

## WCN Annual Meeting

Friday, December 8, 2023 (12:00 pm to 12:30 pm)

### Washington Center for Nursing Office Minutes

Present: Sofia Aragon, Antwinett O. Lee, Melissa L. Hutchinson, Steven Simpkins, Michelle James, Edna Cortez, Katie Eilers, Lena Hristova, David Keepnews, Wendy Williams-Gilbert, Christina Nyirati, Jane Hopkins, Brenda Little, Fawzi Belal, Lucy Merry, Patricia Moulton Burwell, Theresa Barry

Excused: Christina Finch

Topics	Discussion	Action Needed
Call to Order	Antwinett O. Lee called the meeting to order at 12:02 pm. She welcomed everyone and reviewed the agenda.	
Voting	Frank Kohel collected and counted elections ballots.	
Election Results <ul style="list-style-type: none"><li>Ballot for 2024 Terms</li></ul>	All positions approved by the quorum of the ballots.  <u>OFFICERS:</u>  <u>Vice President</u> Melissa Hutchison, DNP, ARNP-CNS, CCNS, CWCN-AP, CCRN Director-Wound & Ostomy Team VA Puget Sound Healthcare System - Seattle  <u>Treasurer</u> Steven Simpkins, PhD, RN Director of Nursing Programs Highline College  <u>NWONL Position</u> <sup>i</sup> Michelle James, MBA, MM, BSN, RN, CCRN, CENP Senior Vice President Patient Care Services & Chief Nursing Officer	

PeaceHealth

WSNA Position<sup>ii</sup>

David Keepnews, PhD, JD, RN, FAAN  
Executive Director  
Washington State Nurses Association (WSNA)

SEIU 1199NW Position<sup>iii</sup>

Jane Hopkins, RN  
Executive Director  
Washington State Nurses Association (WSNA)

CNEWS Four-Year Colleges & Universities Position

Christine Nyirati, PhD, RN  
Professor and Chair and BSN Program Director  
Heritage University

Public Health Position

Katie Eilers, MPH, MSN, RN  
Director, Office of Family & Community Health Improvement Prevention & Community Health  
Washington State Department of Health

Advanced Registered At Large Position

Lena Hristova, DNP, ARNP-CNS, AGCNS-BC, CNE, NPD-BC  
Faculty, Nursing Program  
Seattle Colleges

Licensed Practical Nurse (LPN) Position

Carol Denison, LPN  
School Nurse/Long Term Care  
Maxim Health Care Solutions

SEIU Staff Nurse Position

Trisha Jenkins

	<u>Open Positions</u> <ul style="list-style-type: none"><li>• <u>Advanced Registered Nurse Practitioner Position 2</u></li></ul>	
Next Meeting	The WCN Annual Meeting adjourned at 12:34 pm. Next WCN Board of Directors Annual Meeting December 13, 2024.	

Submitted by: Frank Kohel

Approved:

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