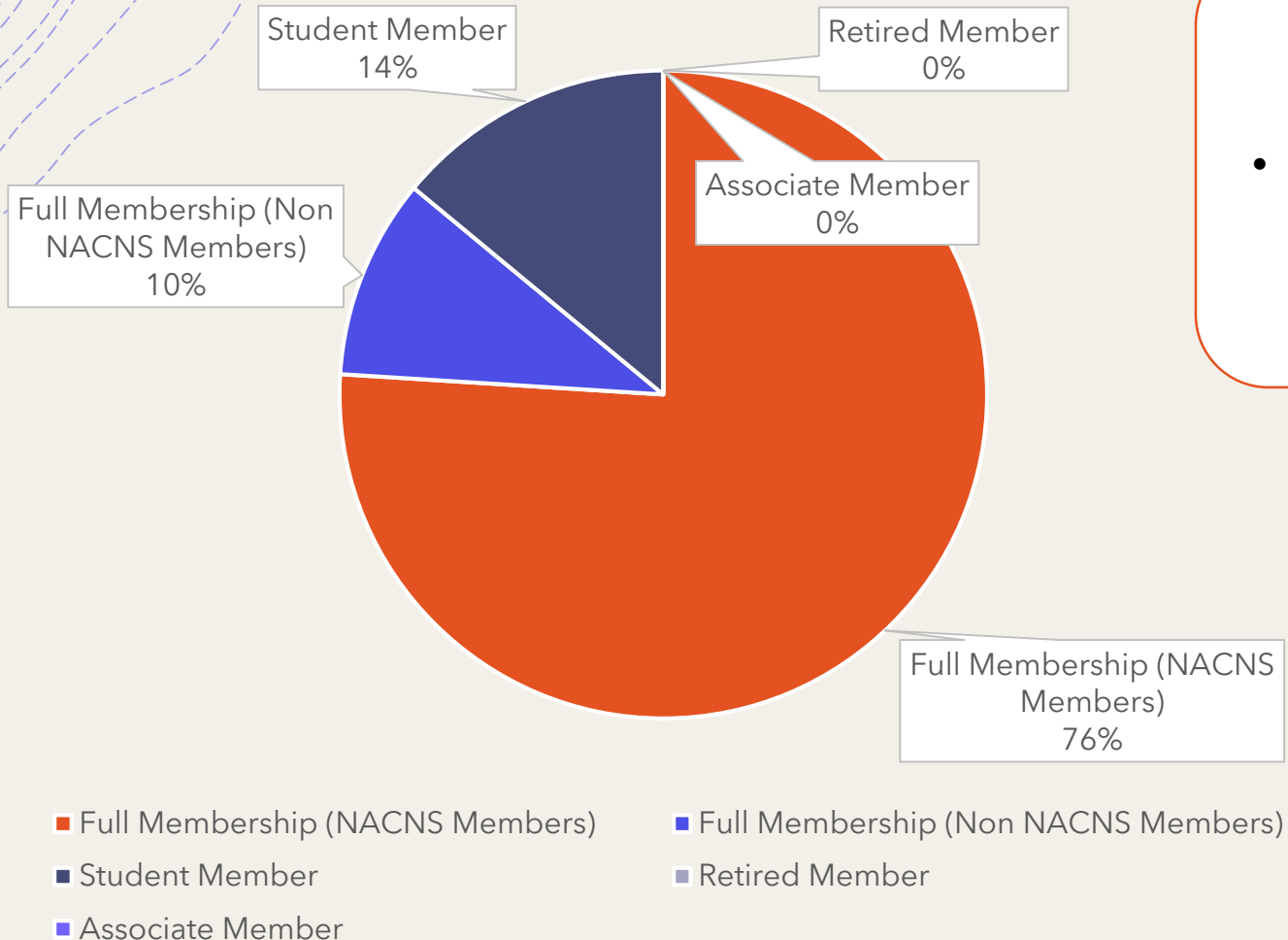
Continue ECU Scholarship

- Growth from annual to endowed fund

Membership



Membership Data



78 Members

- NACNS goal: at least 25% of Affiliate members also carry membership with NACNS

How many have an NPI #?
22%

- NPI # can be added to your profile on NC-NACNS website

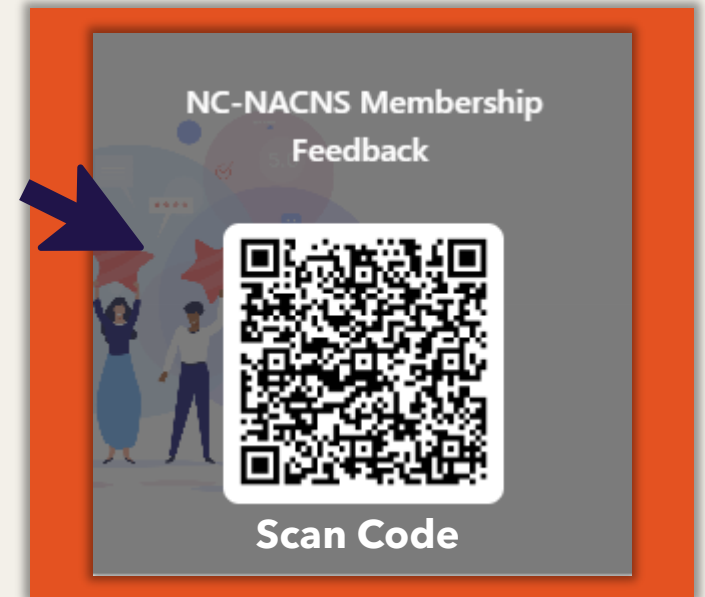
Membership

Membership Dues

Membership Tier	Amount
Full (NACNS Members)	\$35
Full (Non NACNS Members)	\$50
Student 2 Year	\$30
Student 1 year	\$20

**Full membership indicates members practicing in CNS role*

Membership Feedback

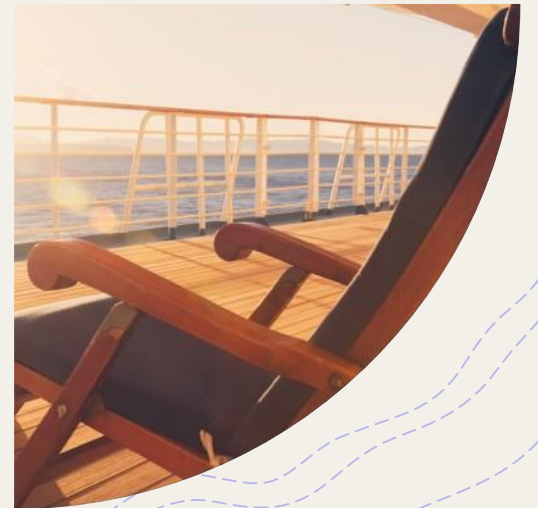


or

Click link: [NC-NACNS Feedback Survey](#)

We want to hear from you!

