**Hill Country Nurse Practitioners Association**

http://hcapnpaa.enpnetwork.com

**Agenda**

**June 10, 2015**

Myron’s Steakhouse

New Braunfels, 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 devices, take urgent calls outside the meeting area, and refrain from sidebar conversations.***

Business Meeting: 6:30 - 7:00 pm, Mia Painter, President, presiding

* Call to order, silence cell phones
* Introduction of Officers
* Approve meeting minutes April 2015 meeting and May 2015 meeting. Members to review prior to attendance. Reports attached to meeting announcement.

Reports

* Monthly Treasurer’s Report – Jini Miller
* Summer Social update – Sharon Wright

Old Business

* Organization name change, website and email changes, new bylaws posted to website – Mia Painter
* TNP Affiliation requested, pending approval – Mia Painter
* Salary Survey – to be released this Fall – Mia Painter
* CME programs needed, Case Study Presentations needed – Mia Painter

New Business

* Case Study Presentation – Laura Greek
* Survey Request for member completion – Mia Painter
* CME, Community Activities, Job Announcements, Preceptorships – Members/Attendees

July 8 meeting sponsored by Merck with thanks to Jim Farrens, Topic TBA. San Marcos, TX

***Presentation,*** ***Dr. Carlos Campos, MD. “ Advancing Paradigm in Type 2 Diabetes Management.” Sponsored by Janssen Pharmaceuticals with thanks to Brandy Lopez.***

*I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, claim \_\_\_\_\_ hours of CME, according to the guidelines for AMA PRA Category II credit. This may count toward a portion of the required CME hours for PAs, as well as NPs certified through ANCC. AANP and the Texas Board of Nursing each recognize only Category I CME.*