



VA SIG Meeting Minutes

Date: July 17, 2018 1200-1230 (EST)
Modality: Skype and dial in 1-800-582-3014 Participant Passcode: 875843813#

Topic	Discussion/Conclusion/Recommendation	Action/Evaluative Follow-Up
Welcome and Introduction	Attendees were welcomed. Dr. Anne Jessie, AAACN Board Liaison, was introduced to attendees.	New members will be welcomed at the start of each meeting ongoing.
AAACN Board Updates	Dr. Jessie provided board updates. <ul style="list-style-type: none"> ➤ VA SIG priorities include succession planning and membership growth. ➤ There will be an AAACN Board Summit in August for strategic planning. ➤ There are volunteer opportunities in AAACN: a work group that needs to review the Telehealth scope of practice, and an Advanced Practice Nurse (preferably experienced in wound debridement) to revise the Ambulatory Lippincott Policy and Procedures. An honorarium is being offered. 	Board updates ongoing. See AAACN Website for more information.
VA SIG Website Updates/ Connected Community	Laila Navarro is working with AAACN to update the VA SIG website. <ul style="list-style-type: none"> ➤ The VA SIG leadership is soliciting more ideas to improve the website as well as campaign strategies to increase membership. ➤ The Connected Community is a networking platform that affords AAACN members the opportunity to present concerns, share best practices, and brainstorm solutions. 	Members/attendees encouraged to refer to the VA SIG webpage for meeting updates and resources. Members encouraged to use Connected Community.



<p>Presentations Pre-Planning/ Huddle Sheets</p>	<p>Guest Presenter: ➤ Becky Feria, MSN, RN, CNS, Director – VA PACT University</p>	<p>MK Sweeney will send out PPT presentation to attendees and members. PPT will also be uploaded to the webpage.</p>
<p>Next Meeting</p>	<p>August 21, 2018 1200 (EST) Toll Free #: 1-800-582-3014 Participant Passcode: 875843813#</p> <p>.....</p> <p>→ Join Skype Meeting Trouble Joining? Try Skype Web App</p>	<p>Invites to follow.</p>

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

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