



CNY-NCARE Membership Meeting
 Defuria Room-Saint Joseph's Hospital
 February 13, 2018

Attendees			
Presentation: *Cathy Hayden, *Chris Aris, *Mimi Wagner, *Maria MacPherson, *Nick Netti, Jane Foley, Johanna McKenna, Lisa Henderson, Chris Kowal, *membership business meeting			
Topic	Discussion	Action	Individual
Call to order and welcome	Presentation 4:15 PM Membership meeting 5:07 PM		Cathy Cathy
CNY-NCARE Presentation "Using Probiotics to prevent C. Diff with Antibiotic Use"	Speakers MacKenzie Brayman and Joshua Purcell presented a review of the literature and their experience with proposals to implement this practice in 2 hospitals Their presentation was well attended and followed by a lively discussion Attendees thanked the speakers and wished them the best of success	Invite speakers to present future updates on their project	
Treasury Report	Current balance: Savings \$525.47 Checking \$229.03	+ 0.16 -33.13 contributions for catering 12/17 meeting	
Topic	Discussion	Action	Individual

Old Business			
CNY-NCARE website	Members encouraged to visit site, review minutes, events. 12/17 event summary with group photo, by-laws, minutes submitted and posted		Cathy and Chris
Collaborative meeting with area nursing organizations	Article about collaborative efforts with CNYNCARE, CNYNA, and SIGMA for publication in American Nurse Next collaborative event in May, with CNYNCARE's research presentation with speaker Roberta Rolland	Authors who will be working on it: Gina Myers and Mara Kaufman Tentative date is May 8, subgroup is planning event Members preferred 30 minutes for research presentation in lieu of 10-15 min overview and poster	Cathy
Finnan Chair Lectureship	Utica College, April 11 Speaker: Jennifer Yingling Topic: Breast Cancer Uncertainty Goal for minimum attendance is 40 A van from Syracuse would cost \$ 837 (with gratuity) For group of 30 = \$28 per person	Brochure to follow; 1.5 contact hours; Fee \$30; students \$15 20 from each alliance would meet goal Group of 30 is unrealistic Look into a smaller van verses car pool Send reminder to members with	Cathy Cathy

2018 Rising Nurse Researcher (RNR) and EPB Awards	Information and packets were already emailed to members. Deadline for RNR 4/6/18; for EBP 3/2/18	deadlines and where to find applications	Chris
Topic	Discussion	Action	Individual
New Business			
Silent Auction for April Finnan Chair event	Each alliance would need to provide a few baskets/items for their own auction; proceeds may go to their alliance, Finnan fund (and/or breast cancer research).	Send sponsorship letter to CNY-NCARE board and members for potential sponsors for \$250 donations and items for baskets/auction	Chris, Cathy
Future meetings	March 14 th board	Location: TBD Need 1) to discuss by-laws and election to meet June 30 th completion deadline, 2) to decide ballot by May 14 th for June 13 th deadline	
	April 11 th membership	Utica College	
	May membership	Collaborative dinner with CNYNA (tentative May 8 th)	
	June 13 th board	TBD	
Ideas moving forward	Maria Macpherson proposed replicating/promoting her Future of Nursing /Campaign for Action: "The Culture of Health" project. She is looking for	Maria will email further details, to forward to members	Maria, Chris

	<p>interested groups to participate, as well as individuals to form a steering committee to plan the Culture of Health Summit event in June 2018</p> <p>CNYNCARE could participate by adding a “Booth in a Box” (promoting community engagement) at silent auction for April event</p>	<p>Add to agenda for the March CNYNCARE board meeting</p>	<p>Cathy</p>
Meeting adjourned	5:45 PM		

Respectfully submitted,
Christine Aris MS, NNP-BC Secretary CNY N-CARE

February 15, 2018