



ANPDWA Education Committee Meeting Minutes
 January 29th, 2019 6 pm
 Virtual meeting

People present: Lauri Jankowski, Ann Moore, Marta Devolt, Lauri Ledbeter (*Scribe*)

Meeting to order 6:01 p.m.

Approve minutes from last meeting

- Update on webinar progress
- First webinar February 26th 12 noon.
 - Planning notes available on Trello Education card for review
 - Future speakers & topics
 - CNE application
 - Advertisement / Promotion

Previously brainstormed topics for consideration:
What is ANPD? Scope and Standards
Simulation
Technology
Teaching Strategies
Return on Investment- use of calculator; cost avoidance table; tutorial on use
Use of EBP; using EBP within NPD
Leadership- succession planning, developing leaders, shared governance

Minutes from 10/1/18 approved

- Vanessa Cameron to present webinar; Jen Minhas helping to coordinate and assist with logistics.
 - CNE being coordinated via Seattle Children’s
 - Flyer available courtesy of Jennifer Minhas
 - Plan to broadcast via WebEx from St. Joseph’s in Tacoma
 - First one free
 - Can share flyer and post via social media accounts.
- Future Webinars:
- Ann Moore recruited Heather Bissmeyer from Swedish who is willing to speak about simulation and debriefing.
 - Lauren Kalember is experienced with technology and willing to present for a webinar.
 - Marta Devolt willing to do a webinar later in the year for blended learning (presenting on topic at U of W Educator Conference in April 2019).
- Future steps: Education Committee continue to work on schedule and future speakers.

Newsletter with education updates/links by end of January

Ask Wendy Fordham to send newsletter out that she drafted; can share actual Webex info via other methods once it is available.

Journal Club update

Matt or Susan; Susan unable to continue to support Journal Club at this time. Method of communication is via the ANPDWA.org website. Matt unable to attend; defer to future meetings for more information. Will need additional recruitment effort.

Call for committee members for to lead conference planning

- Time of year
- Venue
- Topics/Speakers

Education Committee to help guide this; Avoid U of W Conference, ANPD National, ANPDNW; Consider 2020, possibly in central Washington.

<p>Determine date and time for next committee meeting</p> <p>Next general membership meeting scheduled for February 21 at 6pm</p>	<p>New Education Director can connect with committee members/volunteers and use Doodle Poll to determine future meeting dates/times.</p>
<p>Meeting adjourned 6:43 p.m.</p>	