



## **New Jersey Council of Magnet Organizations, Inc. Executive Meeting April 1, 2016**

**Morristown Medical Center  
100 Madison Avenue  
Morristown, NJ 07960**

**12:00 – 1:00pm**

### **Agenda**

- Review of Minutes
- Treasury Report - Wendy Silverstein
  - Golf Shirts
- Conference call 7/7 updates:
  - Annual Meeting November 11-NJHA Conference Center
    - Planning will be done by the Communication/Growth Committee
    - Mary Jo Assi, Director of Nursing Practice and Work Environment at the American Nurses Association is confirmed as guest speaker.
      - Topic of presentation: overview of the ANA, what they are currently working on and the new challenge of Healthy Nurse, Healthy Nation Challenge launching in 2017.
    - NNJEBRC - 10 year anniversary presentation
  - Jean Watson Caring Science Collaborative
- By-law Review and approval
  - NJPAC Coalition: Coalition Groups and Staffing rations taskforce meeting 7/27
- Magnet Conference Dinner
- Dinner with NY MPDs – Mary Ann Hozak
- Open Forum