



## Georgia Clinical Nurse Specialist Association Meeting Agenda

<b>Sponsor/Speakers:</b> Kay Kennedy, DNP, RN, NEA-BC, CPHQ; Lucy Leclerc, PhD, RN, NPD-BC; Susan Campis, MSN, RN, NE-BC	<b>Location:</b> WellStar Development Center 2000 South Park Place NW Atlanta, GA 30339
<b>Date:</b> January 14, 2020 <b>Time:</b> 6:00pm – 8:00pm	
<b>Attendees:</b> See sign in roster	

Agenda Item	Discussion Points	Action Items	Responsible Person(s)
<b>Announcements</b>	<ul style="list-style-type: none"> <li>• Meeting called to order – Suzie Allen</li> <li>• New Board Members               <ul style="list-style-type: none"> <li>○ Suzie Allen – President</li> <li>○ Renecha Abrams – Secretary</li> <li>○ Rita Richardson – Secretary-elect</li> <li>○ Davida Hughes – Treasurer</li> <li>○ Traci Smith – Treasurer-elect</li> </ul> </li> </ul>		
<b>Membership Dues</b>	<ul style="list-style-type: none"> <li>• Due September 1<sup>st</sup> of each year               <ul style="list-style-type: none"> <li>○ Need to decide on process for reminder to pay on time</li> </ul> </li> </ul>		
<b>Follow ups</b>	<ul style="list-style-type: none"> <li>• Nonprofit status               <ul style="list-style-type: none"> <li>○ Remaining action items</li> <li>○ Timeline for completion</li> </ul> </li> </ul>		
<b>2020 Meeting Schedule</b>	<ul style="list-style-type: none"> <li>• Determine meeting months               <ul style="list-style-type: none"> <li>○ Sponsored vs non-sponsored</li> <li>○ Locations for non-sponsored</li> <li>○ Vendors?</li> <li>○ CEU offerings – Dutch meetings/GACNS catered?</li> </ul> </li> </ul>		
<b>GACNS 2020</b>	<ul style="list-style-type: none"> <li>• Community service projects               <ul style="list-style-type: none"> <li>○ 1-2 per year</li> <li>○ Select planning committee</li> <li>○ Plan by next meeting?</li> </ul> </li> <li>• UAPRN Capitol Day</li> </ul>		
<b>2020 Conference Planning</b>	<ul style="list-style-type: none"> <li>• 2020 Planning Committee – volunteers?               <ul style="list-style-type: none"> <li>○ Theme</li> <li>○ Venue</li> <li>○ Timeline</li> <li>○ Sponsors</li> <li>○ Abstracts</li> </ul> </li> </ul>		
<b>Next Steps</b>	<ul style="list-style-type: none"> <li>• Open discussion</li> </ul>		
<b>Speakers</b>	<i>Human-Centered Leadership in Nursing -</i> Kay Kennedy, DNP, RN, NEA-BC, CPHQ; Lucy Leclerc, PhD, RN, NPD-BC; Susan Campis, MSN, RN, NE-BC		
<b>Next Meeting</b>	February 11, 2020 at 6:00pm – 8:00pm Location: TBD		