**NDNPA**

**Annual Business Meeting**

**MEETING DATE** **September 29th, 2017**

***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*

| **Time** | **Item** | **Discussion** | **Action** |
| --- | --- | --- | --- |
|  | **Board Member Attendance in attendance :**  **Total members roll call** |  |  |
| **1215 PM** | **Call to order. Approval of minutes from quarterly meeting** |  |  |
| **1220 PM** | **Call for additions to Agenda *(Tina Lundeen)*** |  |  |
| **1225 PM** | 1. **Reports**     1. **Treasurers report (*Adam Hohman)***    2. **AANP State Representative Report *(Jenna Herman)***    3. **Legislative Update *(Cheryl Rising)***    4. **Medicaid Medical Committee Update *(Cheryl Rising)***    5. **UND School Medicine Health Science Advisory Council (Dean Gross) no report**    6. **ND Loan Repayment Program (Leah Neugebauer)**    7. **Volunteers needed for NDNPA representation on:**       1. **Telehealth Task Force**       2. **Marijuana Task Force**       3. **Center for Nursing (substitute)**    8. **Center for Nursing Update *(Patricia Moulton)***    9. **Dr. Owens NP “**North Dakota Nurse Practitioners 2017: Understanding the Workforce”       1. [**http://nursing.und.edu/research-grants-management/cnpd-ndnpwfreport.pdf**](http://nursing.und.edu/research-grants-management/cnpd-ndnpwfreport.pdf) |  |  |
|  | 1. **NP Student Scholarship Presentation (Tina Lundeen)** 2. **State awards for Excellence and Advocacy (Jenna Herman)** 3. **Fellows from ND: Cheryl Rising and Stacy Pfenning** 4. **Goals (Adam Hohman)** |  |  |
|  | **New Business (*Tina Lundeen and Adam Hohman*)**   1. **Recognition of 2016-2017 NDNPA Board and outgoing**   **board members**   1. **Recognition of Pharmacy Planning Committee** 2. **Election** 3. **Legislative Liaison Position** 4. **Student Board Members**    1. **North Dakota State: Kari Motis**    2. **University of Mary: Tricia Brown**    3. **University of ND: TBD** 5. **Regional Board Representatives Volunteers** 6. **AANP NPO Membership** |  |  |
| **1335** | **Adjournment** |  |  |
|  | **Next Meeting**   * **Month: December** * **Date/Time: TBD** |  |  |
|  | **Next conference September 27th & 28th, 2017, in Fargo** |  |  |