

International Organization of MS Nurses

Date: Nov 16, 2020

6pm Conference Call

Minutes of the Executive Committee

Item	Discussion	Outcome
Call to order	Present on Call: June Halper Denise Bruen Patricia Pagnotta Jill Nelson Marie Moore Bonnie Blain Marguerite Herman Leny Almeda	Called at 6:00 pm EST Denise 2 nd - June
Approval of Minutes - Bonnie	The minutes of the October 19, 2020 meeting to be corrected as follows: The US Membership Chair position is pending. The numbers for the registrations and attendees at the online Regional Program was recorded incorrectly.	Minutes to be amended and resubmitted
Update on CMSC Annual Meeting - June	EMD Serono has committed to an additional \$50 000 for the US Nightingale Awards for 2021. CMSC will be hybrid physical virtual meeting in May in SanDiego. Contracts are begin finalized. There will be live streaming. Planned patient programming with Dr. Randy Shapiro. Exhibitors are starting to book. Some physically. Food will be served per CDC guidelines.	CMSC will be in San Diego June 2 to 5, 2021.
IOMSN regional zoom meeting	Discussed promoting Liaisons via Zoom Ectrims sessions with Q and A to spread the word about IOMSN Invite current members and advertise on social media	

Research Committee Update - Patricia	The committee has made suggestions for improvement to the committee guidelines. These suggestions are being finalized and will be presented soon.	Guidelines approval by Board by email , if possible, perhaps in January.
President's Update - Denise	Call for Applications for the Nightingale awards to be done in early January.	Marie, Denise and Bonnie to coordinate updating the application form.
General discussion	<p>Past funding for the IOMSN magazine was lost.</p> <p>NeurologyLive has approached IOMSN to work collaboratively to present MS nursing programs. They are requesting that IOMSN sign and agreement. This will provide a free platform which significantly increases our virtual reach and has fair balance.</p>	<p>June to write a grant for a IOMSN magazine.</p> <p>Patricia - motion for June to sign the agreement between IOMSN and NeurologyLive to collaborate. Denise - 2nd</p>
Adjournment	Meeting adjourned at 16:48 EST	Denise – motion to adjourn Bonnie – 2nd

Minutes Respectfully Submitted by Bonnie Blain