

	<b>NEW HAMPSHIRE NURSES' ASSOCIATION</b>		<b>MEETING MINUTES</b>
Committee:	Commission for Nursing Practice	Time called to order:	5:33 pm
Date:	Nov. 9, 2017 phone conf. call	Time adjourned:	6:47 pm
Presiding Officer:	Darby Thomas		
Members Present:	Lyndsay Goss	Members Absent:	Jennifer Johnson: excused
	Carol Allen		Amanda Carmichael: excused
	Holly Clayton		MaryEllen King: excused
	Eugene Bois		
	Guests:		
	Joan C. Widmer, NHNA Nurse Executive		
	Director		
	Staff Present:		
	Others:		
	Recording Secretary:		
	Holly Clayton		

AGENDA ITEM	DISCUSSION	ACTION
<p><b>Call to order</b></p> <p><b>Sept. minutes</b></p> <p><b>Welcome Carol Allen with Round Robin “Get to Know You”</b></p>	<p>Darby called the meeting to order.</p> <p>Sept. 14 minutes were approved. Carol Allen abstained.</p> <p>Sept. 28 minutes were presented. Motion to add MaryEllen King to “members present” was accepted. Minutes were approved, with change. Carol Allen abstained.</p> <p>Carol Allen was welcomed as new CNP member. She introduced herself and provided highlights of her professional background. CNP members then introduced themselves in Round Robin; shared professional highlights.</p>	

AGENDA ITEM	DISCUSSION	ACTION
<p><b>Banquet Update</b></p>	<p>Joan provided updates on the NHNA Annual Meeting and Banquet held in October. Joan sent inquiries to sponsors following event. Positive feedback received including “lovely evening, positive presence, want to return.”</p> <p>Award Winners posted on NHNA Facebook and Twitter. Well received, good traffic.</p> <p>Review of financials provided, noted financially successful.</p> <p>Plan for future Survey Monkey to evaluate annual meeting, possibly in next few months.</p> <p>Business portion of annual meeting went too much into the event. Need to stagger arrivals for meeting, start at 5 pm.</p> <p>Photos in progress.</p> <p>General feedback: food and drinks service good, positive feedback on food and personnel.</p> <p>Keynote speaker – consider separating it out from business meeting/dinner in future. Noted some had to leave early due to poor weather conditions and long travel distances.</p> <p>Discussed possible keynote speaker ideas and venue for next year. Discussed opportunity to impart expertise of experienced nurses to younger nurses.</p>	<p><b>Joan</b> f/u on possible Survey Monkey to evaluate meeting.</p> <p><b>Joan</b> posted photos via social media. Will also appear in January 2018 issue of NH Nursing News.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><b>NHNA Website Education/Resource</b></p>	<p>Joan directed group to “Career Resources” on NHNA webpage: “Educational Requirements” and “Financial Aide.”</p> <p><a href="http://www.nhnurses.org/Especially-for-You/Career-Resources/Education">http://www.nhnurses.org/Especially-for-You/Career-Resources/Education</a></p> <p><a href="http://www.nhnurses.org/Especially-for-You/Career-Resources/Financial-Aid">http://www.nhnurses.org/Especially-for-You/Career-Resources/Financial-Aid</a></p> <p>Noted current review needed to assess/update, <b>has</b> become static. Student Aide Form and Tips present. Some links within site not working.</p> <p>Noted BON website is current and provides list of schools of nursing. Discussion: educational requirements should be meaningful to the organization, consider a link to BON site.</p> <p>BON education website  <a href="https://www.oplc.nh.gov/nursing/education-programs.htm">https://www.oplc.nh.gov/nursing/education-programs.htm</a></p> <p>Discussed: BON link could also provide opportunity for students and nurses to review Nurse Practice Act and other information on site .</p> <p>No single educational requirement for licensure in NH. Consider retitling it “Pathways to Licensure” and refer to BON site.</p> <p><b>Discussed “Career Specialty Nursing Options”. Need to walk through the links. Consider including partnerships, such as with NSO (liability insurance).</b></p> <p>Joan noted NHNA website open to nonmembers and members – “not an exclusive member website”.</p> <p>Group discussed keeping and maintaining this section. NHNA website as “Go To” website – anticipate positive membership goal impact.</p>	<p><b>Members:</b> review two sites (“Educational Requirements” and “Financial Aide”), as well as BON site for Jan. meeting. Bring feedback to Jan. meeting.</p> <p><b>Members</b> to prepare for group decision re. older webpages plan. Early next year.</p> <p><b>Joan</b> will bring forward any changes/additions to the Board, for vetting.</p> <p><b>Joan</b> will do website work/updates as needed.</p>

AGENDA ITEM	DISCUSSION	ACTION
<p><b>NHNA CNP Policy and Procedure</b></p>	<p>Joan lead discussion: Past year CNP added the following Nursing Practice Position Statements:</p> <ul style="list-style-type: none"> <li>• ANA and CDC White Paper: Redefining the Stewardship Team (<i>Antibiotics</i>)</li> <li>• Whole Health Begins with Mental Health</li> <li>• Nonpunitive Treatment for Pregnant and Breastfeeding Women with Substance Abuse</li> </ul> <p>Noted old position statements remain on website, written by NHNA members taking positions. Many from 2000's. Members to each take an assignment and f/u next meeting.</p> <p>Consider new position papers. May review literature. Consider relevance and timeliness of position paper.</p> <p>Joan offered assistance, can email her. Bring feedback to next meeting (Jan) – in 8 wks.</p> <p>Add position papers as positions as needed in future. Joan provided example of “Medical Assistants” for consideration. Note complex socioeconomic dynamic, current issues facing nurses.</p>	<p><b>CNP members</b> to read and assess the five position papers.</p> <p>Educational Advancement – Lyndsay Collective Bargaining: Gene Delegation and Nurse Practice Act – Carol Domestic Violence – Holly, may consult with another commission expert Mandatory Overtime – Darby</p> <p><b>Members</b> to email Joan if need assistance. Bring feedback to next meeting (Jan) – in 8 wks.</p> <p><b>Members</b> to consider future position paper topics.</p>

