

**WELCOME!**  
**2014 Spring ABNS Assembly**



American Board of Nursing Specialties

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**CALL TO ORDER**

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**PRESIDENT'S WELCOME**

**MARIA SHIREY**  
PhD, MBA, RN, NEA-BC, FACHE, FAAN  
(AACN CERTIFICATION CORP.)

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APPROVAL OF MEETING AGENDA

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ANNOUNCEMENTS

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Put Cell Phone on Vibrate!



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**GREAT ATTENDANCE!**

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**PICK UP YOUR RIBBON!**



A photograph of a small, open wooden chest filled with several award ribbons of various colors and designs. One ribbon prominently displays the word 'SPONSOR'.

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**SPONSORSHIPS**

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

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**SPONSORSHIPS**

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**GOLD**

**ACCREDITATION BOARD FOR  
SPECIALTY NURSING CERTIFICATION,  
INC.  
(ABSNC)**

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**SPONSORSHIPS**

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**SILVER**

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

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**SPONSORSHIPS**

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**BRONZE**

AACN CERTIFICATION CORP.  
ORTHOPAEDIC NURSES CERTIFICATION  
CORP.  
SEACREST COMPANY

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## CONTACT HOURS

- 5.5 Contact Hours Approved By American Association of Critical-Care Nurses
- 8 hours Toward the CAE Renewal Program

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## EVALUATIONS

Please Complete and Turn into the Registration Desk at Completion of Assembly Meeting

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## Welcome Reception



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## ABNS INTRODUCTIONS

- BOARD OF DIRECTORS
- AUDITORS
- STAFF
- SPEAKERS
- FIRST TIME ATTENDEES

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## ABNS Business Meeting

- Approval of Consent Agenda
  - Acceptance of 2013 ABNS Annual Organizational Report
  - Acceptance of Financial Report

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## ABNS Business Meeting

### ABNS BOARD ELECTIONS:

- Report by Nominations and Elections Committee
- Introduction of Nominees
- Elections By Written Ballot
- Announcement Of Election Results

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## ABNS Business Meeting

- Committee/Liaison Reports
  - Just Ask For Certified Nurses! Campaign
  - Awards and Recognition Committee
  - Research Committee
  - Program Committee – Webinar program
  - ABNS IOM Task Force on Future of Nursing
  - Update – IOM Standing Committee on Nursing Credentialing Research

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**BREAK**  
Sponsored by the Orthopaedic  
Nurses Certification Board  
(ONCB)

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## ABNS Business Meeting

- Unfinished Business – none
- New Business – proposed change to ABNS Bylaws - previously distributed 30 days prior to this meeting

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## ABNS Business Meeting

- The ABNS Board of Directors is proposing a change to the ABNS Bylaws regarding the term of office for ABNS Board positions of Secretary/Treasurer, Member at Large, and Public Member from two years to three years as identified in the previously disseminated Bylaws. They may seek a 2<sup>nd</sup> term of three years and may only serve a total of six years and no more than two consecutive terms in the same position.

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## ABNS Business Meeting

### MOTION

May I have a motion to approve the proposed changes to the ABNS Bylaws as previously distributed? Is there a second? Any discussion? All in favor raise your voting card? Opposed, raise your voting card? Status of motion

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## 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

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# ABSNC Business Meeting

## NEW INITIATIVES

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# ABSNC Business Meeting

## ABSNC BOARD ELECTIONS:

- Announcement of Slate
- Introduction of Nominees
- Elections By Written Ballot
- Announcement Of Election Results

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## LUNCH!!

Sponsored by INCC and NBCHPN

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## ORGANIZATIONAL SHARING

- Introduce all representatives – please stand
- Regular Members:
  - What is the most recent new product or service you have launched?
  - What is a question you are trying to answer or problem you are trying to solve, and how are you responding to this?

2 MINUTES!!!!



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## ORGANIZATIONAL SHARING

- Introduce all representatives – please stand
- Affiliate Members and Auditors:
  - What is one market trend you have identified that impacts the certification world?
  - Related to this trend, what should ABNS members be thinking about?

2 MINUTES!!!



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**BREAK**

**SPONSORED BY  
APPLIED MEASUREMENT  
PROFESSIONALS, INC.**

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