

Society of Gastroenterology Nurses and Associates, Inc.
RESOLUTION SUBMISSION FORM
2016 House of Delegates

1. ***Background Information:***

WHEREAS, economy has resulted in a challenge for funds to be distributed to professional organizations such as the SGNA by its members, other professional nursing organization offer a rolling membership renewal cycle, and other offer a prorated membership for first time members

2. ***Recommended Strategy(s) or Outcome(s):***

RESOLVED, That... SGNA consider a prorated membership for first time members then an annual renewal to commence with the first day of the new calendar year.

3. ***Rationale:***

It supports the mission of growing membership. By offering prorated membership to new members only, it will allow new members who join throughout the year to get on track with the Jan 1 renewal date.

4. ***Cost Analysis/Budgetary Impact:***

Unknown.

5. ***Check the goal(s) most closely related to your resolution:***

Goal 1: Membership

SGNA will develop a compelling value proposition for gastroenterology technicians, ambulatory surgical center professionals, gastroenterology hepatology nurses in all practice settings and purposefully market to these audiences.

Goal 2: Quality Care

SGNA will drive the quality of care in the areas of infection prevention, sedation and changes to the healthcare system related to quality issues and reimbursement.

Goal 3: Future of Nursing

SGNA will support the education and implementation of the Institute of Medicine's Future of Nursing recommendations applicable to the gastroenterology practice.

6) References:

Not at this time

#2

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1. **Background Information:**

WHEREAS, regional societies struggle with event planning, could benefit from guidelines to help distribute work throughout region and encourage other sites to volunteer and host.

2. **Recommended Strategy(s) or Outcome(s):**

RESOLVED, That... SGNA develop an event planning tool kit for regional societies.

3. **Rationale:**

To further help regions provide education events and meet re-chartering requirements.

4. **Cost Analysis/Budgetary Impact:**

Minimal fee to region for kits.

5. **Check the goal(s) most closely related to your resolution:**

Goal 1: Membership

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Goal 2: Quality Care

SGNA will drive the quality of care in the areas of infection prevention, sedation and changes to the healthcare system related to quality issues and reimbursement.

Goal 3: Future of Nursing

SGNA will support the education and implementation of the Institute of Medicine's Future of Nursing recommendations applicable to the gastroenterology practice.

6) *References*

#3

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1. ***Background Information:***

WHEREAS, the Program Committee is an important part of SGNA. This committee is responsible for reviewing abstracts, educational material, and posters for future conferences. The Committee meets once a year for a site visit and for designing the following years conference.

2. ***Recommended Strategy(s) or Outcome(s):***

RESOLVED, That... Program Committee Chairs remain on the Program Committee for one year following their chairmanship as outgoing Chair.

3. ***Rationale:***

The outgoing Chair of the Program Committee has valuable knowledge that could be shared with program members, the incoming chair, and SGNA at large. The Chair has accumulated resources over the span of her membership on the Program Committee that could be shared and utilized for future conferences. The SGNA Board of Directors and Regionals have set a precedent by having their Presidents remain on their Boards as outgoing President for one year to share knowledge, etc.

4. ***Cost Analysis/Budgetary Impact:***

Cost of flight and motel accommodations for yearly pre conference visit.

5. ***Check the goal(s) most closely related to your resolution:***

Goal 1: Membership

SGNA will develop a compelling value proposition for gastroenterology technicians, ambulatory surgical center professionals, gastroenterology hepatology nurses in all practice settings and purposefully market to these audiences.

[X] **Goal 2: Quality Care**

SGNA will drive the quality of care in the areas of infection prevention, sedation and changes to the healthcare system related to quality issues and reimbursement.

[X] **Goal 3: Future of Nursing**

SGNA will support the education and implementation of the Institute of Medicine's Future of Nursing recommendations applicable to the gastroenterology practice.

6) **References:** SGNA by-laws; ENCSGNA by-laws

#4

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1. **Background Information:**

WHEREAS, SGNA members will have greater access to general session and concurrent session contact hours on the weekend of the National Conference

2. **Recommended Strategy(s) or Outcome(s):**

RESOLVED, That... SGNA will move general session and concurrent session contact hour opportunities to the weekend of the National Conference.

3. **Rationale:**

Increased accessibility to contact hours on the weekend. Most employers are no longer subsidizing educational conferences, this will allow opportunity for maximum contact hours without losing work hours and will potentially increase overall conference attendance.

4. **Cost Analysis/Budgetary Impact:**

With these changes there is an opportunity for greater weekend attendance therefore generating more income.

5. **Check the goal(s) most closely related to your resolution:**

[X] **Goal 1: Membership**

SGNA will develop a compelling value proposition for gastroenterology technicians, ambulatory surgical center

professionals, gastroenterology hepatology nurses in all practice settings and purposefully market to these audiences.

[] **Goal 2: Quality Care**

SGNA will drive the quality of care in the areas of infection prevention, sedation and changes to the healthcare system related to quality issues and reimbursement.

[] **Goal 3: Future of Nursing**

SGNA will support the education and implementation of the Institute of Medicine's Future of Nursing recommendations applicable to the gastroenterology practice.

6) *References:* None