

NCAPAN

BOD Meeting

January 9, 2016

Members present: Susan Knowles, Robin Davis, Angela McClendon, Laura Haynes, Chris Ford, Judy Schneider, Adam Combs, Tamara Barnett, Donna Hutson, Jennifer White, Kathy Daley, Debbie Marshall, Marche' Tucker, Jane Elkovich, Sabre Thompson, Ashley Whittington

Members absent: Barb Walls, Deb Sites, Ellen Marlowe

Meeting called to order at 0931.

Welcome and Happy New Year 2016

Minutes from November 2015 were approved with no changes.

Treasurer's Report

Discussion of bank statements. See report.

Website

New form is on the website—Checklist for new members.

Reminder to send bio information to Kathy or Adam—where are now, BOD position, years RN, interests, etc.

Research

March 19th research conference in Asheville/Fletcher by Elizabeth Card. Kathy to post on website.

Newsletter

Reminder we are posting 2 newsletters a year—May and November. April 30th is the deadline for the May newsletter. Please send PANAW photos.

Governmental Affairs

This is a short state legislature session year so NCNA has scheduled the first ever nursing evening on May 17th at the NC Museum of Natural Science. Discussion of NC nursing PAC (political action committee) and how the PAC lobbies for NC nurses. Judy stated how important the PAC could be if they had more money for leverage.

Discussion about Shining Star application. Judy requested information to fill out the application by the end of January to meet the February 1st deadline.

Public Affairs

Discussed previous years Perianesthesia Nurse of the Year Award. Suggestions made on how to publicize the application better such as better communication to district member meetings and on scroll bar on website.

PANAW—Susan agreed to write a letter; suggestion made to contact your hospital's newsletter publication editor to highlight perianesthesia nursing.

Education

No new applications for scholarships at this time.

Old Business

Barb is stepping down from leadership but still does not have anyone willing to be president of the Triad district.

Hail, Honor, Salute recommended in her honor.

Send perianesthesia leader/manager contact at any facility you know to Susan by February 1st.

New Business

Strategic plan—we have met most of our goals. Need to present standards at the state conference meeting and highlight something.

RA alternates—Angela McClendon and Jane Elkovich

Respectfully submitted

Laura Haynes BSN, RN

Secretary NCAPAN