**North Dakota Nurse Practitioner Association**

**ANNUAL BUSINESS MEETING**

**MEETING DATE** **September 23, 2020**

# ESTABLISHED: The North Dakota Nurse Practitioner Association (NDNPA) was established September 4, 2006

# MISSION

The mission of the North Dakota Nurse Practitioner Association is to promote quality healthcare in North Dakota by support, advocacy, leadership, and continued education of nurse practitioners.

# GOALS

■ To promote excellence in nurse practitioner practice

■To assist participation of nurse practitioners in the legislative and public policy process

■To provide a unified and professional voice for nurse practitioners regarding legislation affecting health care policy, quality of and access to care, and issues surrounding advanced practice nursing

■To enhance the image and visibility of the nurse practitioner role

■To foster communication and networking of nurse practitioners

■To nurture relationships and cooperation with other groups or individuals, who share, support or compliment the purpose of NDNPA

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| **Time** | **Item** | **Discussion** | **Action** |
|  | **Board Members in attendance:**  **Total Members Present:** |  |  |
|  | **Call to order. Approval of minutes from quarterly meeting** |  |  |
|  | **Call for additions to Agenda (Tara Brandner)** |  |  |
|  | **Reports**   1. **Treasurers report (Mykell Barnacle)** 2. **AANP State Representative Report (Jenna Herman):** 3. **Legislative Update (Paula Moch)** 4. **Call for nominations for NDNPA board positions (Tara Brandner)**   **Board Member at Large (1 Opening)** |  |  |
|  | **A. NP Student Scholarship Presentation (Tara Brandner)**  **B. State Awards for Excellence and Advocacy (Jenna Herman)**  **C. Goals (Tara Brandner)** |  |  |
| **Time** | **Item** | **Discussion** | **Action** |
|  | **New Business (Tara Brandner)**  **A. Recognition of 2019-2020 NDNPA Board and outgoing board members**  **B. Recognition of Pharmacy Planning Committee**  **C. Voting and tally of results NDNPA board position.** |  |  |
|  | **Adjournment Motion Made** |  |  |
|  | **Next Quarterly Board Meeting**   * **Month: December** * **Date/Time: TBD** |  |  |
|  | **Next pharmacology conference is Sept 23 & 24, 2021 Bismarck** |  |  |