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| **Board of Directors**  President – Rosie Kiper 2021through 2022  Vice President – Celyntha Dangerfield 2022 through 2023  Rec. Secretary – Rachel Abadie 2022 through 2023  Treasurer –Kendall Young 2021 through 2022 |

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| Topic | Discussion | | Follow-up/Responsible Party |
| I. Call to Order | Please print the agenda for yourself in an effort to save paper. | | Rosie opened with prayer |
| II. Review and Approval of Minutes |  | | No minutes to review: Lecture on Social Determenants of Health. |
| III. Treasurer’s Report | Breakdown of credit | | Kendall  Approx 10k in budget  Kendall received scholarship |
| 1V. Announcements | Trendlines  NPD News is ANPD’s environmental scanning resource, exclusively available for members. | | Discussion on contact hours for todays meeting: NPD requires 30 contanct hours of professional development content for renewal. NPD vs NPD-A certification.  Allyship- Assist others in your sphere of influcene to understand social determinants of health. Promotion of diversity/inclusion. Prevent nursing professional development from being perfceived as “bystander”.  Magnet will have a new set of standards for 2023.  We are responsible for growth and development in the workforce. We need to create educational activities with support for the above, as well as wellness in the nurse aburse prevention program.  Changes: Cultural Competnecy, D & I, 2 key references are now requires to support the intervention work for each outcome.  Discussion of nursing shortage, SNAP nurses  Permission to use ANPD materials- we must ensure the content/integrity of resources. We must submit permission before using practice model/figure. THer eis a form on ANPD website to use these items. Go to the tools and resources area of the homepage.  Announcement of New Board Members:  Celentha Dangerfield- VP  Rachael Abadie- Secretary |
| V. Meetings | Jan 15 = Cancelled  Apr 1= Gonzales  May 19 | July 22  Sept 23  Nov 17 | March meeting postponed to April due to Conference date conflict  Who will host next meeting? Members to check schedules and report back.  Meetings are on te thirdn Friday of odd months- Next will be May 19t. |
| VI. Round Table Discussion |  | |  |
| VII. Dues | $20/yr. Remember there is no pro rate. You can pay online at our website | | . <https://slsdo.nursingnetwork.com/> |
| VIII. Workshops/seminars. | * Thoughts on ANPD conference in * Thoughts on Fall SLSDO conference: * enter. * Any upcoming seminars/conferences? * [ANPD : Online Store - NPD Cert Practice Exams](https://www.anpd.org/page/online-store-npd-cert-practice-exams) | |  |
| IX. | * Queries to the membership? * How many of us are Certified or preparing to test? | |  |
| X. Membership Drive | Any new members? | |  |
| XI Convention and scholarship | $500 scholarship offered for annual conference for ANPD:  **Aspire to Trailblaze In San Antonio**  **Nursing Professional Development Scope and Standards of Practice 4th Edition Presentation** | | Kendall Young is recipient. |
| XII.Old or New Business | Presentation of bylaw changes-need an sub committee to review-Volunteers?  LSNA request for affiliation- submitted. | | Celynthia & Pam & Jeff? |
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| XIII. Educational Offering | NEW Scope and Standards  Dr Kendall Young | |  |
| XIV.Adjournment |  | |  |