

# WSNA Minutes

## Fall Meeting

### 10-7-2005

The meeting was called to order at 4 PM in Rock Springs by Sue Fabian.

Minutes were approved as post on the web site.

Treasure report was given by Carol Boal and approved as presented.

Sue reminded everyone that the web site is <http://WSNA.1wyo.net>

Carol Boal was presented with a plaque in recognition of all she has done as National Director for the last four year. Carol is now on the National Nominating committee. Carol thanked the membership for having here represent us. She stated it was a wonderful learning experience. Chris Bartholomew will be stepping in to this position for the next 4 years. National Director reports can be assessed at NASA.org. Kerry asked for an explanation of what the National Board does for the membership. Chris and Carol explained the board makes the strategic plan, recently published a new scope and standards, and new policy and procedures, and establishes our statements on a number of issues IE medication administration

The question of how much of the dues come to our organization. Carol said \$25 per member. One of the items NASN is working on it having all states a member. There is one overseas affiliate that represents School Nurses on military bases etc.

Chris Bartholomew was presented with the School Nurse Of the Year plaque as she surrenders the traveling trophy to Diane Kietler. The Sheridan nurses will take the trophy to Diane as she was unable to attend at this time.

13 WSNA member attended the National Conference in Washington. Carol encouraged everyone to attend this next year.

#### Old Business

- The changes to the by-laws as posted on the web site were presented and explained by Vice President Sharon King. Carol moved and Karen seconded to approve changes. Motion passed. The head of committees were brought up and this item will go to the by-laws committee to work on.
- Scholarship changes were explained by Sharon King. Sent back to committee.
- Coordinated School Health Programs were discussed and the need for support from WSNA was purposed by Tamie Walsh. Carol Boal said that she has talked Gerry Maas in the Department of Ed and that with the change in state Superintendent of School the whole program was up in the air. No consents on

- supporting the program was reached. Discussion was held on the role of school nurses and the changes that have been seen in districts with nurses this fall.
- School Nurse Consultant Sue gave an update Nebraska has been assigned to help us advocate for a state School Nurse Consultant. Carol Boal gave a presentation to Select Committee on Mental Health and substance abuse on Sept. 14. Carol said she talked with Gerry Maas before the meeting and he was very supportive. Gerry was at the meeting. Rep Harvey said school nurses were not mandated. Carol said no but there are 147 school nurses. All were encouraged to contact committee members, Remember to not do it from school.
  - The education committee will be sending a survey to all school nurses in Wyoming through the mail.

#### New Business

- School nurses can apply to have access to WyIR. It is view only at this time. Indian Health is not able to access as it is not compatible.
- Up coming Legislation – Heather stated that an injunction was put on the PTSB will no longer regulate CPR/FA for coaches. Public Health is trying to have Wyoming designated a universal immunization state which would mean all children could get their immunizations free. All were encouraged your representatives and call PHN. No word on whether health aids or medication aides will come up.
- Membership and active participation by members was discussed. Carol sent 90 letters to nonmembers about joining. Jan's staff did phone calls to nurses not signed up to come to this meeting. One of the conflicts was the Wyoming game. Kerry ask what is good % for attendance. Carol said 50%. Kerry suggested we focus more on getting present members more active instead of recruiting. Discussion of rotating the meeting place instead of having them in Casper and its impact on attendance. It was brought up that the problem with meetings in Casper was finding a meeting place and motels. Alisen suggested a survey been sent out about why people were not coming. Carol suggested we look at an August meeting date. Sue suggested that this be put in our needs assessment survey. Heather stated that the cost of dues may be a hardship for some members. Finance and membership committee will discuss.

Committees were convened as follows due to members present:

Finance, membership and public relations report accepted

Education reports accepted

Bylaws and nominating report accepted as changed

Legislative report accepted

Next meeting to be held in Glen Rock at the Platte House April 29, 2006

Meeting adjourned

Respectfully submitted  
Tamara Walsh secretary

# COMMITTEE MEETING REPORTS

Name of Committee: Education Committee

Presiding Chair: Jan Nykodyn

Meeting Date/Time/Location: 10-07-05 11:30 AM Rock Springs

Roll Call: Martha Newman, Emily Lewis, Ruth Burns, Wendy Wilson, Mary Bliss, Chris Wift

Committee Goals:

- Short term (next several months)
  - Compile education needs survey
  - Spring meeting April 29 – invite Judy Hannigan documentation
- Long term (1-2 years)
  - Conference topics from survey

Plans for implementation/Specific assignments:

University credits

Educational opportunities posted on web site

Dates/Deadlines:

Recommendations, Comments, Miscellaneous

Maybe try fall conference earlier

Possible site consideration Sheridan

Report submitted by: Jan Nykodym

Report accepted as presented

\* \* \* \* \*

Name of Committee: Financial/membership/ PR

Presiding Chair: Carol Boal

Meeting Date/Time/Location: 10-07-05 11:30 AM Rock Springs

Roll Call: Alicen Hardy, Tamie Walsh, Michael Tyree, Kerry Shaffer, Penny Mann

Committee Goals:

- Short term (next several months)
  - Audit Carol to seek- have audit with each treasure turn over request \$150 for membership PR
  - Alicen – magnet with our web site on it – send to all School Nurses
  - Tamie will compile a list of idea for school nurse day and a sample news release to send to all school nurses with magnets
  - Do newsletter hard copy prior to fall meeting.
  - send post card to all nonmembers asking why not member
  - too expensive, travel distance, lack of interest, uninteresting topics, lack of district support money and time, personal conflict, didn't know about it.
- Long term (1-2 years)
  - Add line item to budget next year
  - Mentor for non members

Plans for implementation/Specific assignments:

Dates/Deadlines:

Recommendations, Comments, Miscellaneous

Report submitted by: Carol Boal

Report accepted as presented

\* \* \* \* \*

Name: of Committee: Legislative

Presiding Chair: Sue Fabian

Meeting Date/Time/Location: 10-07-05 11:30 Rock Springs

Roll Call: Heather Christensen

Committee Goals:

- Short term (next several months)
- Sue will e-mail to encourage members to contact legislators regarding School Health Consultant and funding for childhood immunization program. She will include how to contact congressmen and a sample letter. Members will also be encouraged to do face to face meetings with local legislators to support issues
- Request for \$200 to support WNA lobbyist

- Will contact ANA to be on their list serve on medical issues
- Long term (1-2 years)
- Consider how to collaborate with WNA

Plans for implementation/Specific assignments:

Dates/Deadlines: E-mail to members by 10-30-05 get updated membership e-mail list

Recommendations, Comments, Miscellaneous

Report submitted by: Sue Fabian