BANPA

1/31 Quarterly Business Meeting Minutes

I. Minutes from previous meeting on 9/15/16 emailed to membership on 1/30/17

 Minutes were approved

II. President’s report Rebecca Graves

1. Paid members:

 Professional ($75/year): ~45

 Student ($25/year): ~10

 If attending dinner meeting and non-member: $10 (please see Linda Fontenot)

1. In need of nomination to fill office of President Elect for 2017 – Leigh Minchew was nominated and elected.
2. In need for a secretary for 2017 (current secretary moved) -- Cindy OptHolt nominated and elected.

III. Executive Committee report Rebecca Graves

1. Met via phone conference on 1/24/17. Voted to make “Christmas Donation” to Under

His Wings in Baldwin County. Brought the motion forward to BANPA members and it passed.

IV. Treasurer’s quarterly report Linda Fontenot

1. Twelve individuals either renewed their membership or became members at the 11/15/16 CEU conference for members
2. We currently have 47 Active Members and ten student members

V. Committee Reports:

 A. Program Committee Rebecca Graves

 1. Next meeting tentatively scheduled for 2/21/17 at6 Red or White on Dauphin

 Street.

 2. We have meetings scheduled through April.

 3. Recommended all members working as a group and identify sponsors.

 4. Currently need a committee chair. In meantime, send sales rep information to

 Rebecca Graves at rgraves@southalabam.edu

 B. Public Policy/Health Affairs Committee Alethea Hill

 1. There is still the issue of NPs performing sports physicals in Alabama. Not sure

 what the implications will be for Alabama now that the VA APRNs have

 independent practice vs. collaborative practice

 2. There will be an update from ADA on 2017 Clinical Practice Guidelines so be

on the look out.

 3. Of course, there is the obvious with the market place and revisions to the

 Affordable Care Act (but no one knows what that means yet)

 4. Performance measures: There will be an emphasis on tracking usage of

radiology imaging for complaints of back pain in practice. Make sure you request recent records if it is an option. Insurance providers are going to be scrutinizing reimbursement of such films. In addition, pain management, screening, and ratings will be monitored for older patients as a performance measure.

 5. Suggested the organization about planning for an event this year related to a

 policy or healthcare initiative. BANPA can spearhead. Alethea stated she

 would serve as chair once the Association decides on one or two agendas that

 are meaningful to the organization.

 6. Today (1/31/17) is the last day to enroll in insurance under the ACA. or subject

 to a $695 fine (all pending current legislation)

 C. Community Outreach Committee Barry Gaston

 No report

 D. By-laws Committee Leigh Minchew

 1. Revisions were made to the bylaws which were mainly formatting,

 punctuation, and grammatical.

 2. The bylaws committee was added to the actual bylaws.

 3. The latest bylaws will be posted for active members on the BANPA web page so we can vote in the next meeting.

VI. New Business

1. Transfer of office or president from Rebecca Graves to Charlene Myers
2. New Presidnet Elect : Leigh Minchew
3. New Secretary: Cindy Op’Holt

VII. Announcements Charlene Myers

1. List of Free CEU events “Covenant After Dark 2017” sponsored by Covenant Care. The information will be posted on the BANPA webpage with specific locations and dates.
2. Job opportunities:
3. Orthopaedic group with Drs. Wilson and Engerson.
4. Dr. Citrin in cardiology. Cardiology experience is preferred.

**Presentation by Dr. Daniel Dees**

**Topic: Treating the Hallucinations and Delusions Associated with Parkinson’s Disease**

**Sponsor: Acadia Pharmaceuticals**