HPNA Membership Meeting

Friday, February 24, 2017
Phoenix Convention Center, Phoenix, AZ

Welcome!
Mission
To Advance Expert Care in Serious Illness

Vision
To Transform the Care and Culture of Serious Illness

Pillars of Excellence
Education
Advocacy
Leadership
Research
HPNA Board of Directors

Donna Morgan, BSN RN CHPN CHPCA – President
Debra Wiegand, MBE PhD RN CCRN FAAN FPCN – President-Elect
Ginger Marshall, MSN ACNP-BC ACHPN FPCN – Secretary-Treasurer
Joseph F. Ebberwein, BBA MPS
Beth Martin, NP
Holli Martinez, FNP BC ACHPN FPCN
Polly Mazanec, PhD ACNP-BC
Alicia Mooney, RN
Sally Welsh, MSN, RN, NEA-BC – Chief Executive Officer
2017 Major Initiatives

Palliative Nursing Summit
Education Pathways
Chapter Task Force Recommendations
Enhanced Communications
Growth in Employer Program
Restructuring of the National Office
ANA-HPNA Professional Issues Panel
ANA-HPNA Professional Issues Panel on Palliative and Hospice Nursing

Call to Action: Nurses Lead and Transform Palliative Care

To be jointly released in April 2017

HPNA Members on Steering Committee:

Harleah Buck (Co-Chair)  James Pace
Mi-Kyung Song (Co-Chair)  Annabell Castro Thompson
Connie Dahlin (HPNA Staff)  Jeannine Brant
                              Christine Desantis
Anne Hughes                  Emily Frisch
Clareen Wiencek             Mary Isaacson
Patrick Coyne               Cynthia Wagner
Kerstin Lappen              Candace Earney
Marion Grant                Eileen O'Shea
HPNA Represented on National Panels

IOM Roundtable on Quality of Care for People with Advanced Illness

ANA-HPNA Professional Issues Panel

NQF’s Palliative and End-of-Life Care Standing Committee for the Palliative and End-of-Life Endorsement Maintenance Project

NQF National Quality Partners Advanced Illness Care Nursing Roundtable - Patient-Centered Outcomes Research Institute

National Hospice and Palliative Care Quality Registry

PEW Charitable Trust “The Future of Quality Measurement Development in Palliative and End of Life Care.”

National Coalition for Hospice and Palliative Care ACP Standards Workgroup
2017 Annual Assembly Co-Chairs

Patricia Berry, PhD RN ACHPN FPCN FAAN
Oregon Health and Science University

Robert Sawicki, MD FAAFP FAAHPM HMDC
OSF Health Care

This year’s attendance is over 3,000 of which just under 1,000 are nurses

2017 Annual Assembly Co-Chairs of the Scientific Committee

Dio Kavalieratos, PhD
University of Pittsburgh

Terrah Foster Akard, PhD RN CPNP
Vanderbilt University Medical Center
Distinguished Career Achievement Award
Kathie A. Kobler, MS APN PCNS-BC CHPPN FPCN

Distinguished Nursing Practice Award
Lolita Melhado, PhD ARNP FNP-BC

Distinguished Researcher Award
Sally A. Norton, PhD RNNSc CRNP ACHPN AOCN FAAN

New Investigator Award
J. Nicholas Dionne-Odom, PhD RN FNAP FPCN FAAN

Vanguard Award
Barbara Head, PhD RN CHPN FPCN ACSW

Presidential Citation
Joseph R. Biden, Former Vice President of the United States
Hospice and Palliative Nurses Foundation
Award Winners

Judy Lentz Scholarship for the Advancement of Palliative Care in Oncology Nursing – Kim Bergay, OCN CHPN

STTI/HPNF End of Life Nursing Care Research Grant
Jessica Rearden, PhD

Certification Research Grant
Barbara Head, PhD CHPN ACSW FPCN

2017 Annual Assembly Conference Scholarships

Jennifer Arellano, MCHE BSN RN CHPN
Shelli Feder, MSN APRN FNP-BC
Jeanna Ford, MSN APRN ACNS-BC
Kristi Griffith, MSN RN CHPN

Barbara Mulich, MSN FNP ACHPN
Linda Quinlin, RN ACNS NP-C DNP ACHPN
Lori Ruder, MSN RN CHPN
Kathy Plakovic, MSN APRN ACHPN
2017 Fellows in Palliative Care Nursing

