

WSNA minutes 4-17-2004

The meeting was called to order by president Suzy Delger at 1:00 PM on 4-17-2004. The meeting was opened with a time of sharing by members.

We had 2 guests.

Charlie with School Health Corp. Thanked WSNA for having him, has had good year, contact person Joan Didier 800-232-1305, he stated the Titmus vision machines are good machines per research done on them. Be sure lens are clean.

Curtis is trying to get information about genetic disease to professionals so people will be referred to a geneticist sooner for treatment. Many genetic diseases are more treatable than in the past.

Carol Boal read a letter from the chairman of the National School Nurse of the Year on Zelma McMullin's being in the top 6 candidates. Zelma will be honored at the National Conference.

Scholarship of \$500 awarded to Corrine Arross to help with tuition for her Masters in Nursing at U of W. WSNA has 2 scholarships per year available to anyone pursuing graduate studies in Nursing or related Health fields. Discussion followed on the GRE and possible waiver of it.

Nominations were opened for secretary. Tamara Walsh was nominated by Martha Newman second by Jan Nykodym no other nominations unanimous vote.

Nominations were opened for President-elect Karen Patton was nominated by Linda Faver seconded by Connie Avey no other nominations unanimous vote.

Chris Bartholomew requested new chair be appointed for the education committee. This will be discussed in committee. 2 Courses that NASN can do for us is Disaster Preparedness and Health of Gays and Lesbians (class Suzy Delger did at National)

15 WSNA member will attend the National Conference in Seattle this July. Bonnie Roth won the Babs Blair scholarship to National and will be going.

Wyoming made items we gathered for our basket will be put together and raffled at National Conference. WSNA will receive 50% of the proceeds.

Carol Boal National Director gave her report see attached. Carol has received positive feedback on her Newline and will continue it per e-mail.

There are 2 new publications from NASN Celebrating School Nurse Day and Health and Learning.

Our new National President is Janice Bauman her theme is "Building tomorrow building the legacy"

National Directors meeting was in Charleston and was informative and fun.

They approved new policies and procedures, are searching for a new Executive Director and did interviewing. Candidates were impressive. There will be a new office located in Washington DC. When it is established the east and west offices will be closed. Carol thanked WSNA for the privilege of being our National Director representative.

Summer institute is July 19-22 in Laramie. The School Nurse day is July 20 and the session will be on 'Legal Issues in School Nursing' covering HIPPA and FERPA and policies. Tamie will check on booth and raffle.

Suzy gave us the location of our web site <http://WSNA.1wy.net> there are many links there one to medication information.

Sue Fabian had attended a meeting with state immunization people. The 30 day waiting period has been discussed. Everyone should e-mail Sunny Kaste at skaste@educ.state.wy.us with their opinions. Suzy has sent a letter to John Jones about WSNA's position that students should present an immunization record at time of enrollment. She will send it again. Discussion was held that students needed to be "up to date" with their immunization before attending school. Discussion was held on the problems of getting school administration to exclude students from school that were not in compliance.

Minutes and budget were approved as published.

Committees were convened and reported on (see attached reports). Carol moved the reports be accepted Sharon King seconded motion past.

Suzy Delger handed the gavel over to Sue Fabian who adjourned the meeting. Nest meeting Oct. 1, 2004 possibly at the Holiday Inn