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|  | **Student Nurses’ Association at UCF Orlando – APRIL Board Meeting MINUTES 4/8/2021****Time Called to Order: 1201****Time Adjourned: 1246** **Location: Zoom****Presiding President: Samantha Cooney / Erin Tonkin****Recorded by: Amanda Shover** |
| **Attendees Present:** | **Samantha Cooney, Chloe Frye, Sadie Richards, Hope Wegge, Amanda Shover, Josee Etienne, Amber Keller, Audrey Been, Natalie Klosinski, Delaney Dietz, Megan Donnelly, Leah Utt, Kate Dorminy, Brian Peach, Monique Csenteri, Erin Tonkin, Lauren Fuller, Caroline Porter, Peyton Hawks, Sarah Stukey, Samantha Maiolo, Cynthia Fonseca, Megan Fleming, Vanessa Iturri, Megan Wheeler (SNA Accel member)** |
| **Attendees Absent:** |  |
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| **Presenter:** | **Agenda Item/ Discussion** | **Action:** | **Follow-up:** |
| **Samantha Cooney-** President | * Future board meetings will continue to be on the first Tuesday of every month and general meetings will continue to be held on the last Wednesday of every month:
* Anticipated Board Meetings- still needed to be formally approved:
	+ May 4th
	+ June 1st
* General Meetings
	+ April 21st
	+ May 26th (not yet finalized)
* The new board must have 2 authorized officers through Knight Connect with up to 4: President, Vice President, Legislative Director, and Treasurer?
	+ Legislative Director may not be applicable, but secretary or historian could be!
	+ Definitely President, VP, and treasurer!
	+ Will need to take the RSO Authorized Officer Orientation for 2021-2022 (not yet available)
* All new officers can and are encouraged to take the COVID 19 Program Planning module also found in Knight Connect
 | **Is the region 3 Director position available for FSNA?*** + - Normally would have been filled at state convention in October, but it is still vacant!
		- Someone who wants to branch out and connect with the presidents of other SNAs within the region
		- For means of communication
		- Need to be a FSNA member but does NOT have to be a board member!
		- Maybe some people who ran for our board and did not receive a position, but would like to be involved
		- **ENCOURAGE involvement within our chapter at the state and national level!**
 | Erin Tonkin as well as the rest of the future board will have some conversations with their cohort about applying for this position and encouraging more involvement at these higher levels. They will begin with those people who ran for positions for our board and did not receive a position.  |
| **Sadie Richards-** Vice President |   April 21st General Meeting* Speaker: Past Board Members
	+ Email was sent to last year's President, VP, and other past board members. (5-6 members)
	+ In contact with Ms. Gonzalez to arrange speakers
* Mode of meeting
	+ Zoom
* Food
	+ None
* Update on Interprofessional Event (IPE)
	+ The summit was held on Saturday April 3rd.
	+ Great turn out from all the colleges especially from the CON
* SNA Points
	+ Points are up-to-date
	+ **Don’t forget to send us the final names of students who are to receive SNA points for any event or newsletter submission**
 |  |  |
| **Chloe Frye-** Treasurer | **Current Balance: $17,068.10**Current Membership Count: 143Tax update: filing a 990-NRates are $37.50/ year and we have a total of 7 years to file. We also are not sure of any future expenses, so we just emailed Mr.Scott again to get clarification on the exact total and any extra fees. We will keep everyone updated. SIGN the board reports!!!! * Vote to reimburse Delainey for Ronald Mcdonald House for the amount of $86.20
* Vote to reimburse Hope for the t-shirt fundraiser shipping for the amount of $133.50
 | Do we need an additional day for a “drive-by” for seniors? Maybe have a pick-up day- designates spot for senior students to come and pick up stuff on the same day we are scheduled to be there… coming to the CON for the pinning ceremony?Mrs. Dorminy will follow up with Mrs. Goldblatt **\*\*VOTE\*\***Monique makes a motion to reimburse Delainey for the Ronald McDonald House for the amount of $86.20. Hope seconds. ***Motion passes.***  Monique makes a motion to reimburse Hope for the t-shirt fundraiser shipping for the amount of $133.50Hope seconds. ***Motion passes.***  |  |
| **Leah Utt-** Clubhouse Director | * Tabling at NSNA :)
* Still a few weeks more of cord sales/pick up
* Tabling for senior day in May- will take place over a couple of days- sign up for a time slot and come in
* Last year, Heather sold**…**Stethoscope, clipboard, and pocket organizer for incoming accels
	+ Last year’s email also included a welcome email and membership interest form to introduce SNA to incoming students
	+ Coordinate with Megan
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| **Megan Donnelly-** Accelerated Liaison | * **Curriculum Committee Meeting 4/20**

