

WELCOME!

2013
SPRING ABNS ASSEMBLY
MEETING



American Board of Nursing Specialties

CALL TO ORDER

American Board of Nursing Specialties

**PRESIDENT'S WELCOME
JACKIE STEWART
BCEN**


American Board of Nursing Specialties

APPROVAL OF MEETING AGENDA

American Board of Nursing Specialties

ANNOUNCEMENTS

American Board of Nursing Specialties



A purple circular sign with a white border. Inside the circle, there is a black mobile phone with a red 'X' over it. The text 'Turn off' is written in white cursive above the phone, and 'cell phone' is written below it. There are small white starburst symbols around the phone.

American Board of Nursing Specialties

GREAT ATTENDANCE!

American Board of Nursing Specialties

PICK UP YOUR RIBBON!



American Board of Nursing Specialties

SPONSORSHIPS

PLATINUM – over \$5000
GOLD - \$2500 - \$4999
SILVER - \$1000 - \$2499
BRONZE – under \$1000

American Board of Nursing Specialties

SPONSORSHIPS

GOLD

**NATIONAL BOARD OF CERTIFICATION
AND RECERTIFICATION OF NURSE
ANESTHETISTS
(NBCRNA)**

American Board of Nursing Specialties

SPONSORSHIPS

SILVER

Applied Measurement Professionals
Castle Worldwide, Inc.
Infusion Nurses Certification Corp.
National Board for Certification of Hospice and
Palliative Nurses

American Board of Nursing Specialties

SPONSORSHIPS

SILVER

PSI SERVICES , LLC
ONCOLOGY NURSES CERTIFICATION
CORPORATION

American Board of Nursing Specialties

SPONSORSHIPS

BRONZE

BOARD OF CERTIFICATION FOR EMERGENCY NURSING

ORTHOPAEDIC NURSES CERTIFICATION CORP.

American Board of Nursing Specialties

SPONSORSHIPS

SPEAKER SPONSORS

- CASTLE WORLDWIDE, INC.
- NATIONAL BOARD OF CERTIFICATION AND RECERTIFICATION OF NURSE ANESTHETISTS
- NATIONAL COUNCIL OF STATE BOARDS OF NURSING

American Board of Nursing Specialties

SPONSORSHIPS

SPEAKER SPONSORS

- ONCOLOGY NURSING CERTIFICATION CORP
- REHABILITATION NURSING CERTIFICATION BOARD

American Board of Nursing Specialties

CONTACT HOURS

**5 CONTACT HOURS
APPROVED**

American Board of Nursing Specialties

Welcome Reception



American Board of Nursing Specialties

INTRODUCTIONS

■ BOARD OF DIRECTORS	■ FIRST TIME ATTENDEES
■ STAFF	■ AUDITORS
■ NEW MEMBER - BONENT	■ SPEAKERS

American Board of Nursing Specialties

ABNS Business Meeting

- Approval of Consent Agenda
 - Approval of Fall 2012 Assembly Minutes
 - Acceptance of ABNS Organizational Report
 - Acceptance of Financial Report

American Board of Nursing Specialties

ABNS Business Meeting

- Committee/Liaison Reports
 - Awards and Recognition Committee
 - PR Committee
 - Research Committee
 - Program Committee – Webinar program
 - ABNS IOM Task Force on Future of Nursing
 - Update – IOM Standing Committee on Nursing Credentialing Research

American Board of Nursing Specialties

ABNS Business Meeting

- ABNS Elections
 - Report by Nominations and Elections Committee
 - Presentation of Nominees
 - Casting ballots (one per Regular Member Org.)
 - Announcement of Election Results

American Board of Nursing Specialties

BREAK

American Board of Nursing Specialties

ABNS Business Meeting

- Unfinished Business – none
- New Business - none

American Board of Nursing Specialties

ABSNC Business Meeting

- Introduction of ABSNC Board of Directors
- Voting – only organizations with accredited certification programs by ABSNC may vote – voting cards have reddish/orange dot
- Approval of ABSNC Consent Agenda
 - Acceptance of Organizational Report
 - Acceptance of Financial Report

American Board of Nursing Specialties

ABSNC Business Meeting

NEW INITIATIVES

American Board of Nursing Specialties

ABSNC Business Meeting

ABSNC BOARD ELECTIONS:

- ANNOUNCEMENT OF SLATE
- INTRODUCTION OF NOMINEES
- ELECTIONS BY WRITTEN BALLOT
- ANNOUNCEMENT OF ELECTION RESULTS

American Board of Nursing Specialties

ABNS LEADERS' LEGACY LECTURE SERIES

- CREATED TO RECOGNIZE CONTRIBUTIONS OF SPECIALTY NURSING CERTIFICATION LEADERS
- THROUGH LEGACY FUND, ABNS HONORS LEADERS' INSIGHTS, CONTRIBUTIONS, AND DEDICATION TO NURSING CERTIFICATION

American Board of Nursing Specialties

ABNS LEADERS' LEGACY LECTURE SERIES


- **THE FUND IS DESIGNED SPECIFICALLY TO SUPPORT EDUCATION AT ABNS ASSEMBLY MEETINGS**

American Board of Nursing Specialties

ABNS LEADERS' LEGACY LECTURE SERIES

- **TODAY WE HONOR.....**

IT'S A SURPRISE!



American Board of Nursing Specialties

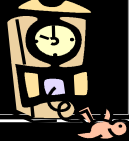
LUNCH!!

American Board of Nursing Specialties

ORGANIZATIONAL SHARING

- Introduce all representatives – please stand
- What is the biggest governance challenge your organization faces, from board/staff perspectives?
- What is your organization's newest initiative?

2 MINUTES!!!!



American Board of Nursing Specialties

BREAK

American Board of Nursing Specialties
