

VA SIG Meeting Minutes

September 18, 2018 1200-1230 (EST) | Skype and dial in 1-800-582-3014 Participant Passcode: 875843813#

Topic	Discussion/Conclusion/Recommendation	Action/Evaluative Follow-Up
Welcome and Introduction of New Members	<p>New members were welcomed. August new member report not yet available. 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!</p> <p>New Members: Pending report</p>	<p>New Members will be welcomed at the start of each meeting ongoing.</p> <p>Ongoing</p> <p>Ongoing</p>
AAACN Board Updates	<ul style="list-style-type: none"> ➤ Volunteer opportunities can be found on the AAACN site. ➤ CCTM Toolkit is live and free for AAACN members ➤ The BOD reviewed 2018 conference evaluations & incorporated changes to improve 2019 conference in Palm Springs, CA ➤ The 2020 conference will be in Chicago and will be in April so it will not interfere with nurse week ➤ 2019 conference poster abstract deadline 12/15/18 ➤ Scholarship & Awards deadline 11/15/18 ➤ Board reviews the strategic plan annually. Changes will now be updated quarterly in real time ➤ CCTM core revisions sent to print and available early 2019 ➤ Telehealth Scope & Standards now available ➤ New taskforce will be created to work on business framework for RN role in Ambulatory Care. ➤ Goal to increase research & evidence-base practice scholarly work and advocacy ➤ Looking forward to the 2019 AAACN conference in Palm Springs, California, excellent location. 	Dr. Anne Jessie DNP, RN
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: Gregory Kopp, MN, MHA, RN, CENP	<p>Presentation: AAACN/AMSN Tool Kit introduction</p>	MK Sweeney to send PPT to attendees and members. PPT will be uploaded to webpage.
Next Meeting	<p>October 16, 2018 1200-1230 (EST) → Join Skype Meeting Trouble Joining? Try Skype Web App Toll Free #: 1-800-582-3014 Participant Passcode: 875843813#</p>	Invites to follow.

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

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