

	NEW HAMPSHIRE NURSES' ASSOCIATION		MEETING MINUTES
Committee:	Commission for Nursing Practice	Time called to order:	17:34
Date:	3/9/2017	Time adjourned:	18:32
Presiding Officer:	The Honorable Holly Clayton, Chair		
Members Present:	Jennifer Johnson	Members Absent:	Amanda Charmichael
	Eugene Bois		Mary Ellen King
			Darby Thomas
Guests	Joan C. Widmer, NHNA Nurse Executive		
Staff Present:			
Others:			
Recording Secretary:	Eugene Bois (Rookie)		

AGENDA ITEM	DISCUSSION	ACTION
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Call to order	Holly called the meeting to order.	Three members excused due to weather conditions hampering ability to access meeting from remote locations via phone. Enough members were present and able to conduct a forum on issues that required a vote.
Commission on Govt Affairs (CGA) Updates – Standing Agenda Item	Joan provided updates on pending bills currently on the docket in Legislature.	<p>Current Activity:</p> <p>HB-575 Certification of Acupuncture Detoxification Specialists.</p> <p>HB 279 is AN ACT relative to smoking on private property</p> <p>HB 264 is AN ACT establishing a commission to study allowing pharmacists to prescribe oral contraceptives and other drugs. (This is as amended from its original version.)</p> <p>HB 250 is AN ACT establishing a commission to assess the benefits and costs of a “health care for all” program for New Hampshire. HB 321 is AN ACT establishing a commission to study a public option for health insurance.</p> <p>HB 242 is AN ACT relative to the definition of e-cigarette and the sale of tobacco products.</p> <p>HB 208 is AN ACT establishing a commission to study current mental health procedures for involuntary commitment</p> <p>SB 154 is AN ACT making oral contraceptives available without a prescription.</p> <p>SB 152 is AN ACT relative to criminal history background checks for certain health care workers.</p> <p>SB 137 is AN ACT relative to licensure by endorsement granted by the board of nursing.</p> <p>HB 606 is AN ACT establishing a scholarship fund for health care providers who stay in New Hampshire for five years and making an appropriation therefore.</p> <p>HB 362 is AN ACT prohibiting certain immunization requirements for non-communicable diseases.</p>

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Commission on Govt Affairs (CGA) Updates – Standing Agenda Item (Continued)		HB 361 is AN ACT relative to the authority of the Commissioner of the Department of Health and Human Services (DHHS) relative to certain vaccine requirements. HB 322 is AN ACT adding rulemaking authority to require completion of a certain survey as part of the license renewal process for health care providers.
Minutes	February minutes reviewed	February minutes approved by unanimous vote
Executive Director Updates	At this point in the meeting, Holly Clayton announced that she would be stepping down as the Chair of the Commission on Nursing Practice. She then informed the Commission that she would still retain member status. By default, Joan Widmer became the Interim Chair. Discussion commenced on any interested successor. Jennifer Johnson placed her name in nomination.	Nomination seconded. By a vote of 3-0, Jennifer Johnson assumed the position of Chair for the Commission on Nursing Practice
Spring Student Conference	Joan Widmer updated the Commission on current progress.	There are 14 sponsors for the exhibition 14 Sponsors/Exhibitors: SNHU, CMC, Cottage Hospital, Kindred Transitional Care & Rehab, Southern NH Health, Elliot Health System, Valley Regional Healthcare, LRG Healthcare, River Woods, Granite State College, Saint Anselm College, Rivier University and Hurst Ratings & Analytics. A release to Social media will be 3/20 th Currently 104 students are registered. Goal is 150. (As of 3/25/2017. The conference is sold out!) Gene, Darby, and Jennifer to assist at the Conference. Program Brochure has been finalized and is available for viewing on the NHNA website Gift baskets are in the process of being created
	Student of the Year Award: Two student were presented as candidates for the award. Attributes of the two candidates were discussed.	By a 3-0 vote Samantha Warren was selected as the 2017 Nursing Student of the Year based on her leadership skills in her class, local community involvement as well as an international volunteer work.

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September 5K Event	Joan Widmer provided updates:	Event was transitioned to Sunday 9/24/17 to avoid conflicts with Parents Weekend at Rivier University TI(?) Fitness to assist by providing 30 people Permit process is currently underway. Healthy vendors are being encouraged Possibility of sale of merchandise.
2017: Spotlight on Nursing Today	"2017: Spotlight on Nursing Today" event Date: Thursday, June 15, 2017 Time: 6 pm – 8:30 pm Where: Granite State College (Event Center) 25 Hall Street, Concord, NH	Presenters are being finalized. Gene to solicit contacts in the DHHS with trying to find a speaker to address the event about the agency's response to New Hampshire's opioid crisis. Contact hours are being pursued.
Meeting Adjourned	Motion made to adjourn meeting	Motion seconded and carried
Next Meeting	Thursday April 13th 5:30 pm – 7 pm phone conf. call	