# Michigan Nursing Professional Development (MNPD) Organization

September 15,2023

09:00-11:00

**Meeting Agenda**

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| Board MembersPresident: Liz Cambier, MSN, RN, NPD-BC - ecambier@hollandhospital.orgPresident-Elect: Gina Gent, MSN, RN, CEN, NPD-BC – gina.gent@trinity-health.org Treasurer: Jon Rospierski, MSN, BS, RN, NPD-BC – jon.rospierski@corewellhealth.org Secretary: Emily Schwenk, BSN, RN, NPD-BC – schwenem@bronsonhg.org Communications & Outreach: Amber Kraai, MSN, RN, NPD-BC - 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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| [Join meeting](https://urldefense.com/v3/__https%3A/umhwest.webex.com/umhwest/j.php?MTID=mc86d62726bb57011b790dd3875aff592__;!!BpIQes_qxZqOi5Wf!MNAkDYFnSJvcPqf5pKkIpj2rzA6YY7UAJVBBsCunVVBBe4_4BcjJE4-SX4hMphDVfCdPcm5eruVNTHX7f_O8QshnbA$) |

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| **More ways to join:**  |
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| **Join from the meeting link**  |
| [https://umhwest.webex.com/umhwest/j.php?MTID=mc86d62726bb57011b790dd3875aff592](https://urldefense.com/v3/__https%3A/umhwest.webex.com/umhwest/j.php?MTID=mc86d62726bb57011b790dd3875aff592__;!!BpIQes_qxZqOi5Wf!MNAkDYFnSJvcPqf5pKkIpj2rzA6YY7UAJVBBsCunVVBBe4_4BcjJE4-SX4hMphDVfCdPcm5eruVNTHX7f_O8QshnbA$)  |
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| **Join by meeting number**  |
| Meeting number (access code): 2534 638 5615 |
| Meeting password: n6aTX76YBNB  |
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**Tap to join from a mobile device (attendees only)**
+1-855-749-4750,,25346385615## US Toll Free
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[Global call-in numbers](https://urldefense.com/v3/__https%3A/umhwest.webex.com/umhwest/globalcallin.php?MTID=mbb76873f0c6482d2f84abeda4cc85d18__;!!BpIQes_qxZqOi5Wf!MNAkDYFnSJvcPqf5pKkIpj2rzA6YY7UAJVBBsCunVVBBe4_4BcjJE4-SX4hMphDVfCdPcm5eruVNTHX7f_MxPuGApg$)  |  [Toll-free calling restrictions](https://urldefense.com/v3/__https%3A/cisco.com/go/tollfree-restrictions__;!!BpIQes_qxZqOi5Wf!MNAkDYFnSJvcPqf5pKkIpj2rzA6YY7UAJVBBsCunVVBBe4_4BcjJE4-SX4hMphDVfCdPcm5eruVNTHX7f_PwZySb5A$)

| **TOPIC/ITEM:** | **DISCUSSION/ISSUES:** | **DECISION/ACTIONS:** |
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| **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: $144.57 (Affinipay, ENP membership management fees, mailbox forwarding fees, 5/3 bank) |  |
| **Membership Report** | 78 Active members - 6 new members since last report and 6 renewals! |  |
| **CE Topics for 2023** | All set for 2023! | Tentative Schedule:January: NCLEXMarch: Theresa – disseminating dataMay: Felicia – Residency ProgramJuly: Implicit Bias – Jennifer CarpenterSeptember: eLearning Strategies - Amber Kraai November: Preceptor Development - Meredith Corr  |
| **Executive Board : Communication & Outreach Director** | Congratulations, Amber Kraai!Potential Social Media PresenceBi-monthly NewsletterWhat would you like us to share?Member spotlights |  |
| **Committee Volunteers Needed!** | We are seeking additional volunteers for:Communication & Outreach CommitteeStrategic Planning Committee (need one person from each region)Mentorship Committee  |  |
| **Applause/Congrats/****Celebrations** | Felicia Slabbekoorn & Gina Gent, NPD-BC!!***Happy NPD Week! Raffle time!***[Advancing Your Career as a New NPD: 10 Pieces of Advice (anpd.org)](https://urldefense.com/v3/__https%3A/www.anpd.org/NPD-In-Motion/Article/advancing-your-career-as-a-new-npd-10-pieces-of-advice__;!!BpIQes_qxZqOi5Wf!IbesJp-0lAfdzuNlDsogpq44cxvguhz-shKteiWTi-g964TythNTsO3nVbpKe9zCAYdDBcTOIXAIjjJxlrhwQh42V9o$)*Theresa McGuire, DNP, MS, RN, NPD-BC* |  |
| **Hot Topics** | AI/ChatGPT - How’s it being used? What are your thoughts?Virtual & augmented realityClinical Ladder program structures |  |
| **Dates for 2023** | Location: *U of M West*Time: 0900-1100Dates: 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 |

