**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)
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|  | 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** |  |  |