

NURSE PRACTITIONER ASSOCIATION OF SOUTHWESTERN PENNSYLVANIA

Transition Meeting

June 27, 2016

Attendance:

Melody Ives
Joan Gregory
Yokiko Giho
Patricia Meyer

Sheila Gealey
Eileen O'Toole
Debbie Hlasnik
Gerri Maurer

Agenda: Meeting updates – Melody Ives

Final dates for the calendar will be posted as we get meetings and speakers verified. Please review the webpage for updates.

Officers for coming year:

Melody Ives – president (1st term – 2nd year)
Yokiko Giho – vice-president (incoming); Joan Gregory – vice-president (outgoing)
Andrea Fischel – treasurer (1st term – 2nd year)
Gerri Maurer – secretary (2nd term – 1st year)
Patricia Meyer – Education Coordinator
Debbie Hlasnik – membership (1st term – 2nd year)
Sheila Gealey – PCNP committee representative
Eileen O'Toole – NPASP liaison representative

Bylaw revisions – Due for review and revision this year. Revisions discussed and made.

Melody will review draft and send out as soon as Gerri completes.

Joint conference with NW NO group – made \$1,717 that we split. Plan to ask Wendy Wright again and schedule again in Sharon at Penn State in April.

Discussion about the votes for Full Practice Authority – has passed through the senate and are in committee for the House of Representatives. There is a couple members on the committee who may hold it up but it should get through with the amendment. The vote in the House will not occur until after summer vacation break. We all need to be diligent about contacting representatives to discuss the need for full practice authority

Planning calendar for meeting and educational programs for the coming year:

Discussion included the following tentative events

<u>Proposed Meeting dates set for coming year 2016-17:</u>		
Date	Event	Suggested topics
<u>September 2016</u> Week of Sep 11, 2016	Sponsored dinner	Diabetes – Rachelle Reicher Astra Zenica. Melody will arrange with sponsor

<u>October 2016</u> Saturday, October 1, 2016	Fall Pharmacology program: Shadyside Conference Center	Trish will set up. Hematology program - pharm credits; Contact Trish with suggestions and speakers Cost \$40.00 members
<u>November 2016</u> November 3-5, 2016	State NP conference ??	See brochure – Poconos, PA May plan a local education program if possible. More info to follow.
December 2016	<i>no meeting</i>	
<u>January 2017 –</u> Week of 1/16/17	Non-sponsored dinner	Suggestions: ? Melody will arrange with sponsor
February 2017	<i>no meeting</i>	
<u>March 2017 –</u> No date set	Sponsored dinner	Suggestions: ? Melody will arrange with sponsor
<u>April 2017 –</u> No date set	Spring Pharm Conference – Joint program with NorthEast NP group	Set up with Northern NP group Pharmacology Conference at Penn State in Shenanago Pa. Planning to ask Wendy Wright again.
<u>May 2017 –</u> Thursday, May 11, 2017	Annual NPASP conference meeting	Kiko will arrange for location – Marriott Cranberry Gerri will contact Dean JDJ as speaker – NPs in the leadership role Kiko will arrange award presentation – Joan will help

Education planning – Trish is planning to set up a Survey Monkey to see what topics people want to hear about. We want to have the speakers for the topics people want to hear updates about. We hope that will help improve the attendance at the meetings. Are meeting times or locations barriers to attending meetings?

Membership – Debbie planning incentive to meetings - \$25 gift card and drawing for free state conference registration. The group decided to give a free one year membership in NPASP to nominees for spring meeting awards. There was discussion to give the sponsoring faculty member of the award winner a chance at a drawing for a free annual membership... no decision made seeking input. Gerri will draft letter to NP faculty to encourage students and graduates to join NPASP group.

PCNP Political action Committee (PAC) – we deposit money collected and send to PAC fund for legislative activity. Encourage everyone to donate to maintain the momentum.

Respectfully submitted,
Gerri Maurer, secretary