


VA SIG Meeting Minutes

Date: November 20 1200-1230 (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. October - 5 new members for total 364 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>The Connected Community is another platform of communication for our members to answer questions, open communication, and review best practices. We encourage everyone to utilize this great resource! Laila Navarro, Web Master, provided updates and revisions to the VA SIG site.</p> <p><u>New Members:</u></p>  <p>2018 October new members - Veterans</p>	<p>New Members will be welcomed at the start of each meeting ongoing.</p> <p>Ongoing</p> <p>Ongoing</p>
<p>AAACN Board Updates</p>	<p>➤ Dr. Jessie provided the following Board Updates:</p> <ul style="list-style-type: none"> ○ Annual conference May 8-11, 2019, Palm Springs, CA. Conference registration now live, brochures being mailed ○ AAACN site revisions – seeking volunteers to test new web design – watch for email for volunteers. ○ Ambulatory Core Curriculum now complete and available to order December 2018. See AAACN site to order. ○ Applications for scholarships and posters due 12/15/18. ○ Reminder to vote for AAACN Leadership, see site to cast your vote now. 	<p>Ongoing</p>

Many settings. Multiple roles. One unifying specialty.

	<ul style="list-style-type: none"> ○ CCCTM – there will be a column published quarterly in the Journal of Med Surg Nursing. Seeking leader to organize others to complete writing – see site for updates ○ The board is developing a new policy to open more volunteer opportunities for members for professional growth. The policy will be posted on the site upon completion. ○ Seeking volunteers to teach Ambulatory Nurse Certification review course, need 3-4 volunteers trained. 	
VA SIG Website Updates	<ul style="list-style-type: none"> ➤ Website Updates – we need your ideas for changes ➤ Previous meeting minutes and presentation, resources, conference pictures/posters ➤ Share the website and VA SIG calls with non-members to encourage new members to join ➤ Encourage active participation in connected community platform 	Members/attendees encouraged to refer to the VA SIG webpage for meeting updates and resources.
Guest Presenter: Pam Vollmer, MSN, RN-BC Sarah Espin, MSN, RN-BC, VHA-CM	Presentation: <ul style="list-style-type: none"> ➤ NF/SG Innovation Project 2018 - VA Pulse Staff Education 	MK Sweeney will send out PPT presentation to attendees and members. PPT will also be uploaded to the webpage.
Next Meeting	December 18, 2018 1200-1230 (EST) Toll Free #: 1-800-582-3014 Participant Passcode: 875843813# → Join Skype Meeting Trouble Joining? Try Skype Web App	Invites to follow.



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

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