

**PRESIDENT:** Renee Garcia, APRN, FNP-C

**VICE-PRESIDENT:** Anais Molina, APRN, FNP-C

**SECRETARY:** Sandra Eastling, APRN, CNM, WHNP-BC

**TREASURER:** Dana Bell, APRN, FNP-C

*South Plains Nurse Practitioner Association*

*June 15, 2021 Business Meeting Agenda*

*Start Time: 6:00 pm*

*Speaker Presentation starting at 6:30pm*

*Hosted by: DJO Surgical*

*Speaker: Jason Ramsey, M.D. Board Certified Orthopedic Surgeon, Fellowship trained in sports medicine and shoulder reconstruction*

*Topic-Discussing Shoulder Problems at Every Age Level: What is most likely cause of your shoulder pain?*

**Meeting Preliminaries**

* President’s greeting and call to order
* Introduction of officers and recognition of NP students and guest
* Approval of April Business Meeting Minutes
* Job announcements

**New Business**

* Next month in July will be accepting nominations for new executive committee member for Vice-President

**Old Business**

* Committee sign-up for 2021- still need chairperson for Community Relations/Public Relations
* Committee chairpersons had quarterly meeting to clarify goals for rest of year (Attachment A)

**Officer Reports**

* Dana Bell – Treasurer
* Sandra Eastling – Secretary
* Anais Molina – Vice President
* Renee Garcia – President

**Miscellaneous Announcements**

* AANP National Conference (virtual)
* June 15th-August 31st- Registration now open
* NP : $295 / NP Student: $125
* AANP 2021 Fall Conference; Sep 23-26th in Hollywood, Florida
* Enduring(watch at later time: April 26th-July 26th) Member:$249/Non-Member:$449
* TNP: Rural Telehealth Virtual Conference (via ZOOM- 8am-12pm)
* July 17th (member:$85/Non-Member:$155)
* Website🡪 spnp.enpnetwork.com ( Sign up and Follow)
* Email Address🡪southplainsnpassociation@gmail.com

**Meeting Adjournment**

Attachment A

Quarterly Committee Meeting Minutes - May 2021

Meeting called to order 6:08pm

Members present: Renee Garcia, Anais Molina, Sandra Eastling, Jini Miller, Rosa Lees

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| --- | --- |
| **Committee/Description** | **Names** |
| Member/Student Liaison   * Nurse Practitioner(s) that will assess the needs and serve as a voice for nurse practitioner members * Student Nurse Practitioner(s) that will assess the needs and serve as a voice for the needs of student members | Chairperson- Renee Garcia  Member- Alexa Leech(student)  Member-  Member- |
| * Comments: (1)Want to create list of possible preceptors- ENP website can do that with membership list |  |
| Community/Public Relations   * Responsible for community service projects or community presence at various times of the year. The type of projects will be determined by the committee. It is encouraged to engage in projects throughout the year (once per quarter if able) and positively impact various groups of people * Help Oversee arrangements for community recognition of SPNPA during Nurse Practitioner Month( NP Week November 7–13, 2021) | Chairperson- still needed (Renee/Anais)  Member- Stephanie Gerhart(student)  Member- Sandra Flores(student)  Member-Rosa Lees (member)  Member- Jill Holland-Cook |
| Comments: (1)Community recognition of organization is Nov 7-13th. (2) NP luncheon usually on Tues (Nov 9). (3) Planning new group picture (need to plan in budget) or possible other activity (yard signs) instead of luncheon | (4) Choose two organizations to concentrate our efforts: Lubbock Impact and School system to support with back-to-school supplies |
| Legislative   * Monitor Legislative activity on state and national level and report to the members * Provide TNP updates and participate on TNPs President Council * In the event the chairperson cannot participate on a President Council or be present at a SPNPA business meeting to give report, the President of SPNPA will assume responsibilities. | Chairperson- Anais Molina  Member- Shirley Wetsel  Member-Joshua Ximenex??? Jasmine  Member- Kristal settle |
| Comments: (1) Keeping abreast with TNP advocacy-still continue support to resolve prescriptive authority issue |  |
| Scholarship/Professional Development   * Oversee the application and award process for available scholarship to student members * Recognized professional accomplishments and distribute awards as allotted | Chairperson- Kendall Wines  Member- Tabbie W.  Member-Sheen Hannabas |
| Comments: (1) Determine criteria and validate scholarship/professional application forms |  |
| Program   * Chairperson coordinates and confirms sponsorship of monthly meetings. In the case of no sponsorship or sponsorship cancellation, committee sets up non-sponsored meeting with designated topic or event * Help organize yearly celebration | Chairperson- Sandra Eastling  Member-Renee Garcia  Member- Sheri Nichols  Member- Rita Mitchell |
| Comments: (1) Sponsors scheduled for year and January 2022 (2) there is no sponsor for December- possible gala, party, or activity earlier in the month (Dec 5th or 9th) suggestions for locations | (3) budget expense if decide on party/gala |
| Nominations   * Take nominations for annual officer elections and other needed elections * Announce distribute nominations for NP of the Yr starting Sept.( winner TBD in November) * Construct and send out ballots to the organizations, count votes, and announce results to members | Chairperson- Dana bell  Member- Jini Miller  Member- Debra Caldwell  Member- Jessamy Anderson-Hill |
| Comments: (1) July will begin accepting nominations for Vice-President, July – Oct, vote in October meeting (2) August open for scholarship applications and Professional Accomplishments, announce in October | (3) September open nominations for NP of the year. Vote in October, announced in November |

Reminders:

* October/November-will start sign-ups for next year’s committees so will be ready by January 2022
* Please remind members to pay dues. Rolling calendar-good for a year from date of payment. If do not join, must pay for meal.

Meeting Adjournment @ 6:40pm