

Nurse Practitioner Alliance of Rhode Island (NPARI) Business Meeting Agenda

Date: 9/9/2024

Time: 7pm

Location: <https://us06web.zoom.us/j/88999434538?pwd=an4iMlaVJsrIm7kjrD4NkYZMHjfTw.1>

1. Welcome and Opening Remarks
 - a. Introductions
2. Approval of Previous Meeting Minutes from 5.20.24
 - a. Defer as file corrupt
3. Old Business
 - a. Follow-up on action items from previous meetings
 - b. Any unresolved issues or updates on ongoing projects
4. Treasurer's Report
 - a. Financial update
5. Committee Updates
 - a. Legislation and Advocacy: renamed Governing Affairs
 - i. Report on recent activities
 - ii. Overview of current legislative issues affecting nurse practitioners
 - iii. Discussion on advocacy efforts and strategies
 - iv. Any upcoming events or projects
 - b. Membership (Nancy Harritos)
 - i. Update on current membership numbers: 207 members
 - ii. Outreach initiatives and plans for member engagement
 1. Student members (Jackie Woodside)
 - c. Events and Planning Committee
 - i. Events this year
 1. November 13th, NP celebration
 - a. Luigi's – 5 pm to 9 pm
 - b. \$29.99/PP plus gratuity
 - i. Caesar; Penne/Chicken Marsala/sausage and peppers, potatoes/green beans; Pastries coffee and tea
 - c. Keynote Donna Montesi – Region 1 AANP Director – Federal Legislative updates
 - d. Announce elections and scholarship awardees.
 2. For any upcoming events or projects, we need volunteers to help coordinate - Shannon NPARIassistant@gmail.com

- d. Education Committee (Mary Cabral)
 - i. Overview of upcoming training sessions or workshops
 - 1. October 5th ½ day conference
 - 2. November 16th ½ day conference
 - 3. March 22nd Full-day NPARI Annual Conference
 - ii. Volunteers
 - iii. Next meeting of education committee
- e. Secretary Report & /Public Relations/Newsletter (Keith)
 - i. Newsletter (Thank you, Jeanette Gourd)
 - 1. June 2024, will need Dec/Jan newsletter.
 - ii. Plan for a proclamation for NP week (Jeanette Gourd is in the process of obtaining for the 2024 NP Week event)
 - iii. Next Issue due and recent activities- help needed

6. New Business

- a. ENP platform
- b. PAC
- c. Scholarships
- d. Elections
 - i. Election for term Jan 2025 to December 2026-
 - 1. Dates for Nominations (6 weeks prior to fall election - September 11th), close two weeks prior (October 23rd) to elections, and voting (open November 6th)
- e. RIDOH
- f. Meetings
 - i. November 4 Business meeting
 - ii. Jan 6 Business meeting
 - iii. March 3 Business meeting
 - iv. May 5 Business meeting

7. Open Floor for Member Input

8. Announcements and Closing Remarks

- a. Next meeting date and location: September 9th 2024 7pm
 - i. <https://us06web.zoom.us/j/88999434538?pwd=an4iMlaVJsrlm7kjrD4NkYZMHjfTw.1>

9. Adjournment