## **TNCC/ENPC Committee Meeting**

## January 13, 2021,

19:30

**Present:** M Teeter, E Breckenridge, L Yonkin, B Carlstrom, R Briggs, Maria Giganti, E Zazzera, A Sealey, M Portoro, S McAllen, M Berry, P Delaney, K Rubin, M Grennan, N Giumarra, C Vesley

## **Discussion:**

- 1. Please complete the conflict of interest by 1/31/21
- New registration options are presenting difficulties for course directors.
   Directors and instructors are encouraged to contact course ops for assistance to place students in appropriate course option. Please forward concerns to M Portoro prior to February Council meeting for discussion with national liaison.
- 3. Text book is available for review under the director information.
- 4. National is developing a process to provide courses to under served areas. Discussion regarding assignment of proceeds.
- 5. There will be a TNCC/ENPC session at SCLO on 1/23/21.
- 6. There is a lot of new content under instructor resources to address virtual presentation.
- 7. We are working on streamlining the financial process for courses.
- 8. Please submit course budget to treasurer ASAP.
- 9. Please submit W9's to treasurer by 1/31/21.

Minutes submitted by,

Eileen Breckenridge, RN

Secretary, NYSENA