

## NCAPAN BOD MEETING

August 13, 2016

Members Present: Susan Knowles, Robin Davis, Angela McClendon, Laura Haynes, Chris Ford, Judy Schneider, Kathy Daley, Tamara Barnett, Adam Combs, Jennifer White, Marche' Tucker, Karen Baird, Cathy Brown, Ashley Whittington, Sabre Thompson, Donna Hutson

Members Absent: Debbie Marshall, Deb Sites, Sonia Huff, Ellen Marlowe

Meeting called to order at 0949.

### **Welcome**

Welcome from Susan. Cindy Warren died 8/12/2016. The board is sending a memoriam to Sampson Regional Medical Center Foundation per the family's request in her memory.

### **Minutes**

Approved via email.

### **Treasury Report**

Reviewed. Discussion on how to spend money from the education account. The board voted to have a drawing for 4 \$1000 scholarships for ASPAN members that attend the NC state conference to be used for the ASPAN national conference.

### **Website**

Nothing new to report.

### **Research**

No new report. Willingness to serve will be placed in conference packets.

### **Newsletter**

Next newsletter will be out in November. Need articles by October 15<sup>th</sup>. This will be the newsletter for the competition at ASPAN. Email blast will be sent next week with state conference reminders and other reminders.

### **Govt Affairs**

NCNA is asking all NCNA members to give \$10 to the PAC. The NCNA state conference is September 28-30 in Winston Salem. Judy also reported she is going to Kenya on a mission trip with Steve James. See his website for more information on his mission.

### **Public Affairs**

Discussion of policy about selection of Perianesthesia Nurse of the Year.

### **Education**

Karen submitted a request for a scholarship from Lisa Cobb for the state conference. BOD voted to approve \$300.

**Goldleaf** no new needs

## **Old Business**

LDI Robin, Jennifer, Adam, Marche, Ellen, Donna, Krista, Karen and Cathy are going.  
Confirmation of attendees. Travel and registration details discussed.

NCAPAN conference update  
Raffle; Friday night greeting 1730-2000

## **New Business**

No new officers for 2017 unless someone is interested in MAL

Orientation no needs voiced

Strategic Plan  
Updated and sent to webmaster

Policy and Procedures  
Please review and bring to meeting at NCAPAN.

Nurse of the Year selection  
Awards discussed

Calendar 2017 BOD dates  
January 7 0930 conference call  
March 4 0930 WS  
May 6 0930 conference call  
Aug 12 0930 WS  
NCAPAN

Extra BOD meeting scheduled for November 5<sup>th</sup> 0930 via conference call to plan the 2017 budget

Reminder—see website for conference call instructions

## **District reports**

Please send district reports to Adam for the newsletter and Kathy for the website.

**Foothills** Deb Sites and the leadership is struggling and they have voiced their intent to disband.  
Susan will contact them and follow up.

## **Coastal**

**DEPAN** No report

## **Mountain**

### **District Education:**

August 9, 2016, Mission Hospital hosted our quarterly meeting and educational offering of 1 CE on Wound and Ostomy Care Issues in the Perianesthesia Setting. A potluck dinner was provided by

attendees. Approximately 15 members attended with many first time attendees. State Conference and LDI were also discussed at length, with invitations extended to all who were interested.

**Community Service:**

- MAPAN members collected cleaning supplies to be donated to Only Hope WNC, an association for homeless teens in Henderson County.
- A donation of \$500 was made to The Hope Chest, who assists women in WNC counties with prescription, medical bills, gas assistance, lymphedema garments, and other expenses due to the cost of their cancer treatment.

**Newsletter:**

Members were reminded to submit clinical articles and any newsworthy announcements to Adam for publication.

**Nurse of the Year:**

Discussion around nominations for nurse of the year and possible extension of deadline. Members encouraged to get any nomination to Tamara ASAP (by Friday August 12).

**Research or Best Practice Studies:**

Reminded members to forward any research studies being conducted in hospitals/clinics to Jennifer White

**Seminars:**

Mission Hospital will be hosting a Perianesthesia Certification Review on February 18, 2017, presented by Denise O'Brien. More information to come.

***Next meeting*** will be November 7, 2016, 6:00 pm, at Pardee Hospital

**Triangle**

**Southeast**

Meeting Adjourned 1252

Respectfully submitted  
Laura Haynes BSN, RN  
Secretary NCAPAN