**Hill Country Nurse Practitioners Association**

http://hcnpa.enpnetwork.com

**Agenda**

**March 9, 2106**

**Salt Grass Steak House**

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

Business Meeting: 6:30 - 7:00 pm, Sharon Wright, President, Presiding

* Call to order, silence cell phones
* Introduction of Officers
* Approve meeting minutes January 2016 meeting.  Members to review prior to attendance.  Reports attached to meeting announcement.

Reports

* Monthly Treasurer’s Report – Jini Miller
* Audit committee needed

Old Business

* Tax Update - Jini Miller
* T-Shirts- screen printed with sponsors vs embroidered logo or both - Dawn Peterson

New Business

* Call for preceptors
* by-laws update
* committees game plan -Sharon Wright
* Committee chair highlights
	+ CME Committee, goals and progress- Dawn Peterson
	+ Call for social committee volunteers - Laura Greek

CME, Community Activities, Job Announcements, Preceptorships – Members/Attendees

***Presentation, Brooke Faught, MSN, WHNP-BC, IF. Vasomotor Symptoms in Post-Menopausal women.  Brought to you by Tyler Henke of Shionogi, the makers of Osphena.***

April 13 Meeting at Myron’s in New Braunfels- Dr. Vamsi Krishna, MD will be speaking about Xarelto

*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.*