IOMSN EXECUTIVE BOARD MEETING

January 15, 2018

Present: Megan Weigel, Connie Easterling, Aliza Ben Zacharia, Tricia Pagnotta, Cheryl Blaschuk.

Staff: June Halper Roberta Elwell, Leny Almeda.

A. Call to order: 6:04 EST June Halper

- B. No December minutes to approve
- C. Executive Director's Report June Halper
 - a. December 18, 2017 1st Genentech Quarterly Update w/ MSL
 - b. IOMSN Board Mtg March 22-23rd, 2018 & concerns for cost need to discuss who should attend.
 - c. Discussed Council of Sponsors Reception on March 22, 2018 will discontinue this event and cancel for 2018.
 - d. Many long time members of IOMSN have moved to industry in the past year.
 - e. Regional meeting and Mentorship programs no funding available at this time.
 - f. Need to think about more cost effective ways to educate nurses i.e. webinars
 - g. Current trends in MS care- more Medical Assistants are being used, emergence of Physician Assistants. (PA's)
 - i. Megan reports RN recently let go from her practice
 - ii. **Aliza-** would keeping the Council of Sponsors still be valuable for obtaining funding for our educational programs?
 - iii. **Connie** should we Skype our Executive board meetings vs air travel/hotel etc.
 - iv. **Tricia-** there is a Wi-Fi fee of around \$500 to set up Skype and International calls may not be included

D. Webinar Ideas

All Members

- a. Aliza- DMT's Need workshop on generics.
 - i. Nurses tool kit re: oral and infusions
 - ii. Update & in-depth explanation on phenotypes
 - iii. Long term use of steroids as band aid: relapses vs pseudo relapses, neuro imaging- the basics
 - iv. Mental Health issues in MS
- b. Megan- Nurses Wellness Focus
- c. Cheryl- Aging with MS: Do DMT's matter?
- E. Regional Meetings Update

June Halper

- Teva had been very generous in the past for RN education but w/ introduction of generic versions of Copaxone (20 mg & 40 mg) they do not appear to be able to support IOMSN as in the past
- b. 15 grants that have been submitted and no commitments yet.
- c. Is there another focus other than RN education?

F. Membership

Roberta Elwell

- **a.** Have 59 recent new members but again we have lost large #'s of long-term members to industry
- **b.** Rachael (Facebook /Social Media Committee) notes increased "hits" on our Facebook page.
- **G.** Meeting adjourned 6: 33 EST

Cheryl Blaschuk 2nd it.