



American Board of Nursing Specialties

Promoting Excellence in Nursing Certification

American Board of Nursing Specialties

Membership Meeting

October 5, 2018

Chicago, IL

Minutes – Draft

CALL TO ORDER

President Lynn Grief called the meeting to order at 9 am Central Time.

Announcements

- John Preston from NBRCA announced that there will be a preconference meeting on continuing competency at the ICE annual meeting on Tues., Nov. 6.
- Al Rundio is serving as parliamentarian for the ABNS membership meeting

Approval of Agenda

Motion to approve agenda. Carried.

Consent Agenda Items

Motion to approve the consent agenda as presented. Carried.

Recognition

- President Grief recognized sponsors AANPCB, PSI, NBCRNA, Castle/Scantron, C-Net, and HPCC.
- Grief shared information about continuing education credit and evaluations for this meeting.
- Grief introduced ABNS Board and staff – Shannon Stone, Pres, elec ABNN, Karen Nason, Laurie Elefson WOCNCB, carol Cupanic, public member, Dr. Al Rundio, Jr. lead nursing staff, Jim Ranieri, and Monika Cornelius
- Recognized first-time attendees.
- Recognized speakers and sessions for the conference.

Committee/Liaison Reports

Awards and Recognition Committee

Grief stated that the committee is seeking a volunteer to chair the committee. She explained the awards that would be reviewed/awarded by the committee.

Research Committee

ABNS ~ 3416 Primm Lane ~ Birmingham, AL 35216

P: 205-795-7127 ~ www.nursingcertification.org ~ abns@nursingcertification.org

- Al Rundio reported that the committee met twice this past year. They shared a lot of ideas and eventually narrowed the list of activities down to mentoring PhD and DNP students and potentially providing funding for projects related to certification.
- ABNS Board approved \$2,000 in funding to start the project to help further refine the research proposal on the benefit of certification.
- Asked if ABNS members have members who are considering research program to share with the Research Committee for consideration for funding.
- Will be looking for student mentors.

Nominations and Elections

- Chair Denise Knoblauch introduced the nomination committee members. Next call for nominations will go out by the end of the year.
- They will be seeking nominees for President-elect (must be a nurse), a Board Member-at-large and a Nominating Committee Member.

Milestones and Anniversaries

25th anniversary of HPCC as a credentialing center.

5th anniversary of AACN programs: ACNPG-AG, ACCNS-AG, ACCNS-P ACCNS-M and 20th anniversary of CNS credential.

25th anniversary of AANP certification (get full details)

Unfinished Business

Sandy Schafer asked about the organizational survey that ABNS used to do in the past. Was informed that ABSNC was in the process of conducting one? Jim Stobinski corrected the record and said ABSNC is not doing a survey. Grief said that ABNS would discuss doing one.

Asked about the Perceived Value of Certification Tool (PCVT). Stobinski stated that CCI wants to revisit and do it again since it has been 10 years since they conducted the last survey. Organizations were encouraged to contact Jim if their organization is interested in joining in on a new survey at 720-257-4372. The Perceived Value of Certification Tool is an 18 item tool for self-assessment of supervisors to assess staff.

The cost depends on how each organization would send it out to their certificants and non-certified nurses. CCI hosts the tool.

New Business

None

Meeting was adjourned at 9:31 am.