



## **Agenda**

**Date:** October 13, 2021

**Time:** 3:30 PM – 5:00 PM

**CACN/COADN Joint Conference**

Room TBD

### **Overview**

1. Welcome Back
2. Approval of Meeting Minutes-Quarterly Mtg. Sept 24, 2021
3. Review Agenda

### **Continued Business**

1. Open Leadership Positions North and South
  - a. President Elect
2. BRN Debrief from conference session
  - a. Direct patient care waivers reminder (Business and Professions Code Section 2786.3)
3. Other

### **New Business**

1. Joint position statement supporting succession planning
  - a. Action Item
2. CA Newly licensed RN employment survey results
  - a. Review Key findings
3. Brainstorm priorities for COADN Goal Setting
  - a. Faculty shortage
  - b. Director shortage
  - c. Diversity and equity in program selection processes
  - d. Clinical displacement- creative solutions
  - e. Sharing best practices for any program related issues; lessons learned (e.g. ACEN visit, telehealth options for clinical, etc.).
  - f. Revisit COADN Bylaws
4. Announcements/Celebrations
5. Other
6. Upcoming Joint Meeting Dates
  - a. Dec. 3, 2021 at 9 am – 12 pm