



Leading the way to improved health for Texas children

TSNAA 47th annual Business meeting

6/12/2018

The Pearl South, South Padre Island, Texas

Agenda topics	Presenter
<p>Call to order by Amy Howard at 11:25 am. Amy Howard announces there is a quorum present.</p>	<p>Amy Howard RN TSNAA President</p>
<p>Secretary's report. Motion made by Amy Howard to approve the minutes as posted to membership on the TSNAA website and in the conference manual. Gwen Johnson Second. Unanimously approved.</p>	<p>Karen Schwind RN TSNAA Secretary</p>
<p>Treasurer's report explained by Julie Blankenship Total Assets. 83, 968.60 fiscal year 2017. Net worth \$119,962.98 Grapevine 2017 Conference fees Income \$42,938.00 Expenses \$28,245.00. Overall total \$11,653 profit from 2017 conference. Fiscal year expenses; Income \$43,205.58. Expenses \$27,414.97. Overall total \$15,790.61 profit Hotel blocking determined by each hotel requirements. Financial advisory committee reviews contract and financial commitment. 2018 Conference attendance 102 members. Motion to approve treasurer's report as presented by Paulett Roznek Second by Beth Dittman. Unanimously approved.</p>	<p>Julie Blankenship RN TSNAA Treasurer</p>
<p>Committee reports</p> <ul style="list-style-type: none"> ❖ Nominating Paige Williams presents the nomination of Julie Blankenship as Treasurer. Nominations requested from the floor and none received. Motion made to accept the nomination of Julie Blankenship by Paulett Rozneck, Francis Luna second. Motion carries with unanimous vote. ❖ Audit – completed by Pam Hernalsteen, Cheryl Phalen, Tricia Atzger-John. Report presented by Julie Blankenship. ❖ Financial Advisory ❖ Scholarship Vicky Bayer, Vicky Bayer, Melanie Vincelette and Kayrn Beauchamp. Video created by Amy Howard and presented regarding Katherine Jones history. Katherine Jones Scholarship awarded to Yvonne Clark, pursuing her DNP for \$1000. No applicants for the Imelda Ramon Scholarship. ❖ Communication Bevin Gordon presents in the absence of Nichol Smithers. The change from the Wikispaces to the TSNAA website was explained. Demonstration includes sign in under Collaborate, request access for the TSNAA Discussion Board. Select register, agree to terms and request access for the discussion board. Select submit. Conference PowerPoints are on google docs and will be added to the discussion board. Information will 	<p>Committee Chairs Magda Saucedo</p> <p>Magda Saucedo</p> <p>Julie Blankenship</p> <p>Vicky Bayer</p> <p>Nichol Smithers</p>

