BANPA

9/15/16

Quarterly Business Meeting Agenda

I. Minutes from previous meeting on 7/19/16 emailed to membership on 9/14/16

Minutes were approved

II. President’s report Rebecca Graves

Paid members:

Professional ($75/year): ~16

Student ($25/year): ~5

If attending dinner meeting and non-member: $10 (please see Linda Fontenot)

In need of nomination to fill office of President Elect for 2017 – no nominations received

III. Executive Committee report Rebecca Graves

A. Voted to nominate Leigh Anne Minchew for NPAA Annual Meeting Awards:

Outstanding Regional Nurse Practitioner Award

State Outstanding Advanced Practice Nurse Award

Leigh helped developed and implement the GYN Oncology Survivorship Clinic at the Mitchell Cancer Institute; developed the GYN OS Care Plan; and provides palliative care to pts diagnosed with ovarian cancer. Leigh also represents MCI at state Human Papillomavirus Vaccine Coalition.

Outcome: recommendation for nomination from Executive Committee passed with no opposition

B. Voted to reimburse Leigh and Alethea Hill, BANPA representative at NPAA for registration and hotel fees for the conference

Outcome: recommendation to reimburse Leigh Anne Minchew and Althea Hill for room and registration at NPAA meeting passed with no opposition

C. Voted to hold a Controlled substance CEU offering free to paid BANPA members in November – see New Business

D. Voted for December meeting to collect donations for a local charity

Outcome: recommendation to collect charitable donations (money &/or gifts) for charity passed with no opposition. Recommended charities from membership present:

McKemie Place <http://mckemieplace.org/>

St. Mary’s Home <http://www.stmaryshomemobile.org/>

Under His Wings <https://underhiswingsbaldwin.org/>

Victory Health Partners <http://victoryhealth.org/>

IV. Treasurer’s quarterly report Linda Fontenot

Report available upon request

V. Committee Reports:

1. Program Committee Barbara Naman/Carmen May

Working on a meeting for October

Has a sponsor for December meeting

2. Public Policy/Health Affairs Committee Alethea Hill

NPAA Annual Meeting on 9/30/16 – 10/1/16 in Birmingham

Most recent case under question by NPAA is the procedure for NPs to complete sports physicals: current requirements are for collaborating physicians to write a letter of support for NPs to complete physicals. After each physical is completed, the collaborating physician must sign behind the NP.

3. Community Outreach Committee Barry Gaston

No report – will coordinate charitable donation at December meeting

4. By-laws Committee Leigh Minchew

No report – Carmen May volunteered to be on committee; revision of by-laws will be a priority for next business meeting

VI. New Business

Controlled substance CEU offering Tracey Taylor

Dr. Elizabeth VandeWaa, professor of pharmacology at USA College of Nursing, has agreed to develop a presentation on NP issues in Alabama when prescribing controlled substances. The presentation will be good for 2 CEUs (pharmaceutical/ controlled substance) that will be recognized by Alabama Board of Nursing and the US DEA. The executive committee recommended that we offer Dr. VandeWaa $100/hour honorarium (total $200) as is custom for CEU offerings. The CEU chair and committee are looking into locations where the offering can be held that will hold approximately 40 people. This will most likely be a dinner meeting sponsored by BANPA. All attendees will need to be paid professional members of BANPA.

Outcome: recommendation of honorarium passed with no opposition

VII. Announcements Rebecca Graves

The meeting was recorded by Kelly Stauter and should be available for review soon.

**Presentation by Dr. Ron Swain, Jr.**

**Sponsor: Intersect ENT**