

IOMSN Executive Committee Meeting

July 16th, 2018 6:00PM EST

Roll call:

Aliza Ben-Zacaharia
Megan Weigel
Patricia Pagnotta
Jong-Mi Lee
June Halper
Leny Almeda
Roberta Elwell
Marguerite Herman
(Excused: Cheryl Blaschuk)

Topic

Discussion

Action Taken

1) Minutes from previous meetings

Motion to approve by Aliza.
Seconded by Jong-Mi.

Approved without comments/edits

2) CMSC Annual Meeting

June reported that nursing professionals had a substantial representation at the meeting. Aliza asked about nursing student attendance. There were mainly medical and rehab students. The next meeting in Seattle will have a change in schedule, (Tuesday to Friday night due to east coast travel needs.)

June will keep the executive committee updated

3) MS Coalition

Megan reported that due to substantial time required to participate on regular calls, she found it difficult to pay full attention to Coalition activities, she appointed Dottie Pfohl as IOMSN representative. Aliza stated that she will represent IOMSN and will notify Dottie of the change.

Aliza prefers to receive all Coalition information and will notify Dottie of her decision

4) Regional Educational Programs

June repeated that there will be 8 regional programs this fall. The title of the series includes "Evidence-Based Practice." Aliza questioned the level of evidence attained in the slides as compared to AAN guidelines. She was assured that there are checks and balances by experienced staff and faculty throughout the process. Patricia assured the executive committee that she along with others provided input and

June suggested that Laurie Scudder, our CE consultant, will contact Aliza and our leadership to validate slide content for EBP.

oversight into slide development and overall content of the meetings.

5) Presidential Report

Committee updates per her appointments
Research: Co-Chair Maureen Mealy, Co-Chair Pamela Newland, Vice Chair, Heidi Maloni
Wellness Task Force: Jodi Haarsten – Australia. (*This task force and chair unconfirmed.*)
Scholarship: Marie Namey
Academic Outreach conversations held with Marijean Bhuse

Aliza will continue to update the executive committee

6) Full Board Meetings

Aliza requested a fall meeting in addition to the in person meeting in the spring. Patricia requested clarification about the purpose of this meeting. Aliza wishes to update the board about changes. A conference call was discussed.

June will explore possible dates and time to assemble the entire board based on clinical commitments and time zone differences.

7) IOMSN Financial Issues

Jong-Mi was given 5 years official audits and Q1 2018 report. She requested a conference call with the CEO and auditor for clarification about budget. There was discussion about monthly financial reports. Jong-Mi requested clarification about CMSC and IOMSN and their financial separation. June reviewed the status of each.

A meeting with the CEO, staff and Jong-Mi will be arranged

8) Organizational Chart

Aliza stated that based on bylaws, she is the CEO and June is the Executive Director of the IOMSN. June objected since for 21 years she has been CEO of IOMSN. She requested consideration of a bylaws change to reflect that the Board of IOMSN is a policy making entity and not an operational board.

Aliza will follow up with Amy Perrin Ross, Bylaws Chair.

The meeting adjourned at 6:40PM EST with no motion made.