


VA SIG Meeting Minutes

Date: August 14, 2017 1200-1300 (EST)

Modality: Skype and dial in 1-800-582-3014 Participant Passcode: 875843813#

Topic	Discussion/Conclusion/Recommendation	Action/Evaluative Follow-Up
<p>Welcome and Introduction of New Members</p>	<p>New members were welcomed. Goals: increase tie in with central office regarding initiatives, directives that affect ambulatory care, increase SIG membership- goal 500 members, incorporate VA Pulse</p> <p><u>New Members:</u></p>  <p>2017 Veterans Affairs SIG - New Members.</p>	<p>New Members will be welcomed at the start of each meeting ongoing.</p>
<p>AAACN Board Updates</p>	<ul style="list-style-type: none"> ➤ The board reviewed and approved amendments to the AAACN bylaws. Members will review and vote on the amendments on the election ballot this fall. ➤ AAACN is working on a website redesign. Thank you to those who participated in the survey ➤ As many of you know, after 22 years as AAACN CEO, Cyndee Nowicki Hnatiuk is looking forward to retirement, and therefore will be leaving AAACN at the end of the year. We would like to send her off with a AAACN Memory Book. She has meant so much to AAACN, let's let her know how much she has meant to us, the individual members. If you have a message, memory, or thoughts you would like to share with Cyndee, please consider contributing to the 	<p>Board updates ongoing.</p>

Many settings. Multiple roles. One unifying specialty.

	<p>book. We will create a submission on behalf of the VA SIG as well. Linda Alexander is the point of contact for this project.</p> <ul style="list-style-type: none"> ➤ AAACN is seeking a new CEO and is currently accepting applications. The ideal candidate is an experienced RN and leader, with a master's or higher degree, capable of managing organizational operations and ready to champion the missions, visions, and strategic goals of AAACN. If you or a colleague is interested in the position, learn more and apply here: https://www.ajj.com/about/careers/aaacn-ceo 	
<p>VA SIG Website Updates</p>	<ul style="list-style-type: none"> ➤ Updated map 7/2017 ➤ Previous meeting minutes and presentation, resources, conference pictures/posters ➤ Encourage active participation in connected community platform 	<p>Members/attendees encouraged to refer to the VA SIG webpage for meeting updates and resources.</p>
<p>Presentations</p> <p><i>Center of Excellence in Primary Care Education</i></p> <p><i>Patient Care Assessment System (PCAS)</i></p>	<p>Guest Presenters: Janet Willis RN, BSN Associate Director, Center of Excellence in Primary Care Education Patient Centered Medical Home Veteran's Affairs Medical Center, Boise ID</p> <p>Sarah Espin MSN, RN-BC, VHA-CM, Marie Harper, MSN, RN-BC, Jennifer Boissiere, BN, RN-BC <i>An Innovative Tool to Support Care Coordination- North Florida South Georgia Team</i></p>	<p>MK Sweeney will send out PPT presentation to attendees and members. PPT will also be uploaded to the webpage.</p>



Many settings. Multiple roles. One unifying specialty.

Next Meeting	October 17, 2017 1200 (EST) Toll Free #: 1-800-582-3014 Participant Passcode: 875843813#	Invites to follow.
---------------------	--	--------------------

Thank you for your participation and please contact us with any questions. **“GO TEAM VA SIG!”**

Co-Chair

Kathy Andersen MSN, RN-BC, CCM
Katherine.Andersen@va.gov

Co-Chair

Mary Kate Sweeney, MSN, RN-BC
Marykate.Sweeney@va.gov

Webmaster

Laila Navarro, BSN, RN-BC, VHA-CM
Laila.Navarro@va.gov

Secretary

Amy Fulwood, BSN, RN-BC, VHA-CM
Amy.Fulwood@va.gov

Board Liaison

Anne Jessie, DNP, RN
atjessie@carilionclinic.org