



BOARD MEETING AGENDA & SUMMARY

MISSION: As a state association of ANA, exists to promote the practice, development and well being of NH nurse through education, empowerment and healthcare advocacy.
VISION: Cultivate the transformative power of Nursing.

Date:	February 6, 2017	Start / End Time:	5:45-7:42 p.m.
Location:	NHNA Office	Chair (facilitator):	Bobbie Bagley
Purpose:	Board Meeting	Recorder:	Pamela Kallmerten/Reviewed by Carmen Petrin

BOARD MEMBERS AND GUESTS:

Bobbie Bagley	Carmen Petrin	J. Widmer, ED
Carlene Ferrier	Kristine Herring	
Barbarajo (BJ) Bockenbauer	Dana Mott	
Pamela Kallmerten	Pamela DiNapoli (Guest)	

MEETING AGENDA & MINUTES:

Agenda Topic/Link to Mission and Vision		Action / Follow-Up	Responsible Person(s)	Due Date
Welcome/President remarks	Meeting called to order by B. Bagley	N/A	N/A	N/A
Additions/New Business –	Agenda Addition <ul style="list-style-type: none"> MSD Board of Directors Update Nursing Specialty Organization meeting 	All agreed	B. Bagley	
Approve Minutes	January minutes will be sent to BOD members via email.		P. Kallmerten	
Financial Report	BJ Bockenbauer presented the NHNA 2016 Actual v Budget End of Year Report <ul style="list-style-type: none"> Total Revenue Budget (\$121,761) v Actual (\$122,780.57) with a variance of \$1,019.57. Total Expenses Budget (\$132,375.25) v Actual (\$137,575.33) with a variance of \$5,200.08. Surplus Budget \$10,614.25 and actual of \$14,794.76 leaves a variance of \$4,180.51. 	J. Widmer to explore MSD metrics. Summary report and graphs will be posted on NHNA website for members to view.	J. Widmer J. Widmer, BJ Bockenbauer	



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	<ul style="list-style-type: none"> Current Assets: Checking Account \$53,478.61, Savings Account \$4,268.73, Wells Fargo Cash \$1,436.03. 			
Legislative Town Hall Forum Report	<p>Due to inclement weather the forum was rescheduled from January 24, 2017 to January 26, 2017. P. DiNapoli provided report.</p> <ul style="list-style-type: none"> 231 registered but only 112 actual attendance, another 20 estimated call-ins, estimated total 125 participants. HB 208 received 50 votes. Thirty attendees provided their contact information for volunteering. Selected comments were read on format change to webinar with most favorable and one addressed sound quality issues at CMC location. No NHNA members serve on the state Legislative Commission. List of bills for consideration are updated every Friday. 5 bills have been tabled and several were killed. 	<p>P. DiNapoli to contact potential volunteers.</p> <p>Commission on Government Affairs will provide updates on bills via the Advocacy Tab on the NHNA Website.</p>	<p>P. DiNapoli</p> <p>P. DiNapoli</p>	
Intent to Serve	Laura Culbert Epison submitted an intent to serve form for appointment to the Commission on Government Affairs.	C. Petrin motioned to accept, seconded by K. Herring. All in favor unanimously. Motion carried.		
RNs to Commission (HB 208 & HB 264)	<p>HB 208 relative to IEA procedures</p> <ul style="list-style-type: none"> Meghan Baston has submitted the intent to serve form. Currently the director of Behavioral Health at Elliot Hospital Dawn DeCosta is a current NP student in a PMH program but has not responded to email inquiries. <p>HB 264 relative to Pharmacist dispensing oral contraceptives via non-prescription (over-the-counter)</p> <ul style="list-style-type: none"> Sarah Meade has expressed an interest but has not submitted the intent to serve form at this time. She has 15 years' experience as a board member of Planned Parenthood. 	<p>C. Ferrier motioned to accept M. Baston as the RN Representative for HB 208. Seconded by C. Petrin. All in favor unanimously. Motion carried.</p> <p>J. Widmer to contact S. Mead and will forward the intent to serve form as well as obtain BOD member votes via email in the next 48 hours prior to the NH State Board of Nursing Meeting next week.</p>	<p>J. Widmer</p>	
2017 ANA Membership Assembly	J. Joy and B. Bagley are attending as a delegates. C. Ferrier will also attend the assembly June 9-10 in Washington, DC. NHNA is allowed two voting members. ANA pays expenses for both voting members. Constituents/States pay expenses for other members who attend.			



