


Leadership, Attendance:

Dr. Connie White-Williams Chair-reported on Database Taskforce in Fabienne Dobbels’ absence
 Dr. Berni Coleman Vice-Chair
 Dr. Annette DeVito Dabbs, Past Chair reported for Grants and Awards (Research) Taskforce in Judy Currey’s absence
 Dr. Michael Petty, Standards and Policy, Taskforce- reported on Education Taskforce in Sharon Beers’ absence
 Bronwyn Levvey, Communications Taskforce



Nursing Health Science and Allied Health Council Meeting (NNSAH) Minutes

Issue	Discussion	Action Items / Follow-up
1. Welcome Meeting began at 7 am on 23 April 2010	1. Connie welcomed the participants. A special “Thank you” was given to the taskforce leaders who were unable to make the meeting: Sharon Beer, Judy Currey and Fabienne Dobbels. The meeting agenda was introduced. Each Taskforce leader presented an oral report and entertained questions. Please see attached slides detailing these presentations. 2. Connie White Williams (Past Chair) Michael Petty & Annette DeVito Dabbs gave the reports for the	Informational Approximately 70 participants attending the NNSAH Council meeting

	<p>taskforce leaders who were unable to attend the meeting</p>	
<p>2. Issues from the reports (please see slides attached)</p>  <p>NHSAH Council Meeting 2010.pptx</p>	<p>1. Mentoring project: Purpose and process for matching professional and or research mentors explained to attendees. All were encouraged to enter their own contact information and details about their interests and willingness to serve as mentor or mentee electronically via laptop to overcome difficulty deciphering handwriting as in past years,.</p> <p>2. Discussion regarding CEU's vs CME. Rationale regarding the NHSAH council's decision to cease offering CMEs was briefly discussed as all members received a letter providing a full explanation.</p> <p>3. Proposals and abstracts for 2011 ISHLT meeting: Michael Petty discussed that the dates have changed for proposal submission</p>	<p>1. Action: Annette and Judy Currey (Research chair) will construct a letter to be sent to all members in July 2010 querying their interest in the Mentorship program and requesting that they update their contact information on the ISHLT membership website Matched mentors and mentees will be notified by Annette DeVito Dabbs with guidelines for establishing relationships and communication.</p> <p>3. 2. After a brief discussion y hand consensus, the participants demonstrated understanding and agreement with decision. Action: Nancy Blumenthal agreed to investigate the possibility of ISHLT becoming a CEU provider and bring this to the leadership table for discussion in June. Informational</p>

	<p>to Mid July. He encouraged all to submit ideas to himself or Bronwyn Levvey (NSSAH reps to 2011 Program Committee) by the end of June 2010. The Abstract submission deadline is Nov 1, 2010.</p> <p>4. New ISHLT Committee structure still poses communication issues. It was noted that some taskforce chairs are still awaiting participation with Society level committees.</p>	<p>4. Efforts are being made to improve communication. It is anticipated that this year all taskforce members will become active at the respective society level committees.</p>
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Next Meeting: **San Diego, California, USA, April 13-16, 2011.**
There being no further business to discuss, the meeting adjourned at 8 am

Respectfully Submitted
Dr. Berni Coleman Ph.D, ACNP-BC FAHA