Strategic Plan



2024 Goals

LEAD the Next Generation

- Increase visibility of the CNS in prelicensure nursing programs
- Mentor RNs, CNS students, newly graduated CNSs
- Connect future CNSs with employment opportunities
- Create a CNS pipeline for NC

Expand member engagement

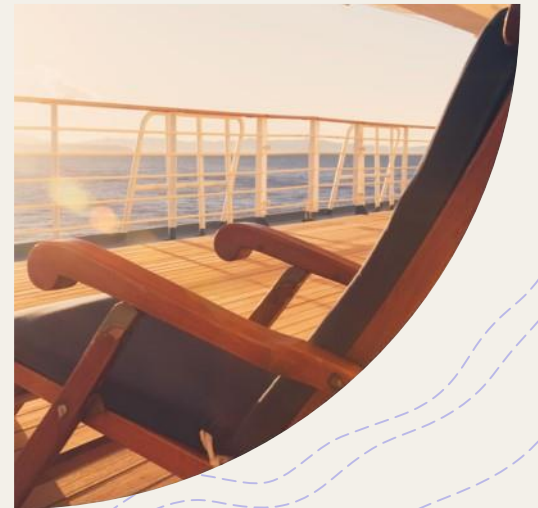
- Increase number of members on committees
- Develop more events and offerings for members

Increase engagement with NACNS

- Members Kim Pate & Julie Linder currently serving on NACNS committees
- Affiliate representation at national conferences

Connect qualified CNSs with open positions across the state

Open Forum





Thank You

+ncnacnsboard@gmail.com

+[NC-NACNS: Contact Us](#)