

Maine Nurse Practitioners Association Board of Directors
Zoom Meeting 8/11/21; 6 PM
Howe, Cahill & Company; 11 Columbia Street, Augusta, Maine 04330
ZOOM and phone link at end of report

August 2021 Minutes

Board Members Present: Bethany Jarvis -President, Connie Jordan -President-elect, Anne Perry -Past-President, Lori Towne-Secretary, Terri Taylor-Treasurer;, Natalie Bolduc Nicols, student rep, Brea Swihart -Professional Development Co-chair, Co-chair, Amy Langley-Professional Development Co-chair, Collin McCabe-Legislative Co-chair, Kathleen Forti-Gallant -Legislative Co-chair, Pam Cahill-Executive Director.

Board Members Absent: Evelyn Kieltyka -Member-At-Large, Deb Hoch-Public Relations Co-chair

Others Present: Amie Marzen

* = in person; @ = ZOOM; # = on phone

Agenda Item	Discussion	Decisions	Follow-up
Call to Order – Beth	6:03 PM	None	none
Roll Call - Pam	See above	Quorum achieved	Record
New Business and Priorities			
Student Scholarships (sent 4/6/21 – 2 received) - Pam	Pam to sent out letters to recipients tomorrow		
MaineCare Advisory Committee - Beth	Beth is still monitoring		
Disclaimer for Website (completed) - Pam	Board agrees it looks good.		
2022	Board decided to decline and not do this for now.	Monitor	Record
Revised 6-month budget proposal for July-Dec 2021 – see email document	Kathy asks if this includes other fees. Pam confirms that it does - \$1000 for dues/subscriptions. Motion to approve revised 6-month budget July-December 2021: Connie, second: Amy	Motion passes	Record
Tabled Items			
Mark Jarvis Memorial Scholarship – Beth/Pam	Beth to contact Husson and update at September meeting	Table	September meeting
MIC (Maine Immunization Coalition) Advisory Committee Update – Beth	No new information. Board discusses whether we should keep this on the agenda. Beth does recommend we continue to monitor as stakeholders. Beth and Pam will discuss further outside of the meeting	Pam/Beth to discuss and update at September meeting	September meeting
Subcommittee – Preceptor/Retirees – Beth	No new information. Connie recommends we continue to pursue as an invaluable and currently untapped resource.	Table	September meeting

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Management Report - Pam			
Membership Report – Pam	See separate email Update on board members with expiring terms (attached)	Beth to resend email to Pam for Member-at-large candidate – Dawn Levasseur	September meeting
Secretary’s Report – Lori			
Minutes June 2021	Motion to approve Secretary’s Report: Kathy , second: Connie	Approved without changes or opposition.	File
Treasurer’s Report – Terri/Pam			
June/July 2021	Pam explains difference on balance sheets – June of 2020, Pam sent back ~30k of registration fees. Motion to approve Treasurer’s Report: Colin, second: Terri Kathy asks about cost for vender tables for Fall conference: \$1000 for one table, \$1500 for two tables.	Approved without changes or opposition.	Record
Member at large Report - Evelyn			
Auction – Evelyn	Table	Table	September meeting
Public Relations Report –Deb Hoch			
Maine Public Radio (Will Fessenden) - Deb	Beth received another email from Will. Colin requests that correspondence be forwarded to him for review with plans to pursue other options. Colin will connect with Amy on this.	Colin and Amy to discuss offline and will update in September.	September meeting

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	Deb sent email advocating to interview and showcase NPs who work in specialty fields. Amy proposes a google form with generic questions and do a media post for health-related causes (DM, HTN, etc..)	Amy to review Deb's email and develop google doc and make a rough list to record. Plan to update at September meeting.	September meeting
Professional Development Report – Amy/Brea			
2021 Fall Conference – October 27-29 Samoset	Robust Discussion surrounding requiring vaccination and masking for our in-person conference. This will be added to the registration form and emails will go out to the 72 members who have already registered. Will not check vaccine cards at the door and trust the integrity of our membership.	Amy adding this to the membership form.	Continue to monitor
Legislative Report – Collin/Kathy			
Legislative Report – Colin/Kathy	LD 791 Telehealth bill PL Ch 291 Anti choice bills (LDs 825, 851, 748, 915, 1225, 1229) All DEAD LD 1045 Universal Health Care PL ch 391 LD 861 DHHS contract for Invol assessments (carried over) LD 868 Involuntary commitment/post admissions Pl ch 389 LD 1147 Enhance Med Man	Informational	September meeting

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	for Mental Illness Carried over) LD 1386Bariatric in Nursing homes - OTP (carried over) LD 1487 DHHS waiver for MAT 30 days prior release of incarceration - DEAD LD 1706 Generic drugs and biosimilars (carry over)		
Student Report – Natalie Bolduc Nicols			
Student Meeting - Natalie	Natalie highlights concerns for the students to secure preceptorships. Lynne had previously started work on this with key board members. We also have information on our website on available preceptors. Amy also makes posts to highlight students seeking preceptorships. Connie also proposes a brief presentation at the conference to hear the students' concerns and challenges. Possible time after the sessions and prior to the auction on Thursday night. Currently, no students had registered. Amy notes three have applied for the scholarships.	Natalie to contact Lynne for information. Planning a meeting for the students. Will also reach out to the students regarding registration for the conference.	September meeting
Other Business			
Transition for Amie Marzen – Connie/Beth	Connie proposes dialogue job description and make decisions at the	Connie and Beth to continue to review the documents and meet	October meeting

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	October meeting. Amie continues to work with Pam on the systems and documents. Beth and Connie to set aside time with Amie on Tuesday, October 26 to finalize job description.	with Amy in October.	
Motion to adjourn	Motion: Connie second: Terri	Approved without opposition. Adjourned: 7:09 pm	Next Meeting: September 8, 2021 6-8 pm via Zoom

Maine Nurse Practitioner Association is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Aug 11, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85238660342?pwd=dWV4R3I2K0xrbEdtYis5dVBhahj3Zz09>

Meeting ID: 852 3866 0342

Passcode: 789340

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Find your local number: <https://us02web.zoom.us/j/kzbeLF3Gn>