



GAPN-SIG Conference Call AGENDA

Date: Friday, December 5, 2014 **Time:** 1100 EDT, 1000 CDT, 0800 PDT
 To access the call, please call 1-866-904-6912 and enter the code 126141#

Chair: Deb Sanders

Agenda Item:	Discussion	Action/Follow-Up
1. Introductions Deb Sanders		
2. Review and approval of meeting minutes – October 2014 Deb Sanders		Reviewed and approved
3. NGNA Convention: GAPN SIG Concurrent Sessions Courtney Devine	Reviewed general evaluation of sessions	
4. NGNA Board Report Denise Lyons	Board had dialogue on “Why NGNA” December will be on vision, strategies and hope to share in January	
5. NGNA Insider Update (transition from SIGN Newsletter) Courtney Devine	Insider will replace SIGN, SIG can still submit articles. Use article topics from October meeting for SIGN articles submit quarterly	Use topics and submit quarterly. Submit articles to Brian or Courtney
6. 2015 HIGN Webinars Courtney Devine	Webinars are still being developed, topics and speakers will be determined by Fellows.	
7. 2015 NGNA Convention Planning Deb Sanders	Defer until board provides direction. Call for speakers/abstracts is open	

<p>8. Reports from the Field All</p>	<p>Jean Raymond active for Coalition for Compassionate Care in her state. Is a trend developing in dropping Gero curricula? Denis Lyons Lit Review and Site visit with Linda Hassler Look at web page and provide updates.</p>	<p>Post minutes and agendas on website</p>
<p>9. Next Meeting All</p>		<p>Next meeting is January 23 at 12:00pm</p>
<p>10. Adjournment Deb Sanders</p>		