**Quarterly Meeting May 20, 2022**

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| This meeting was called to order by **Lisa Guinta & Christine Massey** | | | |
| Attendee’s:  **Defer to attendee List from Zoom** | | | |
| **AGENDA DISCUSSION DECISION - REFERRAL** | | | |
| ***Review of 2022 Charter*** | | | |
| Updated and approved by members. | | | |
| ***Professional Development Opportunity for MPD/ Pathway role*** | | | |
| Workshop | After much discussion the group decided on wanting a PTAP workshop to be given by members who have successful PTAP programs. Preparation for the process of accreditation and tips for a smooth process.  We suggested Wendy Silverstein and Laura Bognar and we will reach out to them to see if they are interested.  We would like to have CEU’s so this would be done in the fall. | | We will contact our colleagues Wendy and Laura to see if they would be interested in coordinating this. |
| ***DDCT*** | | | |
| Webinar | There is an ANCC webinar on May 25th, 2022 at 1pm This is a virtual event and there is limited registration however the ANCC may be recording to have others unable to participate view at a later date. | | Please see the MLC website for Registration. |
| ***Evidence for meetings that have no minutes*** | | | |
| Tia Scheck | | Inspira has created a template for meeting minutes and mentoring minutes that was acceptable evidence for Magnet Document. | Lisa will email the group |
| ***Conference Gathering*** | | | |
|  | | Since we will be in Philadelphia we would like to do a dinner prior to the conference in Philadelphia. All agreed and thinking 30-40 MPD’s would be attending. | Kathleen Yhlen will research some venues that may have room for our accommodation. |
| ***Summer MPD Dinner*** | | | |
| July Meeting | | Since St. Peters will be hosting our July mtg. we would like to extend an after mtg outing in the New Brunswick area. | Theresa Artz will explore options |
| ***Monthly Teleconference Calls*** | | | |
| 2023 Manual | | Monthly we will start with TL and begin to review the standards one by one asking for ideas and examples that could be used in our next manual submission. | The date and time is working with great attendance so we will continue with the 4th Tuesday of the month at 12 noon. |

Respectfully Submitted, Lisa Guinta