

	<b>NEW HAMPSHIRE NURSES' ASSOCIATION</b>		<b>MEETING MINUTES</b>	
	Committee:	Commission on Nursing Practice	Time called to order:	5:35P
Date:	January 12, 2017	Time adjourned:	7:11P	
Presiding Officer:	Holly Clayton			
Members Present:	Darby Thomas	Members Absent:		
	Amanda Carmichael			
	MaryEllen King			
	Eugene Bois			
	Jennifer Johnson			
	Guests:			
	Joan C. Widmer, NHNA Nurse Executive			
	Director			
	Pam DiNapoli, for standing CGA item			
Staff Present:				
Others:				
				1/25/17 1236 slight revisions by Holly Clayton
Recording Secretary:	MaryEllen King			1/27/17 1218 slight revisions by Holly Clayton Added page 6

AGENDA ITEM	DISCUSSION	ACTION
-------------	------------	--------

AGENDA ITEM	DISCUSSION	ACTION
<p><b>Call to order</b></p> <p><b>Commission on Govt Affairs (CGA) Updates – Standing Agenda Item</b></p>	<p>Holly called the meeting to order and invited Pam DiNapoli from Commission on Govt Affairs (CGA) to discuss her plans</p> <p>New CGA chair Pam DiNapoli was introduced. Discussed: Jan 24<sup>th</sup> 4:30-5 education Bobbie Bagley the role of the nurse in policy and ADVOCACY Getting the nurse's voice 'out there' Opioid Crisis Tobacco Work Force The idea is to get the communities involved. Each of the sites has a webinar site coordinator that can be contacted There is info on the NHNA website</p> <p>What is the role of nurses in the new prescribing law? The prescriber has to get informed consent from the pt in order to give them opioids Any pt getting an opioid has to sign a consent saying the pt understands what these drugs are, how to use them, how to recognize the sx of addiction, how to dispose of what they don't use, that they can't sell it</p> <p>What is happening is the prescriber is letting the actual consent signature fall to nursing to get it done-what should be happening is that this is a provider law. Not a nursing law.</p> <p>There was some discussion about this.</p>	<p>CNP members to look at the list and try to get people to attend the Webinar. CNP members to contact site coordinator and ask how to help. E-mail Joan Widmer at <a href="mailto:nhna.ned@gmail.com">nhna.ned@gmail.com</a> to get the name of the site coordinator</p> <p>Holly will forward to Pam DiNapoli anything that comes up tonight that will be of interest to CGA</p>
<b>Minutes</b>	For Nov and Dec were approved. 2017 minute-taking plan/calendar was discussed and set forth.	See page 6 (final page) for 2017 schedule.
<b>Meeting schedule</b>	Switching month off from July to Dec	Will have a meeting in July, no meeting in Dec.
<b>Guest</b>	Shannon Dow has not been able to join is yet Plan is that she listen in at some point	

AGENDA ITEM	DISCUSSION	ACTION
<p><b>Exec Dir Updates</b></p>	<p>Joan is trying to get around the state and meet nursing leaders  Also meeting w/ NH Hosp Assoc  Foundation for Healthy Communities located in the same building as NH Hosp Assoc  They do monthly Webinars of practice issues regarding quality. Free of charge CE's. Joan wants to get a link up on the NHNA website. Can get CE's for any presentations previously done  NE Multistate Division full time membership and communications coordinator Eileen Rodgers. Plans to do Face book posts and other things on health related issues  Joan is also working on the NHNA Website to make it more user friendly and relevant</p>	
<p><b>Issues that Affect Nursing</b></p>	<p>Holly found some articles (<u>The American Nurse</u> vol.48 no.4) ANA publication  Opioid Epidemic: 47,000 deaths in 2014.. Nurses are playing a leading role in helping pts fight addiction and should be involved  ANA website has some info  DHHS.NH.gov (Dept of Health and Human Services)  'Anyone anytime' (can ask for help) campaign  2015 300 people died of opioid OD in NH  Gene mentioned a policy  There was a lot of discussion about this  How do nurses deal with this?  Recognition at the bedside  Need a presenter for Spotlight on Nursing on this subject</p> <p>Discussed: free CE offered by the National Council of the State Boards of Nursing (NCSBN) regarding addiction topics. Saw this in <i>NHNursing News</i>. MaryEllen and Holly said interested in doing the CE.</p> <p>Joan invited CNP members to write 2 or 3 paragraphs on this free CE activity, to post on the NHNA website to share with other people</p>	<p>Gene will ask around about this  Joan will be at NH Hosp tomorrow and will ask as well</p> <p>CNP members can do free CE offered by the National Council of the State Boards of Nursing (NCSBN) regarding recognizing the sx of addiction: see <a href="http://www.learningtext.com">www.learningtext.com</a> to register.</p> <p>Interested CNP members may f/u on Joan's invitation to write 2 or 3 paragraphs on the free CE activity, which she will post on NHNA website.</p>