* **Accelerated Mentorship Program**
	+ Mentor applications sent out 4/7
	+ Junior Meet & Greet 4/21
	+ Deadline for mentor/mentee applications 4/30
	+ Pairings complete by 5/12
	+ Junior Accel Orientation 5/13

**Junior Accel events** (meet & greet, orientation, SNA promotion & clubhouse sales with Leah)Possible workshop/session on resume building & interviewing (idea was suggested to me by several Accel members)  |  |  |
| **Josee Etienne-**Legislative Director | National Convention* Convention has been a success thus far.
* The resolutions presentation went well, we are now awaiting votes. Resolution #24
	+ **PLEASE REMEMBER TO VOTE🡪 the 4 MAIN delegates\*\*\* (Chloe, Josee, Audrey, and Samantha C.)**
		- Either after this meeting at 1600,  tomorrow at 0100 & 1400 **voting closes on Friday at 1600**
* Special thanks once again to Chloe,  presenting this with your support has made this so much more meaningful.
* Post funding forms: I will wait for Jerry to send me the final papers, and we will be done. Form stating what was used, how we did it, was it beneficial
* Senior hang-out? Faculty meet-up?
	+ Jay Blanchard outdoor picnic?
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| **Hope Wegge-** Fundraising Chair | * **March Kickball Event**
	+ SUPER successful and such a blast
	+ This should definitely be carried on
* **“April” T-shirt Fundraiser**
	+ **Profit: $207** WITHOUT selling the extras yet :)
	+ Extra Black Knight Nurse t-shirts are for sale in the clubhouse!
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| **Natalie Klosinski-** Breakthrough to NursingDirector | * OHS event- should be a Monday of this month. Q&A type event!
* Career week at Goldenrod Charter School- hopefully a table event
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| **Amber Keller-** Media Director | **Last Newsletter Submission Deadline of the semester:****April 18th*** All 2020-21 Board Members submit for April edition
	+ Pathology
	+ Nursing skill
	+ Nursing school experience
	+ Healthcare related
* When you include a reference, make sure you have a correlating citation.
	+ Also, include pictures :)
* Elect positions may choose to submit as well!
* ucfsnaorlwebmaster@gmail.com
 |  |  |
| **Audrey Been-** Historian | * Thank you to everyone for your help with making the kickball event a success!
* Sending out one more reminder to seniors to submit photos for our virtual ceremony.
* In the process of making a senior superlative list

Audrey will send the final list to the advisors.  |  |  |
| **Delaney Dietz-** Community Health Director | $100 donation to RMH for AprilAmanda Stack t-shirts? Juniors may or may not decide to do something with the t-shirts. Cynthia’s mom may be able to do a design with the Cricut. Delainey will provide Amanda Stack with Monique’s contact information.  | **\*\*VOTE\*\***Delainey makes a motion to donate $100 for the month of April to the Ronald McDonald House via their online platform. Natalie seconds. ***Motion passes.***  |  |
| **Amanda Shover-** Secretary  | * CC Meeting on 4/20
* Any suggestions please send my way!
	+ Possibly suggesting a “checklist”-type sheet for practicum students!
* Kahoot for next meeting
* Gift cards for next general meeting🡪 once we get speakers confirmed, if over $50 we will need to make a vote and if not we will stay consistent with the $10. VOTE BEFORE spending the money!!
* Either way we will need president approval for the gift cards.
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| **Advisors:****Kate Dorminy****Brian Peach** |  |  |  |

**EXTRA NOTES ON THE CAUCUS:**

**CANDIDATES**

**President🡪**

Kyle Loose

**Vice President🡪 3 candidates**

 Jessica-Michelle Monette: present for the Zoom, but we fear believe she may be overly ambitious

