



Board Meeting Minutes-Draft

Date: August 30, 2011

<u>Location:</u> Michael Fusco's Riverside Grill, Tulsa, OK		<u>Time:</u> 1700 Call to Order 1700
<u>Board Members Present:</u> Rise' Kester, April Merrill, Tamara Meier, Krista Rein, Susan Goodwin, Sandi Hinds, Vicki Oliver		
<u>Board Members Absent:</u> Kimetha Broussard, Katie Lamar, Susie Jones, Amy Kluge, Kim Roberts, Shannon Moore		
Agenda Topic	Discussion	Conclusion / Follow-Up
2) Treasurer's Report	Balance \$9,395.92. Motion to accept Treasurer's Report – Tamara Meier, 2 nd - Vicki Oliver	April
3) Minutes from August 30 th , 2011 Meeting	Need to change #9 to ONA. Motion to accept with change– April Merrill, 2 nd – Vicki Oliver, All approved, minutes accepted.	Tamara Email Jane/Susie – status of the PAC
4) Membership Update	98 members – down from last year. Plan to send information to GSNA/SNA at Nursing Programs. Offer a 10% discount for referrals.	Vicki
5) Nominations coming up	Nominations are open for 2012. If interested, send willingness to serve forms to Kimetha. Forms are online.	Kimetha
6) Spring 2012 Conference Update	Projected date is April 19-21. Susie has appointed April to be the Conference Leader since she knows the role and has done a great job! The Saturday session will be "Transplants". Theme will be "Influence Across the Spheres". Need to advertise for committee volunteers, possibly Oklahoma Beef Council. Also need help finding vendors and speakers!	Susie/April
7) Bylaws Update	Please review	Amy
8) Upcoming Events	October 11th, 2011 – <u>Fall Membership Meeting</u> Best Western, 1200 N 8 th Avenue Stroud, OK Fereheme (ferumoxytol) AMAG Pharm, for the treatment of iron deficient anemia, IV push Nov 10th – Deadline for nominations for 2012 Officers Nov 14th – Open election for 2012 Officers December 6, 2011 – <u>Winter Membership Meeting</u> Deep Fork Grill – 5418 N Western Ave, OKC	Sandi

	<p>IV Tylonel, Cadence Pharm Elections Results for 2012 officers *May have membership meeting in Tulsa March 13 – Shannon has a rep</p>	<p>Shannnon</p>
<p>9) Other Business?</p>	<p>House Bill 1275 – All APRNs will have to write “APRN- CNS” or their designation. No more temporary licenses for APRNs. ARPNS will have 2 licenses, not 1 license and a recognition. All RNs will have to have a federal background check. As of Jan 1, 2016, all graduate APRN programs have to have prescriptive authority in their curriculum. Possibly restart newsletter, problem in past – no submissions, maybe email updates?</p>	<p>April</p> <p>Sandi</p>
<p>10) Next Board meeting</p>	<p>Oct 11th in Stroud at 5pm prior to membership meeting. Motion to adjourn meeting – April Merrill. 2nd – Susan Goodwin. All approved. Motion passed. Meeting adjourned at 1738.</p>	<p>Sandi</p>

