

NCAPAN BOD MEETING

January 7, 2017

Members Present: Susan Knowles, Robin Davis, Laura Haynes, Chris Ford, Kathy Daley, Tamara Barnett, Adam Combs, Jennifer White, Marche Tucker, Karen Baird, Sabre Thompson, Ashley Whittington, Angela McClendon, Judy Schneider, Debbie Marshall, Sonia Huff, Donna Hutson, Gerry Young, Emily Cox

Members Absent: Ellen Marlowe

Meeting called to order: 0833

Welcome

Welcome from Susan.

Minutes

November minutes approved.

Discussion on Google Documents, setting up Gmail, etc. to share documents like the minutes.

Treasury Report

Chris presented current checking account.

Newsletter

Kathy and Adam are working together to grant him full administration access to the website.

Research

No new research. Finishing research at Pardee.

Governmental Affairs

Progress is being made at the federal level. The new rule states APRN's have full practice authority except for CRNA's at the federal level (the VA system). The response time is still open for comments.

Nurses' Night Out January 22nd at the Museum of National Sciences. Registration online \$29. April 18th is Nurses' Day at the Legislature. Contact hours will be offered. Register online.

NCNA conference in September.

Adam and Emily agreed to create a proclamation from the governor's office for PANAW and to meet Gold Leaf criteria.

Public Affairs

Discussion about how to make high school students aware of perianesthesia nursing that might be interested in health care as future career as well as internships for new RN's.

Education

Reminder of upcoming conferences. Check website for details and Adam will be sending an email blast with details.

Gold Leaf

February 1st application due. Angela needs copies of contact hours certification and the flyer for the meeting. Community service projects also needed. Reminder the application is for January 1, 2016 to December 31, 2016.

ASPAN Conference

Susan, Robin, Marche, Donna, Karen, Cathy will attend. Discussion on roommates and reservations.

PANAW

District plans to celebrate perianesthesia discussed.

NCAPAN

State conference planning started. September 22-24th at the Sheraton RTP.

District Reports**Old Business**

Tablecloth—Judy will order a table runner in blue like our old one.

WebX—Jennifer continues to work on this process.

Tarheel/NASCAR items for ASPAN—discussion on handouts; Adam has a sticker option

Liability insurance—Marche gave a report; will continue discussion at the March meeting.

Suggestion made for Kevin Dill to be in on a conference call.

District areas—discussion tabled for now.

Reminder of Ad Hoc committees for January meeting:

Finance: Chris, Marche, Laura, Cathy

P&P/Bylaws: Robin, Judy, Angela, Tamara

Research/EVP: Jennifer, Adam, Kathy D, Ashley

Education: Donna, Sabre, Karen, Debbie, Ellen

Next meeting March 4, 2017 1000 Greensboro

Meeting Adjourned 1043

