### 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**  
Minutes from 10/1/18 approved

<table>
<thead>
<tr>
<th>Update on webinar progress</th>
<th>Minutes from 10/1/18 approved</th>
</tr>
</thead>
</table>
| - First webinar February 26th 12 noon.  
- Planning notes available on Trello Education card for review  
- Future speakers & topics  
- CNE application  
- Advertisement / Promotion | - 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. |

**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*

**Future Webinars:**

- Ann Moore recruited Heather Bissmeyer from Swedish who is willing to speak about simulation and debriefing.  
- Lauren Kalembier 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.

<table>
<thead>
<tr>
<th>Newsletter with education updates/links by end of January</th>
<th>Ask Wendy Fordham to send newsletter out that she drafted; can share actual Webex info via other methods once it is available.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Journal Club update</th>
<th>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.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Call for committee members for to lead conference planning</th>
<th>Education Committee to help guide this; Avoid U of W Conference, ANPD National, ANPDNW; Consider 2020, possibly in central Washington.</th>
</tr>
</thead>
</table>

- Time of year  
- Venue  
- Topics/Speakers
<table>
<thead>
<tr>
<th>Determine date and time for next committee meeting</th>
<th>New Education Director can connect with committee members/volunteers and use Doodle Poll to determine future meeting dates/times.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Next <strong>general</strong> membership meeting scheduled for February 21 at 6pm</td>
<td></td>
</tr>
</tbody>
</table>

Meeting adjourned 6:43 p.m.