<p>be purged after 3 years on the discussion board. Suggest first name and school district as user name.</p>	
<p>Unfinished business</p>	<p>TSNAA members</p>
<p>New business</p> <ul style="list-style-type: none"> ❖ By-law Addition and Amendments: Presented by Amy Howard. Motion made by Gwen Johnson to approve bylaws as presented and second by Paulett Rozneck. Explained change in parliamentarian. And location of bylaws on the website. Unanimous approval. 	<p>Amy Howard</p>
<p>Professional organization reports</p> <ul style="list-style-type: none"> ❖ 2018 TSNO Report to TSNAA Lisa Sicilio, MEd, BSN, RN, NCSN- President Texas School Nurses Organization <p>Harvey Relief: A total of \$30,251.68 was raised from individuals and groups across the United States with close collaboration with MacGill, School Health and School Nurse. We were able to provide help to 27 nurses who were affected and 15 campuses or districts.</p> <p>Membership: 2,290 Members in good standing- steady growth 13.4% of NASN total membership</p> <p>Advocacy - Chanthini Thomas TSNO Advocacy Chair. Contracted with Kevin Stewart, Political Consultant</p> <ul style="list-style-type: none"> ❖ Nurse in every school (funded by the state) ❖ Adding question about number of school nurses in yearly TEA survey ❖ Adding a school nurse to the BON ❖ Allowing nurses, with a standing order from a physician, to stock albuterol for non-specific patient use ❖ Adding school nurses to concussion oversight teams ❖ Allowing nurses to begin the removal-from-play protocol when they suspect a concussion ❖ School and Firearm Safety <p>School Health Issues - Karen Schwind TSNO School Health Issues Chair</p> <ul style="list-style-type: none"> ❖ TSNO Representative Texas State Wide HPV Coalition- Working on a school nurse HPV toolkit ❖ Collaboration with ImmTrac 2 ❖ Represented TSNO at TISWG (Texas Immunization Stakeholder Working Group (TISWG)) ❖ Peer Review <p>Additional Partnerships (Collaborations)</p> <ul style="list-style-type: none"> -Nursing Legislative Action Coalition -Texas Public Health Coalition -Texas Oral Health Coalition -Texas Symposium Prevent Teenage Pregnancy -TASB Special Education Solutions -Texas PTA -TSNAA <p>TSNO 16th Annual School Nurse Conference: School Nurses Practice with Purpose, Professionalism and Passion - November 10-11 - Dallas/Plano Marriott at Legacy Town Center. Conference fee \$250 Room rate \$119</p> <ul style="list-style-type: none"> ❖ NASN Laurie Combe. NASN President Elect. 	<p>Organization Representatives</p>

<p>-Twitter – Virtual hill day today. Request to tweet representatives on Capitol Hill. Send email tomorrow and place a call on Thursday. Request for them to sponsor the nurse act which will provide funding for title 1 schools who currently do not have nurses on campus. The goal is to compare data before and after school nurses are present. @g_combe. For additional information visit. NASN.org/advocacy.</p> <p>-Medical community, safe school solutions. Share your input at lcombe@nasn.org.</p> <p>-Celebrate extension of CHIP for 10 years. (2027)</p> <p>-NASN Annual Conference in Baltimore: Affiliate rally from Texas and a TSNO meet and greet.</p> <ul style="list-style-type: none"> ❖ BON no report ❖ DSHS no report ❖ TSA Texas School Health Alliance Paulett Rozneck Discussed to eliminate spinal screening and AN screening. Reviewed options for conducting spinal screening by age. 	
<p>Retiring/Incoming Nurse Leader recognition</p>	
<p>Future conference sites</p> <p>2019 - San Antonio, Jennifer Krueger</p> <p>2020 - Lubbock, Paulett Rozneck</p> <p>2021 - Corpus Christi, Angie Guerrero</p> <p>2022 - Laredo, Graciela Lopez</p> <p>2023 - Dallas, Renee Kotsopoulos</p> <p>2024 - Austin, Denise Kablaitis</p>	
<p>Spinal screening: suggestions –Bevin Gordon. Screen in May and September. Likely the best course. 10 yo girls May of 4th grade, Most will be 10. The following year the 5th grade girls after May – September / October of the 5th grade. 13 and 14 screen -- 8th grade boys 13 turning 14.</p> <p>Screen everyone on snapshot day.</p> <p>Yvonne Clarke – 2 -3 scenarios and present to nursing staff. Allow nurses to choose best</p> <p>Monthly or daily</p> <p>Barbara Robertson - late September, 10 or 12 yo girls. Screen in January the Jan thru summer birthdays. Those that are 10 turning almost 11.</p> <p>Lisa Sicilio – January – September – bday search. Calendar year. One time. All 10 year olds. Utilize electronic records search. If it works for you –</p> <p>Pam Herlstein - Screen all 5th grade girls prior to snapshot. February – 4th graders that turn 10 in the spring.</p> <p>Ted Cross - Monthly screening. Boys in 8th grade.</p>	
<p>Special notes:</p>	<p>❖ Visit http://www.tsnaa.org/ for next year’s conference information.</p>