NSWS Meeting Minutes for 8/13/2023

Date: August 13th, 2023 Scheduled Time: 1930-2030 Location: Google Meet

Attendees:

- Karli Kooi
- Kharen Lansang
- Laila Haughton
- Megan Kilpatrick
- Leo Rios
- Dr. Wendy Blakely

Meeting called to order: 7:34 pm (1934)

Meeting Notes:

- Sharepoint access
 - o Officers have access
 - Laila will upload minutes to sharepoint
- Bios will be posted to social medias
- Bios have been posted to website
- Website: NSWS.org
 - Karli looking to update scholarships
- Future meeting schedule
 - Sunday evenings
 - Biweekly meetings (every other week)
 - o Next meetings: (Sundays) 8/27, 9/10, 9/24 1930-2030
 - Will continue using Google meet for now
 - Will plan future meetings after we have our fall schedules
 - In-person meetings?
 - Holiday weekend possibly
 - Leo and Dr. Blakely willing to drive up
 - Need to find meeting point
 - If we meet at offices- reimbursement for mileage, hotel if needed, catering
 - October? (can discuss at a future meeting)
- Megan wanted to discuss launchpad
 - Newsletter sent twice a year to every newly licensed registered nurse in Washington
 - Different topics: Health policies, laws, fatigue, etc.

- Small blurbs (hard to talk in depth)
- Looking to make this online via QR code post cards >>> WSNA website
- WSNA union hospitals
- Data to show where new grads are working
- Dealing with loss of patients
- Clickable headers to read further
- o "What I wish I knew when I first started nursing"
- Share any other ideas
- Document will be posted on the sharepoint to review
- NSWS has a bank account for travel reimbursement; funds obtained from NSWS member dues
- We still need a TREASURER and plan for budget
- Will be planning future events
 - Possible in-person activity for Kharen to plan
- Webinar Ideas
 - o Multi-state licensing
 - How to pay dues
 - Continuing education
 - Dos and don'ts for social media
 - PHI rules
 - Professionalism
 - When? (To decide next meeting)
 - Bring other ideas to next meeting
- Land acknowledgement and statement of diversity, equity and inclusion on website (Karli will write a draft and share)
 - Will be drafted in sharepoint
 - Can finalize at next meeting
- Consider future project focused on diversity, equity and inclusion
 - Healthcare inequities
- Check in: Officers are feeling comfortable in their roles
- Midyear conference November 2-4th in San Diego

Meeting adjourned: 8:43 pm (2043)