Vision
Inspire New Hampshire nurses as leaders to expand the impact of the nursing profession to improve the health of the people of New Hampshire.

Mission
As a Constituent State Nurses Association (C/SNA) of American Nurses Association (ANA), the New Hampshire Nurses’ Association (NHNA) exists to promote nursing practice and the wellbeing of New Hampshire nurses by providing professional development, fostering nurse innovation and leading in health advocacy to enhance the health of the people in New Hampshire.

DATE:  November 20, 2018       Start Time: 4:30 PM  End Time: 4:55PM
Location: Call-In Conference Call    Chair: Rae Mello-Andrews    Recorder: Joan Widmer, Staff

Members in Attendance: Rae Mello-Andrews; Nancy DeSotto; Deb Hastings; Mary Scott;
Members Absent: Amy Guthrie; Kathie Poplar; Kristine Irwin; Julianne Van-Kalken; Lynn LaGasse, and Karen Tollick

MEETING AGENDA & MINUTES:

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<th>Agenda Topic/Link to Mission and Vision</th>
<th>Discussion Summary</th>
<th>Action / Follow-Up</th>
<th>Responsible Person(s)</th>
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<tr>
<td>Welcome</td>
<td>• Thank you for attending by Rae</td>
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| Onboarding & Reviewing Programs        | • Rae did not get a response to her email (to Rebecca yesterday).  
 • Nancy participated on a call with Carol Hodges last week, received a provider approval sample to work on. Follow up meeting next.  
 • Mary did first part of process a while ago, did OK, but still needs to move forward on next part.  
 • Joan provided updates on changes within the NEMSD. | • Joan to call/email Rebecca to see who is on distribution list when they send out programs. |                       |          |
| New Member                             | • Tasha Humphreys was elected per annual election process  
 • Contact Information: phone 802-793-9177; email: tashahumphreysrn@live.com | • Rae to reach out and welcome her and instruct her per the onboarding process and make introductions to Carol Hodges. |                       |          |
| Next meeting January 15, 2019          | • Hope to do a group review of programs. | • Rae to email Rebecca/Shelley around January 3, 2019 requesting programs to review at this meeting. |                       |          |

Meeting Adjourned: 4:55 pm  Next Meeting: January 15, 2019