

**IOMSN EXECUTIVE BOARD MEETING**

Sept. 18<sup>th</sup>, 2017

Present: Megan Weigel- President, Connie Easterling- Past President, Tricia Pagnotta- Past Secretary, Beverly Layton- Past Treasurer, Cheryl Blaschuk- Secretary

Staff: June Halper- Executive Director IOMSN, Roberta Elwell, Leny Almeda

- A. Call to order: 6: 00 PM EST Megan Weigel
  - B. Approval of Minutes: July 17<sup>th</sup>, 2017 All Approved
  - C. Executive Director’s Report June
    - 1. Regional Meetings: have started Leny
      - a. Montana: 42 attendees
      - b. Delaware: 48 attendees
      - c. Albuquerque: 56 registered
      - d. St. Louis: 9/30/17 Mary Kay Fink-chair. Concerns raised related to unrest in the city but will plan to proceed.
      - e. Jacksonville: Megan Weigel- chair, registration is low. Megan will continue to work on this. Connie will help.
    - 2. IOMSN personal update: June
      - a. Mary Kay Fink has left Mercy MS Center
      - B. Chris Caon-moved to Biogen as Clinical MSL –Midwest area
      - C. Jen Smrtka- moved to Biogen as Clinical MSL- New York area
    - 3. Celgene reached out to Beverly Layton related to support for IOMSN. Hopes to hear back by end of week.
    - 4. IOMSN Annual Meeting: Nashville, TN June
- NO IOMSN DINNER ON WEDNESDAY EVENING- many empty tables in New Orleans. Instead will have IOMSN reception & awards around 7 or 7:30PM. Concerns raised related empty Exhibit hall also in New Orleans. Looking at ideas to interest and attract attendees to the Exhibit Hall. On Saturday no opening lecture but instead there will be course and then closing lectures. MS Coalition looking at bringing in patient courses in the afternoon.
- 5. MS Nursing Mini Fellowships: 7 positions available, 46 applications. It is ONLY for non-prescribers. Our 7<sup>th</sup> approved RN had to cancel and was not able to attend. Getting very positive feedback.

D. Scholarship and Fellowship Committee

Megan

1. Relooked at this committee and this is completed and report to be forwarded to June.

E. Triangle Park Study looking at APP's in MS. Looking for 4 PA's and 6 NP's.

June

Meeting adjourned: 6.29 PM EST

Connie – motioned

Trish- seconded