



New Jersey Council of Magnet Organizations, Inc.

EDUCATION & DEVELOPMENT COMMITTEE MEETING MINUTES

Date: 1/12/2018		
Time: 10:00 am		Place: University Medical Center Princeton
This meeting was called to order by: Colleen Bardi MSN, RN-BC		
Attendees: Colleen Bardi, Margaret Pogorelec, Debra Dunn, Julie Gryzb, Rochelle Dimler, Carrie Ann Curtin, Kerry Quinn, Susan Oliveti, Tracy Amato, Kelly Selander-Fischer, Glenda Lawson, Deborah Kanobel, Ashley Pianko, Teresa Artz, Stephanie Barthel, Kathie Vnenchak, & Prabha Nair		
AGENDA	DISCUSSION	DECISION - REFERRAL
PEOPLE		
Sign - In	<ul style="list-style-type: none"> Rounds table introductions, organization, role, & credentials 	Welcome new members!!
QUALITY		
Charter Review	<ul style="list-style-type: none"> Review 2017 goals & objectives with outcomes. Updated 2018 Charter 	<ul style="list-style-type: none"> Colleen will update the 2018 Charter and send to the executive board.
SERVICE		
2018 Scholarship for the Magnet Conference Registration	<ul style="list-style-type: none"> Reviewed the Jan Moran Nursing Excellence Scholarship Application <ul style="list-style-type: none"> Deadline to apply 4/1/18 Executive board approved 2 scholarships this year The scholarship winners will be awarded at the July NJCOMO meeting. 	<ul style="list-style-type: none"> Colleen & Maggie will blind all applications received and they will be sent to all committee members along with a rubric to use in choosing a winner (the top 2 will be chosen)
FINANCE		
2018 Conference: The Future of Nursing: Hot Topics in Magnet Organizations	<ul style="list-style-type: none"> Reviewed the Save the Date – conference times to be added once finalized. We will investigate Eventbrite for the conference registration to reduce the need for payment by check. Conference topics were reviewed and finalized. The NJSNA contact hour application was also 	<ul style="list-style-type: none"> Save the Date finalized and ready to be sent out Colleen will complete and submit the contact hour application to NJSNA by February 1st (90 days ahead)



New Jersey Council of Magnet Organizations, Inc.

	<p>reviewed and approved for submission.</p> <ul style="list-style-type: none"> • A discussion was had regarding hosting an educational webinar in the fall on an additional “Magnet hot topic”. 	of the conference)
GROWTH		
Succession Planning	<ul style="list-style-type: none"> • Congratulations to the newly volunteered co-chairs for next year: Teresa Artz RN (St. Peters University Medical Center) & Tracy Amato RN (St. Joseph’s University Medical Center). 	<ul style="list-style-type: none"> • Thank you Teresa & Tracy!
SAFETY		
Adjournment:		Respectfully submitted: Margaret Pogorelec RN & Colleen Bardi RN
Next Meeting	Conference Call to be Scheduled	Colleen to send out Date/Time and Call-in number