 3 votes for, 19 against

 Debbie Sert: educated on her passion, good experience, qualified

 19 votes for, 3 against

 Taylor Vincent: small chapter, less involvement

 All votes against

**Breakthrough to Nursing Director🡪**

Lauren Newhouse

 All votes for

**Director of Northern Election Area🡪 2 candidates**

 Stephanie Smith

 All votes for

 Trever Voice

 All votes against

**Director of Southern Election Area🡪**

 Camilla Fred

 All votes for

**Director of Eastern Election🡪**

 Sarah McCloskey

 All votes for

**Director of Western Election Area🡪**

 Sabrina Roney

 All votes for

**North Election Area🡪**

 Hunter Hardin

 All votes for

**East Election Area🡪**

 Kreena Patel\*\*\*

 All votes against

**West Election Area🡪**

 Tayler Akins

 All votes for

Election committee- keeping in touch with regional directors and find potential candidates within the regions

**RESOLUTIONS**

* + 1. In **support of Implementation of Standardized Pharmacogenetic Testing in Integrated Healthcare Settings**
			- Mineral Area College SNA, Park Hills, MO
				* OUR NOTES🡪

Not understanding how this would really be implemented- how would this actually decrease healthcare cost for patients?

This is approaching the system of having a standardized set of drugs to give patients which we are not sure needs to be done as a standard for EVERY patient

\*\*VOTE\*\*

NOT supported

* + 1. **Increase Student Nurse Awareness of Professional Nursing Organizations and their Role in Health Policy Advocacy**
			- San Diego State University, California SNA
				* OUR NOTES🡪

Targeting the nurse population, not only focusing on students

Being aware early on, prior to entering the work force, helps students get ahead

\*\*VOTE

Supported

* + 1. **In Support of Raising Awareness of PTSD in COVID-19 Survivors**
			- The College of NJ, Ewing, NJ
				* OUR NOTES🡪

Very well executed

* + - * + \*\*VOTE\*\*

Supported

* + 1. **In Support of Increasing Visibility of Nursing in the Media**
			- Baker College School of Nursing
				* OUR NOTES🡪

Do nurses really have control over the media? How would this be targeted?

Is there a need to act on this with the current positive media coverage?

Would

* + - * + \*\*VOTE\*\*

NOT supported

* + 1. **Promoting the Implementation of Produce Prescriptions for Low-Income Patients to Combat Obesity-Related Diseases**
			- Pennsylvania State University
				* OUR NOTES🡪

Not set structure on how they would do this- presentation was all over the place

In theory, great idea, BUT how are you going to get a business to honor this?

* + - * + \*\*VOTE\*\*

NOT supported

* + 1. **Improving Communication for Deaf and Hard-of-Hearing Patients During Times of Increased Facemask Wearing**
			- Johns Hopkins School of Nursing
				* OUR NOTES🡪

Talking about transparent masks

Will always be relevant

Do not know if it will be implemented in the correct way- verbiage says pros and cons for both masks

* + - * + \*\*VOTE\*\*

Supported

* + 1. **In Support of Designating Nursing Students as Essential Workers**
			- Naugatuck Valley Community College, Waterbury, CT
				* OUR NOTES🡪

Resources would be taken up by students

During influenza outbreak, some were giving privileges to nursing students near the end of their school but not yet licensed

\*\*VOTE\*\*

Supported

* + 1. **Increasing Research About Gestational Use of Mood-Altering Drugs Impacting Maternal and Fetal Outcomes**
			- Drexel University SNA
				* OUR NOTES🡪

Good idea, but how are they going to increase research without increasing funding?

They could increase awareness of the need for research

SSRI category C- animal studies have been done, but no adequate well-controlled studies done in humans

\*\*VOTE\*\*

NOT Supported

* + 1. **In Support of Educating About and Advocating for Intersectional Cultural Humility**
			- SNA of South Carolina
				* \*\*VOTE\*\*

Supported

* + 1. **Increased Education and Awareness of Menstrual Health Management**
			- University of Missouri
				* \*\*VOTE\*\*

Supported

* + 1. **Increased Awareness of Implementing Various Educations Methods to Educate Pediatric Diabetic Patients**
			- Arkansas SNA
				* OUR NOTES🡪

Focus primarily on type I

* + - * + \*\*VOTE\*\*

Supported

* + 1. **Increasing Awareness of Treatment and Potential Reversibility of Type II DM**
			- Brigham Young University, Provo, UT
				* OUR NOTES🡪

What purpose does this serve?

What is NSNA supposed to do this?