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	C. Ferrier has not been receiving emails from ANA.	J. Widmer will contact ANA to request sending emails to C. Ferrier.	J. Widmer	
Affinity Loan Program	Discussion regarding sponsoring them on our website. NHNA would receive a one-time royalty fee of 1.75% or 4% for every person who gets loan approval for first loan. Currently Tennessee and Pennsylvania State Associations sponsor them but none from our MSD currently.	J. Widmer will contact SNAs who are sponsoring them on their website to obtain information regarding their experience with this and will report back to the BOD.	J. Widmer	
Foundation for Healthy Communities	J. Widmer met with them regarding the opportunity to create a link on our website to link to their free webinars on preventable harm topics such as CAUTI, VAP, etc. This would be especially helpful for our critical access hospitals in the state and adds value to our website. K. Herring reported that she is on the foundation's board.	BOD members agreed to include this link on the NHNA website.	J. Widmer	
Goal for Nursing Practice	In accordance with NHNA's Strategic Plan: To promote sharing between the Commission on Government Affairs and Commission on Nursing Practice. Commission on Nursing Practice plans to submit article on innovative programs for <i>Nursing News</i> , such as CMC CMU pod trial in the next issue; caring for patients with Substance Use Disorders and use of medical marijuana in June; BIRT resource for bedside nurses.		Commission on Nursing Practice	
Couch to 5K Run	Co-sponsor with Rivier SNA and contract for turn-key service from TI Fitness for \$2300. This fits with the ANA Healthy Nurse/Health Nation Initiative and is a great opportunity for a true partnership with NHNA. B. Bagley reported that have contacts to solicit donations from organizations. The goal is to contribute the bulk of the funds toward scholarships.	BJ Bockenbauer motioned to spend \$2300 from our checking account to secure TI Fitness. Seconded by C. Petrin. All in favor unanimously. Motion Carried.	J. Widmer, BJ Bockenbauer	
MNA Proposed ANA Bylaws Change	Maryland Nurses Association sent us a request to co-sponsor an ANA Bylaws change from the current membership assembly format to a house of delegates format. They requested a response within 48 hours. Our position is that we wanted to determine the impact on NHNA and respond in an informed manner. B. Bagley reported that this was discussed at the NE MSD meeting.	Decision made that NHNA will not oppose but could not co-sponsor the proposed bylaws change.		
MSD Update	NH was the host site for the NE MSD BOD meeting held February 4, 2017. The goal is for a shared services organization using a shared business model. The new leadership is committed to increased transparency. MSD is currently a 501C3 but will become a 501C6 to allow for lobbying. ANA is paying 100% of the ED's salary and 25% of the Membership	J. Widmer to represent NHNA on the NE MSD Finance Committee.		



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	<p>Communication Coordinator's salary. State member commitment is for 2 years and must provide a 6-month notice if they want to leave the MSD.</p> <p>Key outcomes were identified as :</p> <ul style="list-style-type: none"> • Quantify membership growth • Consolidate shared services • Measure Outcomes • Measure outcomes for non-membership revenue <p>The NE MSD ED will send updates to J. Widmer.</p> <p>Discussion regarding receiving royalties from Mercer Liability insurance. It is unclear if NHNA has received royalties or if ANA is receiving royalties.</p> <p>Report regarding number of CE program reviews per state. It is unclear from which states the CE programs were derived and which states performed reviews from which states.</p> <p>K. Herring stated that MSD benchmarks should be identified and validated.</p> <p>NE MSD Executive Summary will be sent to J. Widmer and will share it with the BOD.</p>	<p>J. Widmer will check with NHNA Bookkeeper to determine if we are receiving royalties from Mercer.</p> <p>J. Widmer will contact the NE MSD ED to request information on MSD benchmarks.</p>	<p>J. Widmer</p> <p>J. Widmer</p>	
Updates	<p>Provided in J. Widmer's ED monthly report sent via email to BOD members:</p> <ul style="list-style-type: none"> • Membership Report • Follow up from December meeting • Governor's Task Force Alcohol/Drugs • Commission on Healthcare Workforce • CGA, CCE and CNP updates 			
Adjournment	Meeting adjourned at 7:42 PM.			