Abraham Brody, RN PhD GNP-BC ACHPN FPCN
Jean “Jody” Chrastek, RN CHPN DNP FPCN
Anne M. Hughes, PhD FNP-BC ACHPN ACRN FAAN FPCN
Seiko Izumi, PhD RN FPCN
Katy Lanz, DNP RN MSN AGPCNP-BC ACHPN FPCN
Deanne Patricia Sayles, RN MN CHPN FPCN
Denice Sheehan, PhD RN FPCN
Christy Torkildson, RN PHN PhD FPCN
Mary Kay Tyler, BSN MSN CNP CHPCA FPCN
Christine Westphal, MSN ACNS ACHPN FPCN
Dorothy Wholihan, DNP AGPCNP-BC GNP-BC ACHPN FPCN
Call for Nominations for the 2018 HPNA Board of Directors

The Board Development and Leadership Committee is seeking nominations (including self-nominations) for individuals to serve for a 3-year term to begin January 2018.

Full application details are available at [www.goHPNA.org](http://www.goHPNA.org). The application deadline will be in mid-March.
2016 Revenue Streams

- $1,248,739, 35%
- $943,474, 26%
- $919,101, 25%
- $305,265, 9%
- $194,338, 5%

- Education Products & Services
- Expense Share
- Membership
- Investments
- Other
2016 Expense Streams

- Payroll: $113,836, 4%
- Prof Services: $369,958, 12%
- Office: $386,372, 12%
- Educ P&S: $628,125, 20%
- Other: $1,541,789, 50%
- Board Expenses: $76,432, 2%
HPNA Dashboard
December 31, 2016

Membership Revenue
2016 Budget = $959,370

Education Revenue 2016
Budget = $1,137,619
How to Share Your Ideas

- Join a SIG
- Write a Blog Article
- Submit an Article or Abstract
- Apply to the Board of Directors
- Serve on a Council or a Committee
Member Engagement by the Numbers

11,115 active members at the end of 2016
Members in all 50 states
49% of HPNA members hold HPCC certifications

12 special interest groups (SIGs), including 3 formed in 2016
36% of members participate in the SIG communities
52 HPNA chapters, with 932 members participating

24,187 HPNA related files downloaded from the member portal
4,198 discussions posted, which were viewed 8,944 times
6,531 Facebook friends and 3,533 Twitter followers
How to Engage with HPNA

Vote in HPNA Board Elections and Bylaw Votes
Apply for HPNF Scholarships
Nominate Yourself or Others for HPNA Awards
Support HPNA Advocacy Efforts by Responding to Calls to Comment or Sign-on to Initiatives
Share HPNA Position Statements
Volunteer to Edit or Review Educational Materials
Promote the Benefits of HPNA Membership and HPCC Certification with Your Peers and Employers
Retweet, Like, and Share HPNA Social Media Posts
Bring in One New Member
Join Us at HPNA’s Upcoming Educational Events

2017 Clinical Practice Forum
Pittsburgh, PA
September 14-16, 2017

2018 Annual Assembly
Boston, MA
March 14-17, 2018
National Office Staff

Sally Welsh, Chief Executive Officer
Nancy Wingertsahn, Executive Assistant to the CEO

Pam Dalinis, VP Education, Research & Professional Development
  Connie Dahlin, Director of Professional Practice
  Marianne Matzo, Director of Research
  Julie Tanner, Education Specialist
  Nancy Benninger, Education Services Assistant
  Dane Semonian, Education Products Assistant

Ginny Wingertsahn, VP Finance & Business Development
  Craig Byrum, Director of Philanthropy (HPNF)
  Christine Kubicky, Executive Administrative Assistant (HPNF)
  Christina Bogler, Business Development Manager
  Dawn Zwibel, Business Office Coordinator
  Jean Scott, Accounting Clerk

Len Mafrica, Chief Operating Officer
  Chad Reilly, Director of Membership
  Jessica Polito, Membership Specialist
  Nancy Tropeck, Membership Coordinator
  Coleen Burchfield, Office Clerk
  Sandra Lee Schafer, Director of Credentialing (HPCC)
  Heather Martorella, Credentialing Programs Associate (HPCC)
  Kathy Kelso, Credentialing Administrative Assistant (HPCC)
  Holly Nesbitt, Executive Administrative Assistant
  Libby Audley, Strategic Business Analyst
  Harry Crytzer, Communications Specialist
Thank you for attending the membership meeting

Questions / Comments?