## International Organization of MS Nurses

Date: Nov 18, 2019

## 6pm Conference Call

## Minutes of the Executive Committee

| Item   | Discussion                                     | Outcome                  |
|--|--|--------------------------|
| Call to order  | Present on Call: June Halper                   | Called at 6:05 pm EST    |
|  | Patricia Pagnotta                              | Patricia                 |
|  | Marie Moore                                    | Megan -2nd               |
|  | Bonnie Blain                                   | _                        |
|  | Megan Weigel                                   |                          |
|  | Denise Bruen                                   |                          |
|  | Regrets: Marguerite Herman                     |                          |
|  | Leny Almeda                                    |                          |
| Approval of Minutes -  | Executive Board Meeting- Oct 21, 2019          | Marie – Motion to        |
| Bonnie   | <b>,</b>                                       | approve                  |
|  |  | Denise – 2 <sup>nd</sup> |
|  |  |                          |
| Update on Grants - June  | Support for regionals has been not             | June continues to meet   |
|  | forthcoming. There is more interest in         | with companies and       |
|  | supporting webinars.                           | representatives to       |
|  |  | present our plans and    |
|  |  | programs                 |
| Update on Annual   | IOMSN Hospitality Suite has been booked.       | Buddy program planning   |
| Meeting - June   | Nurses will meet at Round Table and at         | tabled                   |
| , and the second | Award Ceremony (awards to be given out at      |                          |
|  | award ceremony this year). These events will   |                          |
|  | be outlined on the registration forms.         |                          |
|  | Buddy program: Tricia to send a letter to all  |                          |
|  | new nurses that want to have a buddy.          |                          |
|  | Membership chairs could write letter to        |                          |
|  | membership requesting nurses to be buddies.    |                          |
|  | Set time to meet in hospitality suite to meet. |                          |
| Liaison Issus - Marie  | A number of Liaison have become employees      | Matter tabled for        |
|  | of Pharma. Could we let members of pharma      | consideration.           |
|  | serve as Liaisons for membership?              |                          |
|  | We have not in the past.                       |                          |
| Year of the Nurse - Tricia   | Tricia has been sending emails requesting      |                          |
|  | interviews of Nurses treating people with MS.  |                          |
|  | She is planning on highlighting 1 or 2 each    |                          |
|  | month in 2020. She is beginning to get         |                          |
|  | responses.                                     |                          |
| Adjournment  | Meeting adjourned at 6:34 EST                  | Patricia – motion to     |
|  |  | adjourn                  |
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Minutes Respectfully Submitted by Bonnie Blain