# Michigan Nursing Professional Development (MNPD) Organization

September 15,2023

09:00-11:00

**Meeting Agenda**

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| Board Members  President: Liz Cambier, MSN, RN, NPD-BC - [ecambier@hollandhospital.org](mailto:ecambier@hollandhospital.org)  President-Elect: Gina Gent, MSN, RN, CEN, NPD-BC – [gina.gent@trinity-health.org](mailto:gina.gent@trinity-health.org)  Treasurer: Jon Rospierski, MSN, BS, RN, NPD-BC – [jon.rospierski@corewellhealth.org](mailto:jon.rospierski@spectrumhealth.org)  Secretary: Emily Schwenk, BSN, RN, NPD-BC – [schwenem@bronsonhg.org](mailto:schwenem@bronsonhg.org)  Communications & Outreach: Amber Kraai, MSN, RN, NPD-BC - [amber.kraai@umhwest.org](mailto:amber.kraai@umhwest.org) | Meeting Location:  U of M West, Wyoming  (see attachment at end of agenda)  Mailing Address:  2885 Sanford Ave SW #46716, Grandville, MI 49418 |

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| **When it's time, join your Webex meeting here.** |
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| [https://umhwest.webex.com/umhwest/j.php?MTID=mc86d62726bb57011b790dd3875aff592](https://urldefense.com/v3/__https:/umhwest.webex.com/umhwest/j.php?MTID=mc86d62726bb57011b790dd3875aff592__;!!BpIQes_qxZqOi5Wf!MNAkDYFnSJvcPqf5pKkIpj2rzA6YY7UAJVBBsCunVVBBe4_4BcjJE4-SX4hMphDVfCdPcm5eruVNTHX7f_O8QshnbA$) |
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| **Join by meeting number** |
| Meeting number (access code): 2534 638 5615 |
| Meeting password: n6aTX76YBNB |
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**Tap to join from a mobile device (attendees only)**     
[+1-855-749-4750,,25346385615##](tel:%2B1-855-749-4750,,*01*25346385615%23%23*01*) US Toll Free     
[+1-415-655-0001,,25346385615##](tel:%2B1-415-655-0001,,*01*25346385615%23%23*01*) US Toll    
  
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[Global call-in numbers](https://urldefense.com/v3/__https:/umhwest.webex.com/umhwest/globalcallin.php?MTID=mbb76873f0c6482d2f84abeda4cc85d18__;!!BpIQes_qxZqOi5Wf!MNAkDYFnSJvcPqf5pKkIpj2rzA6YY7UAJVBBsCunVVBBe4_4BcjJE4-SX4hMphDVfCdPcm5eruVNTHX7f_MxPuGApg$)  |  [Toll-free calling restrictions](https://urldefense.com/v3/__https:/cisco.com/go/tollfree-restrictions__;!!BpIQes_qxZqOi5Wf!MNAkDYFnSJvcPqf5pKkIpj2rzA6YY7UAJVBBsCunVVBBe4_4BcjJE4-SX4hMphDVfCdPcm5eruVNTHX7f_PwZySb5A$)

| **TOPIC/ITEM:** | **DISCUSSION/ISSUES:** | **DECISION/ACTIONS:** |
| --- | --- | --- |
| **Educational Activity:** *9a-10a* | Amber Kraai, MSN, RN, NPD-BC - *Crafting Engaging eLearning Experiences* |  |
| **Welcome and Call to Order – Liz** | Welcome new MNPD members!!  Please turn on cameras if possible 😊 |  |
| **Minutes Review** |  |  |
| **Treasurer Report** | Previous: $18,348.94 (as of 7/7/23)  Current: $18,624.37 (as of 8/31/23)  Income: $420.00 (memberships)  Expenditures: $144.57 (Affinipay, ENP membership management fees, mailbox forwarding fees, 5/3 bank) |  |
| **Membership Report** | 78 Active members - 6 new members since last report and 6 renewals! |  |
| **CE Topics for 2023** | All set for 2023! | Tentative Schedule:  January: NCLEX  March: Theresa – disseminating data  May: Felicia – Residency Program  July: Implicit Bias – Jennifer Carpenter  September: eLearning Strategies - Amber Kraai  November: Preceptor Development - Meredith Corr |
| **Executive Board : Communication & Outreach Director** | Congratulations, Amber Kraai!  Potential Social Media Presence  Bi-monthly Newsletter  What would you like us to share?  Member spotlights |  |
| **Committee Volunteers Needed!** | We are seeking additional volunteers for:  Communication & Outreach Committee  Strategic Planning Committee (need one person from each region)  Mentorship Committee |  |
| **Applause/Congrats/**  **Celebrations** | Felicia Slabbekoorn & Gina Gent, NPD-BC!!  ***Happy NPD Week! Raffle time!***  [Advancing Your Career as a New NPD: 10 Pieces of Advice (anpd.org)](https://urldefense.com/v3/__https:/www.anpd.org/NPD-In-Motion/Article/advancing-your-career-as-a-new-npd-10-pieces-of-advice__;!!BpIQes_qxZqOi5Wf!IbesJp-0lAfdzuNlDsogpq44cxvguhz-shKteiWTi-g964TythNTsO3nVbpKe9zCAYdDBcTOIXAIjjJxlrhwQh42V9o$)  *Theresa McGuire, DNP, MS, RN, NPD-BC* |  |
| **Hot Topics** | AI/ChatGPT - How’s it being used? What are your thoughts?  Virtual & augmented reality  Clinical Ladder program structures |  |
| **Dates for 2023** | Location: *U of M West*  Time: 0900-1100  Dates: 3rd Friday of every odd month   * January 20, 2023 * March 17, 2023 * May 19, 2023 * July 21, 2023 * September 15, 2023- NPD Week! * November 17, 2023 | 2024 Planning |

