

	<b>NEW HAMPSHIRE NURSES' ASSOCIATION</b>	<b>Approved 11-28-17</b>	<b>MEETING MINUTES</b>
Committee:	Government Affairs Commission	Time called to order:	1700
Date: 10.24.2017		Time adjourned:	1900
Presiding Officer:	Pam DiNapoli, Chair		
Members Present:	Barbara Cormier	Members on phone:	Brianna White
	Cynthia Cohen		Sherrie Palmieri
	Pam Doubleday		Jan Deizel
	Sara Meade		Polly Champion
Staff Present:	Joan Widmer		
Others:	Robert Dunn		
Guests:	Sandra Perucci		
	Senator John Reagan		
Recording Secretary:	Jeannie Gonyer, Vice Chair		

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Introductions	<ul style="list-style-type: none"> <li>• Intros</li> <li>• Sept 2017 minutes</li> </ul>	Meeting minutes approved with two changes add Susan Smith on phone & Cynthia Cohen in board room
Statutes of Limitation and Jurisdiction position	<ul style="list-style-type: none"> <li>• Sandra Perucci- Alternative recovery monitoring program</li> <li>• 8-10% of nursing staff working w/some level of impairment</li> <li>• Culture for more timely referral to recovery program</li> <li>• Promote health &amp; professional performances of nurses</li> <li>• ANA in favor of recovery programs</li> </ul>	Read 4 points from ENA position statement (see doc) ? Mirror SARP out of MA. No one to run a program

AGENDA ITEM	DISCUSSION	ACTION
Lobbying across the aisle	Senator John Reagan- testifying before a legislative committee	Preparation consist of reading the entire bill to understand exactly what is being asked Make points into bullet form, be brief
Medicare expansion update	Joan & Pam- Member representation at 3 sub committees Grass Roots, Communication, Lobbying	Continue alternating member attendance
Meeting with Governor Sununu	Governor has funds available (PLEASE ADD)	Put together a proposal
Healthy Exchange open enrollment	Joan- open enrollment	
NH legislative update	Polly- &00 LSR in process now Needle exchange program should pass	Sign off on house bills Friday 10/27 Text bills in Nov.
New business		
<b>Upcoming Meetings</b>	Next meeting is Nov. 21	
<b>Adjourned</b>	1900	