

<p>June Halper will be at ACTRIMS- Feb. 28th- March 2nd 2019</p>	<p>Voices Heard: Patient Program in Seattle at conclusion of CMSC</p> <ul style="list-style-type: none"> - Biogen – yes - Genentech- yes - Celgene-Yes but patient portion only <p>Discussed need for RN only program</p> <p>Regional Mtg: 2019</p> <p>-Cleveland- Marie Namey- Chair</p> <p>- Tampa- Patricia Pagnotta- chair</p> <p>Philadelphia- Dottie – chair</p> <p>Will be meeting w/ Biogen CSL's to discuss funding needs for IOMSN Ed Needs</p> <p>Marie M. - would AP track be more attractive to fund?</p> <p>June H.- Need to decide how we may go forward w/ adding Phy Assist involvement w/ IOMSN</p> <p>Program by Francois Bethoux on writing for Publication and a second program on writing an abstract.</p>	<p>More to come from CMSC re: this matter</p> <p>Consider discussion at future IOMSN Ex Board Mtg</p> <p>Regional Mtg Funding: Declined from Genzyme, Novartis & Serono</p>
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<p>4. Ad hoc Physician Assistant Committee- Patricia</p>	<p>Physician Assistant (PA) on line Journal Club – can reach out via that route. Also have a group/Mtg @ CMSC</p> <p>-need to define how PA's can be involved and it may ↑ IOMSN membership</p>	<p>Will await Patricia's findings and more discussion to come on this topic.</p>
<p>5. Nominating Committee Megan Weigel</p>	<p>Megan is in the process of formally putting together the Nominating Committee</p> <p>June H.-many open positions for the IOMSN Board. Will need list of members to be nominated & the Nom. Comm. Then selects a "slate".</p> <p>June H. & Patricia P. further clarified the process</p> <p>Connie E- can also offer some guidance w/ this committee</p>	<p>Megan will share info related to the nominating committee before the Annual Ex Board mtg in Tampa on March 28th.</p>
<p>6. Bylaw Committee June H. and Cheryl B.</p>	<p>Amy PR, Cheryl and Lynn McEwan are working on both By law and SROP's.</p>	<p>Committee will present at Annual Ex Board Mtg on March 28th, 2019</p>
<p>7. Research Committee June Halper</p>	<p>The research committee completed a survey and results shared at last all Executive Board mtg on January 11th, 2019</p> <p>Conclusion: there will be an Educational Webinar on How to do research?</p> <p>Novartis & Celgene have sponsored similar webinars for RN education in research.</p>	<p>Stay tuned for more info at the Ex.Board mtg on March 28th.</p>

<p>June Halper</p> <p>8. Annual IOMSN Dinner @ CMSC Mtg in Seattle. June Halper</p> <p>9. Open discussion Patricia Pagnotta</p> <p>Marie Moore</p> <p>Call to Adjourn mtg-</p>	<p>We could use a RN/IOMSN member who is very involved in clinical trials.</p> <p>Approached by Roche & looking at funding provider education and CE's</p> <p>There will not be a IOMSN dinner as that will be opening night of CMSC so Biogen is sponsoring that lecture and dinner for that event</p> <p>Writing article on the MS Clinic nurse and how valuable they are in a MS practice.</p> <p>Evaluating for Infusion Scholarship money that was received recently.</p> <p>Amazon Smile does donate to IOMSN w/ purchase of items off their listings. Consideration for fund raising and how do we get the message out?</p> <p>Patricia – approved Cheryl – 2nd</p>	<p>More to come after ACTRIMS meeting.</p> <p>Open to all CMSC attendees</p> <p>Meeting adjourned @ 6:38 pm EST.</p>
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