

WELCOME!
2014 Spring ABNS Assembly
Houston, TX



CALL TO ORDER

PRESIDENT'S WELCOME

MARIA SHIREY
PhD, MBA, RN, NEA-BC, ANEF, FACHE, FAAN

(AACN CERTIFICATION CORP.)

ABOUT VOTING CARDS

Seven horizontal lines for notes.

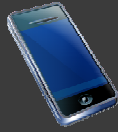
APPROVAL OF MEETING AGENDA

Seven horizontal lines for notes.

ANNOUNCEMENTS

Seven horizontal lines for notes.

Put Cell Phone on Vibrate!



GREAT ATTENDANCE!

PICK UP YOUR RIBBON!



SPONSORSHIPS

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

American Board of Nursing Specialists

SPONSORSHIPS

GOLD

- ACCREDITATION BOARD FOR SPECIALTY NURSING CERTIFICATION, INC.
- AMERICAN ACADEMY OF NURSE PRACTITIONERS CERTIFICATION PROGRAM
- CASTLE WORLDWIDE, INC.
- ONCOLOGY NURSING CERTIFICATION CORP.
- PROFESSIONAL EXAMINATION SERVICE

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SPONSORSHIPS

SILVER

- APPLIED MEASUREMENT PROFESSIONALS
- HOSPICE AND PALLIATIVE CREDENTIALING CENTER
- INFUSION NURSES CERTIFICATION CORP.

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SPONSORSHIPS

BRONZE

- AACN CERTIFICATION CORP.
- ORTHOPAEDIC NURSES CERTIFICATION BOARD
- NEPHROLOGY NURSING CERTIFICATION COMMISSION

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CONTACT HOURS

- ⦿ 4.75 Contact Hours Approved By American Association of Critical-Care Nurses
- ⦿ 8.25 Contact 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 PARTICIPANTS

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ABNS Business Meeting

- ◉ Approval of Consent Agenda
 - Acceptance of Spring 2014 Assembly Annual Meeting Minutes
 - Acceptance of 2014 ABNS Annual Organizational Report
 - Acceptance of Financial Report

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ABNS Business Meeting

- ◉ Committee Liaison Reports and Updates
 - Awards and Recognition Committee
 - 2015 ABNS Award for Nursing Certification Advocacy Recipient
 - Janel Parker President's Award
 - Research Update
 - ABNS Webinars Program

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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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BREAK

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ABNS Business Meeting

- ◉ Unfinished Business – none
- ◉ New Business
 - Bonnie Niebuhr’s retirement as of June 30, 2016

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ABSNC Business Meeting

- ◉ Introduction of ABSNC Board of Directors/Staff
- ◉ 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 ELECTION:

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

ABNS/ABSNC RECOGNITION OF MEMBERS

- ⦿ Announcement of ABNS Leaders' Legacy Award
- ⦿ Recognition of ABNS Retiring Board Member
- ⦿ Recognition of ABNS Member Anniversaries
- ⦿ Recognition of ABSNC Retiring Board Member
- ⦿ Recognition of Accreditation

LUNCH!!

Sponsored by
ABSNC AND INCC

ORGANIZATIONAL SHARING

2 MINUTES!!!!



- Introduce all representatives – please stand

ORGANIZATIONAL SHARING

- Regular Members:
 - What are trends you are experiencing with integrating quality and safety in your certification program/test blueprint?
 - What are your current efforts in regard to international certification? If you have no international certification program are you considering it?

ORGANIZATIONAL SHARING

- Affiliate Members:
 - What is one piece of advice for certification organizations that you feel they should not ignore or can't live without?

BREAK

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