NDNPA Quarterly Business Meeting

MISSION

The mission of NDNPA 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*

Agenda – NDNPA Quarterly Business Meeting

Objective	Business meeting
Date	6/14/2017
Time	630 pm
Connection Info	
Attendees	Dean Gross, Leah Neugebauer, Tina Lundeen, Mark Koivula, Jana Zwilling, Cheryl Rising.

Agenda Items	Discussion/Action Points	Action/Responsible party
Approval of minutes from 3/8/17 Meeting		Tina
Additions to Agenda	Annual Meeting for Center for Nursing Getting regional reps for the NDNPA	Tina
Legislative Wrap-up	**.** Legislature have picked committee members this past week. The 2 committees that we follow are Human Services Committee & Health Services Committee. They have a list of studies for the Intrim. Meeting with Heitkamp to discuss State of Healthcare. Please see Cheryl's last report for further information.	Cheryl

Treasurers Report	We aim to keep our balance at $180-200 k. Cost of conference ave: $50k Due to these numbers we would like to Not have membership fees. Motion: To not charge a membership fee for NDNPA (Cheryl) 2nd: Mark Motion carried. Account Balance: $147,239.00 No income from advertising with Career Center Andrea was reimbursed for Constant Contact and the billing information was updated.	Jana
AANP State Representative Report	3 Legislators in DC have signed on the Home Health Bill We will send out a mass email to them: -thanking them -push to get to a vote before the end of the year -template from AANP AANP Conference was attending. Pics of awards on our facebook.	Jenna
Medicaid Committee	No meetings currently No rep at this time. They generally meet quarterly from 1-4 on a Thursday in Bismarck at the Capitol	
ND Loan Repayment Board.	Recipients were chosen and went to those working in underserved areas. Leah will continue to be the NP rep. The Board as a PA and NP and Advisor	Leah
ND Autism Advisory Board.	Includes reps from Psych, Psychiatry, and Family Practice. They managed a datebase of patients diagnosed on the Autism Spectrum. They work on screening tools and funding resources. Tina will continue on the Board.	Tina
Ballot/Election (Board Members at Large)	2 applications for President Elect: Tara Brandner and Autumn Nelson 1 application for Member at Large: Kara Kniert 1 application for Treasurer: Stacey Olson (UND faculty)	Mark, Carrie, Susan
Colon	Carey Rivinius sits on this board.	
Marketing (Dean)	We will be selling Infuser bottles with our Logo at the conference for $5 a bottle. Cost is $3/bottle Profit will go toward scholarship fund.	Dean
New Items	Center for Nursing: We will support their annual conference with $1000.	
NDNPA Goals	NDNPA Goals:	

	1: Local reps from each area of the State: We are going to add the request into the Morning Announcements at the conference and to booklet and bulletin board 2: Student members on the board 3: AANP list of members 4: Set up a speaker's bureau of ND NP's to speak on topics 5: Put together a quarterly newsletter	
Scope of practice document	Should we develop a form letter to assist with scope of practice questions? Add links to our website: -Scope of Practice -Prescriptive Authority -FAQs	
Adjournment	2001	
Next Quarterly Business Meeting:	September 28, 2017 (Annual meeting at conference) Noon	