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.

Facilitator: Lyndsay Goss
Recorder: Paula MacKinnon
Board Members Present: Lyndsay Goss, Carol Allen, Joan Loftus Samantha Berstein, Carlene Ferrier
Guests: Sue Fetzer, by Phone
Excused: Darby Thomas
Absent: Catherine Cuchetti, Teresa Knight, Melanie Kapleson

Date: 8/08/2019
Start Time: 5:32  End Time: 6:30
Location: Conference Call
Purpose: Commission on Nursing Practice

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<tr>
<th>Agenda Topic</th>
<th>Discussion</th>
<th>Action / Follow-Up</th>
<th>Responsible Person(s)</th>
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<tr>
<td>Approval of Minutes</td>
<td>Carol abstained as she was not at the July Meeting; Not a quorum to vote</td>
<td>Minutes need approval</td>
<td>Lyndsay</td>
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<td>Mast Head for NH Nursing News</td>
<td>• Sue Fetzer, editor of quarterly Nursing News states that she likes to update or freshen up the front page (standard 'mast' head') of the NH Nursing News at least every 2 years. • Past 2 years have been changing seasons</td>
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| • Would become effective first issue of 2020. Deadline is Nov. 1 to 10th  
• Sue asks for feedback on new masthead and title and columns  
• Feedback from Darby, include small state flower  
• Sue does not like picture of a nurse, as all nurses are not alike and the pictures they are using are models  
• Carol: Suggestion: Picture of leadership team sitting at a round table | Review past issues of Nursing News from other states at: [https://www.nursingald.com/publications](https://www.nursingald.com/publications) send suggestions to Sue at sue.fetzer@unh.edu or to the office@nhnurses.org |                                                                                                                                                                                                                                                                                                        | All CNP members       | September 30th |
| Healthy Nurse Scholarship 5K     | Sat. Sept. 28th  
Who can help?  
Sam: yes  
Carol: yes  
Joan: no  
Will nursing students do face painting? Carnival games?  
Applications for scholarships and the rubric to evaluate were sent out by email  
Sam will be abstaining from the graduate degree evaluations as she was an applicant  
2 RN to BSN  
1 Certificate  
9 Graduate degrees | Check with Joan to see status of Rivier Student Help for face painting and carnival games  
Purchase supplies for face painting  
Bring two carnival games  
Resend applications in one pdf  
Score all applicants using the rubric and send to Lyndsay  
Ties to be voted on if necessary, Monday the 19th; Send results to Joan | Lyndsay  
Lyndsay  
Carol  
Paula  
All CNP members  
Lyndsay | ASAP  
Sept. MTG Event  
8/9/2019  
August 15  
August 22nd |
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<td>Annual Awards</td>
<td>New Awards were approved by the board. They will be presented at the Nov 20th – Annual business meeting at the Currier – 6:30 to 9:00</td>
<td>None</td>
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| Review of Current Programs:  | **Spotlight on Nursing Practice:** All agree to keep it as an annual program. Suggestions to improve attendance:  
- As it is a break-even event, how about inviting commission and board members for free  
- Print our own flyers and hand distribute them to workplaces  

**Nursing Student conference** – Continue  

**5K** –  
- May need to change if attendance doesn’t increase  

**Quality Improvement Program:**  
**History:**  
- In 2018 it had to be cancelled due to low attendance,  
- In 2019, again it had poor attendance, NHNA bought up tickets to add to audience to avoid having to cancel |                       |                       |          |
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|              | again. St Anselm’s co-sponsored it and the CNP was not involved  
• Does the CNP want to continue this program? All agreed that they would.  
Suggestions to improve:  
• Need to lower the cost – hold at Granite State?  
• Bring advanced degree students from colleges in to present their projects.  
• Involve associations                                                                                             | Discuss with Joan what the CNP feels should be continued/improved.                                        | Lyndsay                | Sept. MTG |
| Other        | Question posed by Lyndsay: Are there any other programs not already mentioned or any position statements that the CNP would like to see in upcoming year?                                                                                                                                         | None                                                                                                    |                        |          |
| Next Meeting | Thursday, September 12th 2019  5:30                                                                                                                                                                                                                                               |                                                                                                         |                        |          |