

	NEW HAMPSHIRE NURSES' ASSOCIATION		MEETING MINUTES
Committee:	Commission for Nursing Practice	Time called to order:	17:40
Date:	9/14/2017	Time adjourned:	18:37
Presiding Officer:	Jennifer Johnson, Chair		
Members Present:	Lyndsay Goss Eugene Bois Darby Thomas	Members Absent:	none
	Holly Clayton		
	Amanda Carmichael (late)		
	MaryEllen King		
Guest	Joan Widmer		
Staff Present:			
Others:			
Recording Secretary:	MaryEllen King		

AGENDA ITEM	DISCUSSION	ACTION
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Call to Order	Jennifer called the meeting to order. It was a little late due to Zoom issues	Will continue to meet via conference call as that seems to allow more participants the opportunity to participate.
August Minutes	The August minutes reviewed. No modifications or recommendations.	August Minutes unanimously approved.
New/Old Business	5K Sunday 9/24	
	Have 37 registered to run. Joan has gotten press coverage with the Nashua Telegraph, there are flyers in the local high schools and promotion being done on closed circuit TV.	CNP members who are able to attend will help with registration or participate in the race itself. CNP members to post via social media to spread the word.
	Dartmouth Hitchcock is now a sponsor	
	50 t-shirts ordered, need to be white with logo and sponsor list to keep costs down	
	Site moved to Memorial Hall for better parking. Rivier Students Nurses will be manning the race course, handing out water bottles, etc. The police have approved participants in the race to walk against traffic (normally walkers have to go with the traffic, hopefully this will be safer for everyone)	
	Commission participants should be there by 11A. We should plan on being there till 4P but may close up early	Gene, Darby, ME, Lyndsay, and Holly will be there to help out. ME will man the NHNA table
	Banquet	
	Being held at Krista MacCauliffe Science Center, Thursday 10/26 Sign up on website, \$45/per person, \$400 for table of 10 (for hospitals and other nursing organizations)	
	This event is being promoted actively on the website.	
	We have a Gold Sponsor: ALD Publishing (who publishes the NH Nursing News) Dartmouth Hitchcock is a Silver Sponsor	
	CNP members discussed the possibility of recruiters being invited. Concerns that this was not the right forum for recruitment.	Recommend to continue with recruiters having opportunities to promote positions at the Annual Student Conference.
	Call for Abstracts	
	As of now we only have 3 abstracts, the number is not likely to get much higher between now and tomorrow. We can expect possibly 2 more.	

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	Two abstracts were reviewed and approved with the recommendation to include comments about sample limitations.	Remainder submissions to be reviewed during the 9/28/2017 meeting.
	Awards	
	There have been nominations to every category this year. We were all encouraged to look at the revised awards program as it has been updated	
	Student Conference for next year Date will be 3/18/2018. More planning needs to be done before "save the date" message is put up on the website	
	Next meeting Our next meeting will be 9/28/2017. We will try to do ZOOM again. MaryEllen plans to have her computer issues straightened out and others with connectivity problems will be able to call in to the ZOOM (vs calling into the old conference call number) The phone number will be on the next agenda The meeting was adjourned at 18:37	