



American Board of Nursing Specialties

Promoting Excellence in Nursing Certification

American Board of Nursing Specialties

Member Assembly Meeting

March 2, 2018

Savannah, GA

Minutes – Draft

CALL TO ORDER

President Lynne Grief called the meeting to order at 10:10 am Eastern Time.

Approval of Agenda

President Grief called for a motion to approve the agenda.

Motion: To approve agenda as presented. Carried

Grief introduced the ABNS Board and staff and thanked the conference sponsors. Grief then recognized the first time attendees.

President Grief called for the appointment of a parliamentarian and election tellers. Ranieri indicated these had been identified.

Approval of Consent Agenda

There was a typo of an organization's acronym noted.

Awards and Recognition Committee

Chair Bob Blackwood was not present and President Grief recognized committee members Joan Kram and Cindi Noe. UNC Chapel Hill received the Nursing Certification Advocacy Award and were commended for a video they submitted with their application. Orange Regional Medical Center received an honorable mention for their application.

Research Committee

Al Rundio, Jr. reported that the committee had been reactivated and met earlier in the week. They reviewed the mission and goals of the committee as well as the research agenda. The committee will be making recommendations to the board for funding of research activities.

Thomas Houchins presented an update on his DNP project with Northwest Community Hospital and shared that all of their nurse leaders are now certified. This was an important step to lead by example and show support of certification of all their nurses.

Nominations and Elections

Adele Foerster provided information on the elections, noting that Amy Grand and Denise Knoblauch were running for the open positions on the Nominating Committee. Votes were collected and were to be reported later in the meeting.

Bylaws Amendment

Lynne Grief presented a proposed change to the bylaws to create the position of Past President of the board. The rationale for the change for continuity of board business and history. She asked if there was any discussion on this proposed change. There was no discussion.

Motion: To approve bylaws amendment as presented. Carried

Celebration of Milestones and Anniversaries

HPCC celebrated its 25th anniversary.

ABNN celebrated the 40th anniversary of the CNRN exam.

ONCB celebrated its 30th anniversary.

NSBCSN celebrated the 10th anniversary of the NCSN credential.

WOCNCB celebrated its 40th anniversary.

ANCC celebrated the 5th anniversaries of their AGPCNP-BC and AGACNP-BC credentials.

Adjournment

There being no further business, President Grief adjourned the meeting at 11:50 am.