Commission of Continuing Education Meeting Minutes

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: January 15, 2019
Start Time: 4:30 PM
End Time: 5:00 PM
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; Amy Guthrie, Tasha Humphreys
Members Absent: 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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| New Member                             | Tasha Humphreys was welcomed to the Commission  
Tasha provided a brief background on herself. She indicated she had worked with Shelly to complete her online application with the NEMSD Provider Unit.  
Members present introduced themselves and provide a brief background on themselves  
Contact Information: phone 802-793-9177; email: tashahumphreysrn@live.com | Joan has communicated with Carol Hodges to begin the training process for onboarding Tasha. | | |
<p>| Resignation                            | Rae Mello-Andrews informed that she was resigning from the Commission, including her role as Chair, because she has assumed more responsibilities at work and has been experiencing time constraints. | Joan reported that a new Chair was needed for the Commission and requested that the current members consider whether this might be a role one of them would consider assuming. | | |</p>
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<td>NARS Reporting</td>
<td>Rae reported that she had received an email from Kris Irwin, who was unable to attend this meeting, regarding challenges with NARS reporting. She wrote: “I have been working on the NARS. It is 80 columns, half of which (or more) are not relevant to my provider unit, thus I hid them to make data entry a little less cumbersome. I see that it is looking for a change in competence, performance, or patient outcome. Those are usually a long-term outcomes of which we are not measuring. I find these categories confusing as we plan to a change in knowledge, skills, or practice. I am entering “no” for most of these. I am very curious how everyone else is doing with the NARS…. Will look for information after today’s meeting.</td>
<td>Members were encouraged to reach out to Shelly Gardiner, at the NEMSD, if they had any additional questions. Shelly can be reached at: <a href="mailto:professionaldev@ne-msd.org">professionaldev@ne-msd.org</a> Direct line:(518) 810-8821</td>
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<td>2019 Meeting Schedule</td>
<td>March 19, 2019, 4:30-5:30 pm June 18, 2019, 4:30-5:30 pm September 17, 2019, 4:30-5:30 pm December 17, 2019, 4:30-5:30 pm</td>
<td>• Dial-in number: 1-302-202-1106 • Conference number: 813633</td>
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Meeting Adjourned: 5:00 pm  **Next Meeting: March 19, 2019**