If properly marketed as a way to teach the public, would be a good resolution, but this serves as common knowledge for students in nursing school- standard practice

\*\*VOTE\*\*

NOT supported

* + 1. **In Support of Increasing Health Literacy Precautions with Regard to Vaccination Reception**
			- SNA of New York State
				* OUR NOTES🡪

Applicable to what is going on right now in our society

* + - * + \*\*VOTE\*\*

Supported

* + 1. **In Support of Increased Awareness of Telehealth as a Method of Primary Care in Rural Areas**
			- Mount Mercy University SNA
				* OUR NOTES🡪

Good idea IF they are able to follow through

Barriers of insurance will be there regardless, just creating one more avenue to access

* + - * + \*\*VOTE\*\*

Supported

* + 1. **Advocating for DACA Students to Take the NCLEX Exam and Obtain a Professional License**
			- SNA at Arizona State University
				* \*\*VOTE\*\*

Supported

* + 1. **In Support of Gender-Affirming Healthcare Practices**
			- Hunter-Bellevue SNA
				* OUR NOTES🡪

Some students faced this problem during practicum- nurses complain that they do not identify as a gender to give proper care

To have not just legal name on their chart, but also who they identify as now

Can bring patient’s trauma by not identifying as who they are now

* + - * + \*\*VOTE\*\*

Supported

* + 1. **Promoting Awareness of Burnout Among Nurses and Nursing Students Amidst the COVID-19 Pandemic**
			- University of Hawaii
				* OUR NOTES🡪

Give proper mental health resources during the pandemic

Impactful speech

To be able to provide care for our patients, we have to be able to provide care for ourselves too

* + - * + \*\*VOTE\*\*

Supported

* + 1. **In Support of Increasing Awareness about Disparities in Access to Pasteurized Donor Human Milk**
			- Student Nurses at Penn (SNAP)
				* OUR NOTES🡪

Supply is the issue rather than demand

* + - * + \*\*VOTE\*\*

Supported

* + 1. **In Support of Education Guiding the Reduction of Carbon Emissions Created by Healthcare Facilities**
			- Case Western Reserve University, Cleveland, OH
				* OUR NOTES🡪

Would this actually take a strong hold?

Multi-faceted issue

* + - * + \*\*VOTE\*\*

Supported

* + 1. **In Support of Increasing Public Awareness of the Benefits of Implementation of Early Cardiopulmonary Resuscitation**
			- Arkansas State University
				* OUR NOTES🡪

Does the problem really lie within a nursing issue?

What social media outreach?

* + - * + \*\*VOTE\*\*

Supported

* + 1. **Raising Awareness of Mental Health in Black Community Related to the Disproportionate Impact of COVID-19**
			- New Jersey Nursing Students Inc., Trenton, NJ
				* \*\*VOTE\*\*

Supported

* + 1. **In Support of Increasing Awareness of the Lack of Pain Assessments on Patients of Color**
			- UCF!!!!
			- SUPPORT!!!!
		2. **In Support of Increasing Awareness of the Discrimination faced by Patients with Sickle Cell Disease**
			- SNA of Pennsylvania
				* OUR NOTES🡪

These patients have a LOT of pain- they should be given pain medications when needed and not discriminated against

* + - * + \*\*VOTE\*\*

Supported

* + 1. **Increasing Awareness and Education About Alzheimer’s Care and Use of the Rapid Referral Form**
			- SNA Salisbury University
				* \*\*VOTE\*\*

Supported

* + 1. **In Support of Promoting Culturally Competent Nursing Mental Health Care for Asian Americans**
			- Stony Brook University
				* \*\*VOTE\*\*

Supported

* + 1. **Raising Awareness for Social Isolation and Depression Among Geriatric Patients During the COVID-19 Pandemic**
			- Grand View University, Des Moines, IA
				* OUR NOTES🡪

Coordinated a volunteer event around this topic

\*\*VOTE\*\*

Supported

* + 1. **Promoting Nursing Faculty to Reshape Nursing Education Amidst the COVID-19 Pandemic**
			- Adelphie University, Garden City, NY
				* OUR NOTES🡪

School-by-school basis

Do not need a whole course on pandemics, but can be integrated throughout curriculum

* + - * + \*\*VOTE\*\*

NOT Supported

* + 1. **In Support of Policy Development and Education on Racism as a Public Health Threat**
			- NSNA Board of Directors 2020-2021
				* OUR NOTES🡪

Discussed implicit bias as well

* + - * \*\*VOTE\*\*
				+ Supported