**Hill Country Nurse Practitioners Association**

[http://hcnpa.enpnetwork.com](http://hcnpa.enpnetwork.com/)

**GM Agenda**

**August 10, 2106**

**Myron’s Prime Steakhouse**

**New Braunfels, TX**

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

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

* Dawn Peterson: Call to order, silence cell phones
* Sharon Wright: Introduction of officers

Reports

* Monthly Treasurer’s Report – Jini Miller Jini absent- See the Treasurer's Report attached.

Old Business

* Approve meeting minutes from the July 2016 meeting.  Members were instructed to review reports attached to the meeting announcement prior to the business meeting. Sharon called a vote to approve the minutes-1st Sue Hanner and 2nd by Mia Painter. All in favor.
* Monthly Treasurer’s Report with IRS status report –Jini Miller: Jini absent- see attached Treasurer's Report.
* TNP Update -- Our local area rep Laurita Old Hudec,RN WHNP-BC is present. Peggy has taken a new position as treasurer and Laurita has moved into Peggy's role. TNP conference is September 8th. Hotel registration ends the 17th. Discussed classes that will be offered. Recommends getting the legacy membership with TNP. There will be a legislative fundraising dinner that will support TNP-PAC. Laurie encouraged everyone to join TNP. There are 15,000 NP's in Texas and only 3,800 are members. TNP-PAC is going for full practice authority. Erin Cusack met with the Sunshine Commission and states the ANP Alliance is our new lobbyist. Laurie's email address is oldonce@aol.com and is her personal email, put "TNP Questions" in the subject line when writing her.
* By-Laws Revision: Survey Monkey progress – Mia Painter- encouraged everyone to complete- there have been only 10 completers so far.
* Feedback for new format, proposed future alternate formats- Dawn Peterson: would like to try the new format again at the October general meeting due to high attendance is expected.
* Brief highlight of summer social – Laura Greek. This was the largest turnout ever for a Summer Social with approximately 35 in attendance.

New Business

* Nominations committee- Dawn Peterson-discussed time commitments and other issues involved. Discussed roles- VP is a 3 year commitment. Treasurer has been Jini for many years, trying to spread some of that responsibility around. Recording Secretary records minutes at GM and SCM, Social media strategist, Social Committee.
* TNP-PAC Fall Fundraiser: Sharon Wright - will be October 22. Bring NP colleagues n. Mia Painter further discussed this late afternoon /early evening event. Surrounding NP groups will be invited. Save the date.
* Psychiatric Consultation Service- Randy Consford.
* CME, Community Activities, Job Announcements, Preceptorships – Members/Attendees

Mia- tax status update- the forms were mailed. If filed correctly we will know within the next 6 months. We are waiting to hear from the IRS on our tax status

Laura- Valerie is an NP student needing 30 hours OB and 30 hours GYN. Can be a FP office heavy ob/gyn

Dodge Feeler- South University- needing 180 FP hours.

Christian- Texas Tech needs 40 hours of internal medicine this fall.

Anna White- Discussed doing a basket to donate to TNP Foundation which gives scholarships has a silent auction conference. Generally each association puts together a basket of gift cards. Statewide is great- i.e. Starbucks. Sept 8. Laura is sending out a request to donate online

Mia- conference Sat. Sept 24th at Marriott plaza in SA 6.75 contact hours free.

Mia- suicide prevention was discussed last month- psych care speaker

Andrew- spoke on mental health issues. mom has Schizophrenia. legislature 1115 grant waiver- psych consult services. They serve 19 counties. can give access to telepsych and 24/7 psychiatrist access for providers. His services are for the providers. Can call and get a consult on how to treat patient. Any age group. It does include substance abuse issues. Not writing rx's- just providing the provider a consult. Can do "stop-gap" services until patient can get into psychiatrist to tell provider what to rx until pt can get into psychiatry. Its all telepsych if Dr needs pt to webcam with pt. Kind of a bridge until pt can get into psychiatry. Email Randy @ Rconsford@hillcountry.org

7:12 pm.Adjourn

*I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, claim \_\_\_\_\_ hours of CME, according to the guidelines for AMAPRA 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.*

Hill Country Nurse Practitioners Association

Treasurer's Report for the August 10, 2016 Meeting

Checking account balance as of the last report 04/30/16: $3,416.58

Income:

\*mbrship renewals/new mbrships = $410

\*Income from raffle for Hays Caldwell Women’s

          Center (HCWC) = $170

\*Checks voided: #1020 for $400 & #1021 for $25 = $425

\*PayPal transfers into account = $105

Total income: +$1,110.00

Expenditures:

\*AffiniPay fees: $22.56

\*ENP fees: $52.50

\*US Treasury = $400

\*Postage to mail documents to US Treasury = $1.99

\*Social event = $500.94

\*Donation to HCWC = $170

\*Office depot (office supplies) = $7.57

 Total expenditures: -$1,155.56

Checking account balance as of 07/31/16 $3,371.02

Net gain/loss: $45.56

We also have a mandatory "Savings" account

at A+FCU holding $10: +$ 10.00

Total monetary assets as of 07/31/16: $3,381.02

Membership statistics: As of 08/06/16, we have a total of 60 dues-paid members, 47 dues-paid student members, & 1 dues-paid associate member (Grand total = 108). Nine original members have relocated. VGM

Membership, associate membership, and student membership renewals are open for payment if yours is due. Check your due date on the sign-in sheet. Memberships expire one year from the date they were paid in full. You can pay your membership fees ($25 for student and associate members; $35 for members) tonight by cash or check, or you can pay online at your convenience by credit card at our web page.

Reminders: Informational "business-type" cards are available for you to carry with you and share with any prospective members that you would like to invite to participate in our group's activities. The informational cards describe the group and provide the web page where interested individuals can acquire more information. Please take several; let's see if we can find prospective new members who don't yet know about us! VGM 08/10/16

Posted to the HCNPA web site for members, associate members, and student members to review on 08/11/16. Will be reviewed, voted on, and signed at the Sept., 2016 meeting.

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Virginia G. Miller, PhD, RN, FNP-BC Date

Treasurer, Hill Country Nurse Practitioners Association