



New Jersey Council of Magnet Organizations, Inc.

October 22, 2019 NJCOMO Teleconference call Meeting Minutes

This meeting was called to order by: Lisa Guinta MSN, NEA-BC		
Attendee's: Lisa Guinta; Kathleen Yhlen; Kathy Taylor; Bridget Wertz; Wendy Silverstein; Sebin Vadasserril; Judith Rankin- Miranda, Susan Olsen; Deanna Paxos; Teresa Artz; Jennifer Brown; Sheri Cleaves		
AGENDA	DISCUSSION	DECISION - REFERRAL
<i>Presentation regarding Hot Topics from MPD Workshop at Magnet Conference</i>		
Title OK	Lisa renamed the PowerPoint as the manual has been out for a year	
<i>Volunteers Needed</i>		
Volunteers needs to present material	Lisa Guinta will do introduction Wendy Silverstein will do TL Lisa Guinta will do SE Deanna Paxos will do EPP Tia Schober will do NKI	
<i>Introduction slides 1-9</i>		
Make sure we discuss rounding off to 2 decimal points	This was new topic and all need to understand	
<i>TL</i>		
Wendy will send Lisa Sides to insert into PowerPoint and will discuss standards that are problematic		
<i>SE</i>		
This is a chapter that has the most issues with this manual and clarifications are needed on many Standards,	Make sure we clarify the volunteer role and it must be outside of the job description	
<i>EP</i>		
Pertinent slides that need to be included are EP1EO EP2EO EP14 ; EP17 NEW		
<i>Copy 2019 Magnet data Presentation Matrix</i>		
Lisa will make 70 color copies and bring to presentation		
<i>NKI</i>		
Slides were all good		
Lisa will discuss with NJCOMO executive group about money and outside speaker for January		
<i>Respectfully submitted: Lisa Guinta MSN, RN-BC, NEA- BC</i>		