



January 18, 2024 Meeting Minutes - Rockford Stateline Chapter of HPNA

Board Members Present: Pam Weiss, President and Tammy Christiansen, Secretary

Attendees: Lynette Toussaint, Natalie Parvin, Sharon Garcia, and Megan Johnson

Guest Speakers: Pam Weiss, Rockford Stateline Chapter of HPNA President

Total attendees: 6

Meeting called to order at approximately 5:41 p.m.

Review 9-14-23 Meeting Minutes – Pam Weiss reviewed

Treasurer Report – Report deferred – treasurer not in attendance. Dues for 2024 (1/24 – 12/24) will remain the same – RN/APN \$50; LPN and other disciplines \$25; CNA \$15; and RN retirees – no charge. Checks payable to Rockford Stateline HPNA Chapter, Venmo @RockfordStatelineHPNA, or debit/credit card at meetings.

Committee Updates-

- 1) Programming committee: No members present. Reviewed openings for 2024
1/18/2024 – Via Zoom 3/21/2024 – Heartland Hospice 5/16/2024 – Northern Illinois Hospice
7/18/2024 – OPEN 9/19/2024 – Possible field trip to coroner's office
- 2) Nominating Committee: Lynette reported no new updates. Next nominations will be in Jan. 2025.
- 3) Membership Committee: Sharon reviewed benefits of joining national and local chapter. Encouraged website review, members to update profile and check out mentor program.

Facebook page: Watch for updates on future meetings/education. Join other chapter Facebook chapters. NEW Facebook PAGE created – **Rockford Stateline Chapter of HPNA** – please like and follow. This NEW page will be linked to our Nursing Network website. We will be retiring the old Facebook private group “Rockford Stateline HPNA Chapter”

Updates: Pam reviewed collaborative event with NIPRN – Pain Resource Day conference. No wrap up meeting yet – stay tuned for 2024 conference details.

Presentation: Pam Weiss reviewed HPNA website via zoom. Reviewed tabs to update member profile, educational opportunities, HPCC re-certification and tracking, membership fees, journals, etc.

Next Meeting: Thursday, March 21, 2024 – Heartland Hospice – location and topic TBA.

Respectfully submitted by: Tammy Christiansen, RN, CHPN, CDP 1-31-2024