

**Texas Organization Associate Degree Nurse  
TOADN Board Meeting  
09 August 2022**



<b>CHAIRPERSON: Lori Moseley</b>		
<b>Recorder: S. Ramnarine-Singh</b>		
<b>MEETING DATE:</b> 08.09.22	<b>Call to Order:</b> 2 pm	<b>Meeting Location:</b> Zoom Virtual

**MEMBERS PRESENT: \* Associate Members (non-voting)**

Name	Name	Name
<b>Lori Moseley President</b>	<b>Jennifer McWha Professional Development</b>	<b>Karla Ross Membership</b>
<b>Debbi Fontenot President Elect</b>	<b>Paulette Green Professional Development</b>	<b>Melissa Tomblin Membership</b>
	<b>Guest: Deborah Yancey</b>	<b>Susan Ramnarine-Singh Secretary</b>

**MEMBERS ABSENT:**

Name	Name	Name
<b>Joan Becker Treasurer</b>		

<b>Establish a Quorum</b>		
<b>OLD BUSINESS</b>		
<b>Approval of Minutes:</b>	Minutes: May 24, 2022 Motion by: D. Fontenot Second by: P. Green Discussion and/or Vote : All in favor, unanimous	 TOADN Board minutes May 2022 S
<b>NEW BUSINESS</b>		
	<b>Item or Report and Standard Chair Input for Reporting</b>	<b>Faculty Presenting</b>
<b>BOD Updates</b>	<ul style="list-style-type: none"> <li>➤ President - Lori Moseley</li> <li>➤ President Elect - Debbi Fontenot</li> <li>➤ Treasurer – Joan Becker</li> <li>➤ Secretary – Susan Ramnarine-Singh</li> <li>➤ Professional Development – <ul style="list-style-type: none"> <li>• Jennifer McWha</li> <li>• Paulette Green</li> </ul> </li> <li>➤ Membership <ul style="list-style-type: none"> <li>• Karla Ross</li> <li>• Melissia Tomblin</li> </ul> </li> <li>➤ See attached for TXNCBC BOD</li> </ul>	L. Moseley   Associate Degree Nursing Organizatic
<b>BON Appointee</b>	➤ Dr. Hooper at TBON stated is not involved with Appointee	D. Yancey

<p><b>Discussion</b></p>	<ul style="list-style-type: none"> <li>➤ Sent email via Board of Governor with no response yet</li> <li>➤ Question – Can a college under “warning status”, less than 80% for the past two years, be appointed by the Governor and represent TOADN.</li> <li>➤ What is the eligibility criterion that stipulates a college program has to meet NCLEX pass rate criteria above 80%?</li> <li>➤ Request TOADN BOD send a letter to the Governor with Eligibility criterion.</li> <li>➤ What happens when a college appointee serves and their college does not meet the NCLEX pass rate criteria? Do they have to step down?</li> <li>➤ Recommend sending a letter to the Governor about Eligibility criterion for future appointee considerations</li> <li>➤ Recommend sending a letter to the Governor, Cathy Shipp, Cathy Thomas addressing eligibility criterion.</li> <li>➤ Motion: Draft a letter to the Governor, Cathy Shipp, Kristin Benson and Cathy Thomas inquiring about TOADN BOD concerns. Letter will be reviewed by BOD next week and if approved the letter will be sent to the Executive Director, President and Governor. Vote: Yes, Unanimous.</li> </ul>	<p>J. McWha D. Yancey J. McWha D. Yancey D. Fontenot L. Moseley D. Fontenot P. Green K. Ross J. McWha</p>
<p><b>Nursing Legislation Action Coalition NLAC</b></p>	<ul style="list-style-type: none"> <li>➤ The NLAC meeting will be held face-to-face on 9/17 in Austin. They are asking for any legislative agenda items, so if anyone has an item you believe should be added, let us know. I have reached out to OADN to discuss some legislative initiatives they are currently supporting for Associate Degree Nursing, and next week will be in Austin at a Senate Committee Hearing about the Nursing Shortage.</li> <li>➤ Will report at the TOADN Dinner</li> </ul>	<p>K. Ross</p>
<p><b>Nurse Day at the Capitol</b></p>	<ul style="list-style-type: none"> <li>➤ Feb 27<sup>th</sup> &amp; 28<sup>th</sup></li> </ul>	<p>D. Fontenot</p>
<p><b>Treasurer Report</b> <b>New Fall/Spring Billing</b> <b>TADDPNP</b> <b>TOADN Dinner</b></p>	<ul style="list-style-type: none"> <li>➤ Review of Membership Dues (Feb Minutes): \$200/year \$100/meeting for additional person Effective Fall 2022 – 2023</li> <li>➤ Hotel – Karen Tobertinmons inquired about the meeting rooms about the Consortium. Oakes Room – confirmed Room at end of hallway - confirmed TOBAGN Ball room – confirmed Will forward the floor plan – D. Fontenot &amp; L. Moseley</li> <li>➤ Group rate confirmed for Wednesday and Thursday</li> <li>➤ BOD meeting will be at 3pm on Wednesday</li> <li>➤ Need to contact the hotel to confirm Dinner Menu, Wi-Fi, Podium</li> </ul>	<p>J. Becker L. Moseley D. Fontenot J. McWha</p>

	<ul style="list-style-type: none"> <li>➤ Need to obtain and review last OADN convention evaluations</li> </ul>	
<b>OADN Convention</b>	<ul style="list-style-type: none"> <li>➤ November 18-20, 2022 New Orleans, LA</li> <li>➤ BOD will share ideas during TOADN dinner meeting</li> <li>➤ Send out survey to members – J. Becker has member list</li> </ul>	L. Moseley D. Fontenot J. McWha P. Green
<b>TOADN/TCCTA/ Convention</b>	<ul style="list-style-type: none"> <li>➤ 2 March 2023 – Houston Galleria</li> <li>➤ Need to clarify and confirm rooms</li> <li>➤ Need a Theme and plan for morning &amp; afternoon presentations</li> <li>➤ TOADN usually pays for speaker every other year Will need to check with vendors to speak at 2 March Can pay for CEUs</li> <li>➤ Need written guidelines for new BOD members of Convention planning process</li> <li>➤ Thursday : 0700 Breakfast 0800 Speaker Lunch – Business Meeting Afternoon – Speaker Friday: Morning Session</li> <li>➤ Need to Review Bylaws – Election guidelines for odd year elections</li> <li>➤ Need to send out survey</li> </ul>	L. Moseley D. Fontenot P. Green J. McWha
<b>TOADN Scholarships</b>	<ul style="list-style-type: none"> <li>➤ Application is now fillable</li> <li>➤ Need to set up a new email for applicants – old gmail address was problematic</li> <li>➤ Students need to send application and transcripts</li> </ul>	
<b>Next BOD Meeting</b>	<ul style="list-style-type: none"> <li>➤ TADDPNP Wednesday at 3pm before dinner in Oct 6th</li> </ul>	L. Moseley
<b>Open Forum</b>	<ul style="list-style-type: none"> <li>➤ New Members review Bylaws &amp; TOADN Handbook</li> <li>➤ TOADN Website needs to be updated (missing Bylaws &amp; TOADN Handbook; BOD)– need to contact J. Becker</li> <li>➤ Need to check on Projector for Conference</li> </ul>	D. Fontenot J. McWha L. Moseley
<b>Adjournment</b>	<b>3:30pm</b>	All
<b>Respectfully Submitted:</b>		S. Ramnarine- Singh