

Name of Committee: NJCOMO, Inc. Meeting

Date: February 20th , 2015  
at: 9:00am

Host: Raritan Bay Medical Center  
CHA & CHB

This meeting was called to order by: **President** /Joan Harewood DNP, RN, NEA-BC ~ **Vice President**/Micki Patrick RN, MSN

AGENDA	DISCUSSION	DECISION – REFERRAL
<p><b>10:00 – 11:00 Executive Committee Members and Board of Director Members</b></p> <p><b>Executive Committee Members are:</b> Joan Harewood - President Micki Patrick - VP Maria Brennan – Past President MaryAnn Hozak- Past VP Diane Applebaum- Treasurer Kathleen Burke – Academic Advisor</p> <p><b>Board of Director Members are:</b></p> <p><b>Education &amp; Development:</b> Joan Harewood</p> <p><b>Innovation and Outcomes:</b> Rita Smith, Kathy Faver, K. Dugan</p> <p><b>Growth:</b> Liz Readau</p> <p><b>Communication:</b> Maria Brennan</p> <p><b>Academic Advisor:</b> Kathy Burke</p> <p><b>MPD Chair:</b> Beverly Karas-Irvin Ann Marie Leichman MaryAnn Hozak</p> <p><b>Members at Large:</b> Mary Jean Burke , Wendy Silverstein, Kathy Easter and Cathy Herrman</p>	<p><b>Special Board Meeting</b> The last Special Board Meeting was held January 2<sup>nd</sup>, 2015 at RBMC. Discussed: - 2015 goals, value added - Restructuring councils - Strategic Initiatives/ideas - Draft letter to Pathway and to the CNO - Marketing</p> <p><b>The Strategic Planning Meeting was held in November, 2014.</b> The new Model standing committees are: MPD Growth Communication Innovation &amp; Outcomes</p> <p>Each hospital will submit 2 people for each council. Attendance sheet will be revised with a signature line</p> <p><b>2015 Meeting Dates</b> The dates have been emailed out to everyone and RBMC will be the host. <i>Discussed:</i> - Submitting paying for catering for lunches - 9a-10a stick to the toolkit - 11:00 Open Forum - Will schedule a 2hr separate meeting in April for the MPD’s. - Sign in sheet for each hospital paid should be listed with a place holder.</p> <p><b>Treasurer Report – Current Balance- \$17,000</b></p> <p><b>Membership Annual Invoice (2015 hand-out)</b> - Invoices have been emailed. Dues are \$500.00 per hospital. <b>Received \$8,500 for 17 hospitals</b></p> <p><b>NJCOMO -ANCC Commissioner visit</b> On March 2<sup>nd</sup> J. Harewood, M. Patrick, M. Hozak and M. Brennan will meet the ANCC Commissioner in Maryland. They will present a 15 minute power point on NJCOMO and the</p>	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>

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	<p>Strategic plan/Outcomes.</p> <p><b>Pathway</b>  M. Patrick was contacted from someone at St. Barnabas and they are interested in joining the organization. M. Patrick will be doing a phone conference.</p> <ol style="list-style-type: none"> <li>1. Chilton</li> <li>2. St. Clare's</li> <li>3. Lakeview Nursing Home</li> <li>4. Rehab hospital down south</li> </ol> <p>Linda Bowersox is the CNO for the Nursing Home in Wayne. She is very involved with ANCC. It was suggested for Linda to do a presentation on Pathway at the next NJCOMO meeting.</p>	<p>Informational</p> <p>M. Hozak will contact L. Bowersox to present at the next NJCOMO meeting in June.</p>
<p><b>Meeting Adjourned:</b></p>		<p><b>11:00pm</b></p> <p><b>Respectfully Submitted:</b>  Denise Galasso-RBMC  Recording Secretary</p>