



**October 8th, 2018 MN IAFN Board Agenda**

**4pm to 6pm**

**Regions Hospital- Edie Ales Conference Room**

**Call in: 651-254-1744**

**Password: 456789**

1. Reading of our chapter Mission and Vision
  - a. ***The mission for the Minnesota IAFN Chapter is to develop and promote excellence in forensic nursing through education and collaborative partnerships.***
  - b. ***The Vision for the Minnesota IAFN Chapter is to improve care and long-term health outcomes for victims of violence in Minnesota.***
  - c. ***Message to IAFN Board Members from Amy Schmitz***
2. Review/approval of August meeting minutes
3. Treasurer's report
4. Required chapter paperwork- all up to date I believe
  - a. Copy of August Minutes
  - b. Affiliation Agreement- We need to discuss these 2 topics as things will be changing for 2019
  - c. Financial Agreement
  - d. With the changes from IAFN coming our way, what do we need to do from here-refer to August meeting minutes or all the changes
5. Goals/priorities for 2018/2019
  - a. Membership- Did we make a flyer for the Cloquet to The Range Cities- Alisha working on
  - b. Does anyone have ideas for education events in 2019?  
Male Victims- DC instructions, Follow up/resources, responding to male victims
  - c. Education
    - i. Would we like to start discussing 2019 goals- See Above
6. Education Committee business
  - a. Education events 6:30-8:30 (C2000 reserved for all) – Can we get ANCC credits- Linda Submitting
    - i. September 13- Case Review- Amy Schmitz and Pat O'Hara
    - ii. November 8- Judy Baglene- Modalities to work with victims
7. Additional business?
  - a. Schedule meeting with Linda to learn how to apply for ANCC credits
8. **Next Meeting October 8th 4 pm-6pm, Edie Ales Conference Room**