AGENDA ITEM	DISCUSSION	ACTION
<b>Innovative Practice</b>	<p>Highlight an innovative practice and write a small article for <i>NHNursing News</i></p> <p>Joan would like someone to write up the Behavioral Intervention Resource Team (BIRT) at Elliot Health System.</p>	<p>Holly will do an article on innovative practice in CMC cardiology unit for the April issue</p> <p>MaryEllen will write up the LEAN program for the July issue</p> <p>Darby will contact Megan Bastion at Elliot Health System re BIRT program</p> <p>Joan will help with editing</p>
<b>Spring Student Conf</b>	<p>Joan met at SHNU and came up with a tentative site plan. needs some volunteers to help with registration Date: April 4 8A to 3P</p> <p>Will have 4 vendors for RN-to-BSN programs Will be serving breakfast and lunch Career Fair 8-10 vendors taking resumes etc Have some speakers, Bobbie Bagley will do nurses in policy and advocacy NCLEX topic on pharmacology: helping students to be less stressed on this topic Changing demographics in nursing: Nurse jobs moving to the community, from hospital 1st year in nursing practice Need to rethink the stage setup for picture taking Maggie Hassan?</p> <p>Student award nominations (faculty to nominate) and 2nd award for 'teacher of the year' which will be nominated by the students</p> <p>Faculty nominating student and students nominating faculty</p> <p>How do we get student nominations to us?</p>	<p>Darby and Gene said they plan to be there Jennifer will also be there and it was noted she has been a big help already</p> <p>Group continue to discuss at Feb. meeting (agenda item) Marketing the awards/getting nominations and Student Award Timeline: Feb 9<sup>th</sup> will get the word out, nominations due by Mar 1<sup>st</sup>, then decide at meeting Mar 9<sup>th</sup></p>

AGENDA ITEM	DISCUSSION	ACTION
<b>Spring 5K</b>	<p>Joan met with TI Fitness  They do the whole setup but there is a significant cost. \$2300.  We will need 200 runners at least. She has to come up with a budget  Lots of planning needed  Tentative May 6/7  Joan is waiting to hear if that date has any other runs  No 5k planned by any nursing organizations at this time but it is difficult to plan  Darby asked if we could just do the runs and not the health fair</p> <p>We should start small and go bigger next year  Joan needs a budget</p> <p>Need to partner with St A's student nurse assn</p>	<p>Group to continue discussion at Feb. meeting:  Need to come up with some vendors and see if they will come again and are they expecting</p> <p>Need to see if the local hospitals and schools will come up with teams to participate</p> <p>Holly will speak to president of St Anselm College Student Nurse Assn. (SNA) regarding possible event partnership</p>
<b>Spotlight on Nursing</b>	<p>Speakers needed  Do we need to pay them in any way?  Jennifer has been in contact with a speaker on medical marijuana  We also need a speaker on the opioid crisis  3<sup>rd</sup> topic pet therapy</p>	<p>MaryEllen will contact Dr. Hand to see if someone is available to speak on Pet therapy</p> <p>Holly and Joan to check on Opioid Crisis/Nsg. Care lecture</p>
<b>Comm Paramedic</b>	<p>Joan has written up a 4 ½ page white paper on this  Has a meeting with home health care Assn to speak with them  Will speak with state coordinator of EMS and talk about different levels of education  Still needs a lot of editing  This is to inform the community on how this works  Medicaid/Medicare do not pay for treatment w/o transport</p> <p>One of the programs Joan found was based on nurse triage</p>	<p>Feb. agenda item - updates from Joan, continue to discuss</p>
<b>Zoom</b>	<p>Install the zoom on the computer and then hook up next month</p>	
<b>Meeting Adjourned</b>	<p>Meeting adjourned</p>	
<b>Next Meeting</b>	<p>Thursday Feb. 9 5:30 pm – 7 pm phone/zoom mtg.</p>	
<b>Page 6</b>	<p><a href="#">2017 Meeting Minutes Assignments/Schedule</a></p>	

## 2017 Meeting Minutes Assignments/Schedule

- A blank minutes template was emailed to each member prior to Jan. 2017 meeting
- Minutes are due to Joan the Monday before the actual meeting week (for example, Feb. 9th CNP meeting minutes are due to Joan by Jan. 30th).
- Alternates are in parenthesis

Jan MaryEllen (Holly)  
Feb Gene (Jennifer)  
Mar MaryEllen (Amanda)  
April Darby (Jennifer)  
May Darby (Gene)  
June no meeting, "2017: Spotlight on Nursing Today" event  
July Gene (Darby)  
Aug. Jennifer (Darby)  
Sept. Amanda (MaryEllen)  
Oct. NHNA Annual meeting and Awards Banquet event  
Nov. Jennifer (Gene)  
Dec. no meeting