

WELCOME!
2019 ABNS Spring Conference



American Board of Nursing Specialties

Assembly Meeting

- Review/Approval of the Agenda
- www.nursingcertification.org/spring2019

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Put Cell Phone on Vibrate!



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Honoring Sandra Lee Schafer

- Honoring Sandra Lee Schafer and her strong and enthusiastic commitment to certification, ABNS, many personal and professional endeavors, and extremely important to Sandy, her colleagues
 - John Preston, NBCRNA
 - Keisha Davidson, HPCC



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SPONSORSHIPS

Welcome Reception



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Luncheon



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Friday Breakfast



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Saturday Breakfast



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Friday Breaks



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General Conference



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CONTACT HOURS

- 7.75 Contact Hours Approved By California Board of Nursing
- 7.75 hours Toward the CAE Renewal Program

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ABNS INTRODUCTIONS

ABNS BOARD OF DIRECTORS

STAFF

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FURTHER INTRODUCTIONS

1ST TIME ATTENDEES

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FURTHER INTRODUCTIONS

Recognition of Conference Faculty

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Assembly Meeting

- Approval of the consent agenda
- www.nursingcertification.org/spring2019

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NOMINATIONS AND BOARD POSITIONS

- Matters of Urgency – Board and Committee Resignations
 - President Elect: To replace Shannon Stone.
 - Secretary/Treasurer: To replace Karen Nason

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NOMINATIONS AND BOARD POSITIONS

- President Elect: To replace Shannon Stone
 - Volunteer will serve As *President Elect* from March 1, 2019 to June 30, 2019, then
 - As *President* from July 1, 2019 to June 30, 2021, then
 - (Optional) as *Past President and Nominating Committee Liaison* from July 2021 to June 2023

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NOMINATIONS AND BOARD POSITIONS

- Volunteer to serve as Secretary/Treasurer
- Term is March 1, 2019 through June 30, 2020

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NOMINATIONS AND BOARD POSITIONS

- Nomination and Vote for Open Board Positions:
- President Elect: Janie Schumaker

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NOMINATIONS AND BOARD POSITIONS

- Member at Large: Sheryl Traficano

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NOMINATIONS AND BOARD POSITIONS

- Describe the skills and experience you would bring to the position you seek:
- My employment with NCBDE has provided with almost 20 years of experience covering all major aspects of a not for profit organization. My roles at NCBDE have involved both operational and governance activities for a not for profit; inc. strategic planning, marketing/outreach, volunteer recruitment/orientation; multiple years of in-depth financial knowledge and skills. Previous position at Dermatology Services Inc. provided experience in the business end of an association management firm, plus annual meeting planning, membership recruitment and retention, etc. I have also held roles with the Emergency Nurses Association and Board of Certification for Emergency Nursing that, though in the distant past, provided me with experience in membership and certification-related activities

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NOMINATIONS AND BOARD POSITIONS

- Describe the specific ways you would contribute to the vision, mission, and strategic intents of ABNS
- I would commit time and energy as a member of the Board of Directors to promote the health of the organization, support efforts of the organization to identify the best ways to promote the value of certification to the public, support an assessment of current activities/programs to determine the return on investment and potential changes to activities to position ABNS in a way that allows for growth. As someone coming to ABNS with a membership and certification background versus a health care background, I hope to provide another viewpoint from which to look at ABNS, its current activities, and future plans

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Celebrating Milestones and Anniversaries

- Addiction Nursing Certification Board
- ANCB is proud to announce the 30th Anniversary of the *Certified Addictions Registered Nurse (CARN)*.

(Certification for the Certified Addictions Registered Nurse-Advanced Practice (CARN-AP) was added in 2000.)

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Celebrating Milestones and Anniversaries

- Pediatric Nursing Certification Board
- 2019 marks the 30th Anniversary of the PNCBs *Certified Pediatric Nurse Credential (CPN)*.

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Celebrating Milestones and Anniversaries

- American Board of Perianesthesia Nursing Certification, Inc.
- Celebrating the 25th Anniversary of their CAPA[®] certification: Certified Ambulatory Perianesthesia Nurse Credential (CAPN).

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Celebrating Milestones and Anniversaries

- American Nurses Credentialing Center celebrating 7 milestones in 2019:

ANCC Certification	Anniversary	Initial Year Launched
Gerontological Nursing	45	1974
Psychiatric-Mental Health Nursing	45	1974
Nurse Executive	40	1979
Nurse Executive-Advanced	40	1979
Pediatric Nursing	40	1979
Ambulatory Care Nursing	20	1999
Adult-Gerontology CNS	5	2014

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ABSNC Accredited Programs

- Bette Case Di Leonardi will recognize several accredited programs

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ABNS Assembly Meeting

- Member Certification Survey Results and Discussion
- Old/Unfinished Business
- New Business

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Break

- 10am - 10:30am
- Break



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Organizational Sharing



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4 Objectives (Convening)

- 1. Improves recruitment and retention/employment and job prospects
- 2. Recognized as validation of knowledge in the specialty.
- 3. Improves culture, improves job satisfaction, empowerment, and confidence
- 4. Advances safety, improves processes of care and quality of care.

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Great Example of Moving Forward

- Kathy Chappell, Senior VP, ANCC

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Rank Order your Objectives by Order of Importance to your Organization



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Lunch

- 12noon - 1:30pm
- Armani's



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Session 5 – Let's Vote

- Option 1:



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Session 5 – Let's Vote

- Option 2



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Session 5 – Let's Vote

- Option 3



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