**Hill Country Nurse Practitioners Association**

http://hcnpa.enpnetwork.com

**Minutes**

**July 11, 2018**

Palmer’s Restaurant

San Marcos, TX

Meet and Greet: 6:00 - 6:30 pm

Sign-in, pay membership dues, , complete Job/CME cards, network

***Please be seated and order dinner by 6:30 pm to minimize interruptions during the business meeting. As a courtesy to your fellow attendees and speakers, please silence all electronic -***

Business Meeting: 6:30 – 7:00pm, Nathan Lesch, President, presiding

* Call to order, silence cell phones-
* Minutes to be approved.
	+ 1st Motion – Anna White
	+ 2nd Motion – Katrina Meade
* Officers: Dawn Peterson, Immediate Past President, Nathan Lesch, President, Stacey Mitchum, Vice President, Jini Miller, Treasurer, Michele Jackson, Recording Secretary, Melissa Hearrell, Social Media Strategist

Reports

* **Monthly Treasurer’s Report – Jini Miller - See below**

**Old Business**

* **Approve Minutes –** June 2018 – see above
* **HCNPA Provider Directory –** Please let Nathan Lesch now if you would like your name added.
* **NP Posters –** Nathan would like to a head count on who would like the posters. They are available in English and Spanish.
* Summer Social – July 21st @ PWAT @ 3:30 – 5:30pm,
* BYOB, Family Welcome, 16 yrs +, Silent Auction benefiting Crisis Center of Comal County
* We are looking for donations for the Silent Auction.
* **Adopt-a-highway –** Road clean-up TBA – (sometime in fall)

**New Business**

* **Experts among us :** Share your knowledge with us. (Oct 10th & Dec 12th, 2018)
* **Political Action:** On June 22, 2018, the U.S. House of Representatives passed H.R. 5, the SUPPORT for Patients and Communities Act. Among other provisions, the legislation permanently authorizes NP’s and PA’s to prescribe Medication Assisted Treatments (MATs) to patients battling Addiction. Please ask your Senator to support this:[**https://www.aanp.org/legislation-regulation/advocacy-center**](https://www.aanp.org/legislation-regulation/advocacy-center)
* **National NP week –** 2nd week in November. Need to contact local governments.
* **CME, Community Activities, Job Announcements, Preceptorships**.
	+ CME –
		- **AANP CE Center** Free Buprenorphine Waiver Training, New topics Weekly
		- **TNP Fall Confernece –** Sept 6, - 9th in Dallas. HCNPA will have a booth there.
		- **CME in SA – Aug 10-12th**
		- **Women’s Health Conference in SA October.**
* Community Activities – None announced
	+ Job Announcement – None announced
	+ Preceptorships – Posted to ENP Website

**Speaker: “Simply Speaking Hepatitis: HCV Screening, Lingage-to-Care and Exapanding the Care Continuum” w/ Dr. Alkhouri**

**Next Meeting - August 8, 2018 TBA in New Braunfels, Texas**

**Hill Country Nurse Practitioners Association
Treasurer's Report for the July 11, 2018 Meeting**

**Checking account balance as of the last report: 06/13/18: $3,200.38**

 **Income: (Since last report 06/13/18)
3 new members, 4 new student members, 2 renewals: $275.00
3-$20 tickets: $60.00
Voided Ck. #1065: $5.00
Total income: $340.00 + $340.00**

**Expenditures: (Since last report 06/30/18)
 AffiniPay fees: $14.05
 ENP fees: $35.00
 TNP Affiliate fee: $250.00
 Fee to file Form 802: $5.00
 Total expenditures: $304.05 - $304.05**

**Checking account balance as of 06/30/18: $3,236.33
Net gain/loss: $35.95
We also have a mandatory "Savings" account
at A+FCU holding $10: +$ 10.00**

**Total monetary assets as of 06/30/18: $3,246.33**

Membership, associate membership, and student membership renewals are open for payment if yours is due. Check your due date at our web page: <http://hcnpa.enpnetwork.com/> . Memberships expire one year from the date they are paid in full. You can pay your membership fees ($25 for student and associate members; $35 for members) the night of the meeting by cash or check, or you can pay online at your convenience by credit card at our web page.

Posted to the HCNPA web site for members, associate members, and student members 06/05/18 to review. Will be reviewed, voted on, and signed at the 06/13/18 meeting.

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Virginia G. Miller, PhD, RN, FNP-BC Date
Treasurer, Hill Country Nurse Practitioners Association**