

International Organization of MS Nurses

Date: Feb 15,2021

6pm Conference Call

Minutes of the Executive Committee

Item	Discussion	Outcome
Call to order	Present on Call: June Halper Patricia Pagnotta Marie Moore Bonnie Blain Denise Bruen Marguerite Herman Leny Almeda Regrets: Jill Nelson	Called at 6:04pm EST - Denise Patricia -2nd
Approval of Minutes - Bonnie	Executive Board Meeting Jan 18, 2021 minutes	June - motion to approve Patricia -2nd
Nightingale Update - June and Leny	MS Nurse Nightingale Immersion Institute Award Applications process closed today with 63 applicants. Consideration being given to increasing the number of awards available. The Individual Nightingale Award Project can now be posted and opened for applications.	Immersion faculty to select winning applications. Call for Individual Nightingale Nurse Award will go out soon
Protocol for committee meeting - discussion	Committee meeting protocol discussed.	IOMSN staff member to be present for committee meetings
IOMSNews - getting people to want to contribute - Marie	Potential article ideas such as providing MS Care to People over 65 or to People of Middle Eastern descent discussed. Seeking Nurses with expertise in these areas or other areas of interest.	Nurses will be interviewed and medical writers will assist with articles for IOMSNews.
Annual Meeting - June	Annual General Meeting for the IOMSN booked for March 25th by Zoom. Committee Members will be asked for a one page report. CMSC rebooked to Oct 25 to 28, 2021 in Orlando. Selected sessions will be recorded and delivered virtually. So far, there are 26 registered exhibitors.	IOMSN AGM Zoom Meeting March 25, 2021. CMSC rebooked to Oct 25 to 28, 2021

General Discussion	<p>Funding requests have been sent out to cover the costs of developing an online Patient Program as well as to place the Fundamentals of MS Nursing Program online.</p> <p>Executive Board Elections discussed.</p>	Tabled
Adjourned	Meeting adjourned at 6:43 EST	Denise – motion to adjourn Bonnie – 2nd

Minutes Respectfully Submitted by Bonnie Blain