

MINUTES

**APRN Chapter**

**DATE: January 26, 2008**

**Executive Committee Members Present:** Cathy Mattingly, Shelby Rials  
**Members Present:** Stephanie Burgess, Jean Massey, Alice Wyatt, Debbie Nelsen, Maggie Johnson  
**SCNA Staff Present:** Rosie Robinson

**TIME CALLED TO ORDER: 10:15**  
**PRESIDING OFFICER: Cathy Mattingly**  
**SECRETARY: Shelby Rials**  
**LOCATION: SCNA Headquarters**  
**TIME ADJOURNED: 12:25 noon**

AGENDA	DISCUSSION/CONCLUSIONS	RECOMMENDATION/ACTIONS WHAT/WHEN	WHO
Call to order	The meeting was called to order at 10:15 AM.	Information	Cathy
Minutes	No prior minutes were available for review	Information	Shelby
Committee Reports:			
Legislative Update	Every state agency to decrease by 5-10%. Meet with individual senators and Hos of Representative legislators. Promoting the "1-Voice" which would raise salary and scholarships for students. This legislative breakfast meeting Wednesday, February 6 in the Block Building. Arrival at 7:30 am, legislators to be there 8-10.. If you plan to attend must RSVP to 779-3373 to Elizabeth Powers.	Information	Stephanie
Scholarship Committee	There has been a lack of participation with only one complete application received. Discussion of changing scholarship to possibly scholarships for conferences or stipends. We would need to establish criteria for receiving this scholarships. Maybe offer a stipend of \$100 per person or a stopend of \$500 towards conference and hotel? Reward for writing a 100-word essay on why you need this and how you would use it. Must be member of SCNA APRN chapter to be eligible.	Discussion	Jean
Nominating Committee	The Chapter has the following positions up for election: Chair and 2-members at large up for nomination. Thos interested can get nomination form in SC Nurse.	Information	Alice & Shelby
Spring Conference Update	Registered attendee list distributed with 177 registrants but with registrations received prior night, total received of 233. PAPPAS organization (Debbie Nelsen) agreed to fund Dr. Bacon and Dr. Mennon's presentations.  Postcard being sent to 240 people who have registered.  Judy and Rosie will pick eht emenu for the event and both Judy and Rosie will man the registration desk at the conference. Proctors were assigned.	Information	Rosie

Treasury	Currently the treasury has \$79,945.90 as of December 31, 2007	Information	Cathy Mattingly
SCNA Board Meeting Highlights	<p>2008 budget has been balanced due to unexpected funds. Funding sources:  \$18,500 from defunct district accounts  \$8,700 from Midlands Chapter Savings Account  \$5,500 from 2007 carry over funds.</p> <p>Total of \$30,000 unexpected dollar. New budget has allocated \$15,000 to lobbyists towards total cost of \$25,000.</p> <p>Discussion that perhaps the SCNA APRN Chapter needs to form a finance committee if the conferences generate expected revenues to determine how to spend the money.</p> <p>APRN Chapter agreed by vote to offset deficits in current year fees for lobbyists.</p> <p>There was discussion that the South Carolina Board of Nursing is receiving benefit from the lobbyists and that perhaps there should be a contractual agreement with SCNA regarding the lobbyist services.</p>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Decision/Vote</p> <p>Discussion</p>	<p>Cathy</p> <p>Cathy</p> <p>Cathy</p> <p>Member Vote</p> <p>Cathy</p>
SC Nurse	No information	Notify Mary Ann Grass/Rosie Robinson	Cathy

Fall Conference Update	<p>October 9-11. Location: Kingston Plantation, Brighton Towers.</p> <p>Rooms will be contracted for Embassy Suites, Brighton Towers and 1-2 bedroom condos.</p> <p>There are 4 rooms in the conference area. These include capacity across area of 125 – lunch (all) – 111 – breakout</p> <p>Room rates: \$169 per night at Embassy Suites  \$134 for 1 BR above meeting at Brighton Towers  \$214 for 2 BR above meeting at Brighton Towers  Condos with Kitchen and either 1-2 BR also available.</p> <p>Embassy is renovating at this time. The downstairs will be complete prior to October.</p> <p><b>Possible Topics for Fall Conference with Suggested Speakers</b></p> <p>Preconference: Thursday October 9, 2008</p> <ol style="list-style-type: none"> <li>1. Dermatological Procedures: Suzanne Wheeler (SCNA office to check for human subject restrictions). Willing to speak without speaker fee</li> <li>2. IUD Insertion: Ellen Riddle</li> <li>3. Trigger Point Injection: Randy Beckett</li> <li>4. Wound Closure: Jean Massey</li> </ol> <p>Conference Topics: Friday 10/10 and Saturday 10/11</p> <ol style="list-style-type: none"> <li>5. Pain: Debbie Hopla</li> <li>6. Pulmonary Topic: Teresa Durden</li> <li>7. Hematology: Paula Cox and Shannon Velasquez</li> <li>8. Billing Documentation: Stephanie Burgess</li> <li>9. Wound Care: Janet Powell (to include requested information)</li> <li>10. Laser therapy with pain management</li> <li>11. Hyperbaric Wound Treatment</li> <li>12. Metabolic Syndrome and Second Generational Antipsychotics: Maggie Johnson</li> <li>13. Non-Surgical Cosmetic Procedures: Teresa Mills-Floyd, MD (<b>willing to present</b>)</li> <li>14. ECT: Dr. Kenneth Huggins</li> <li>15. Emergency Contraception: Lottie McLauren</li> <li>16. Cardiologic Emergencies: Rodel Bobadilla</li> <li>17. Stomach Pain: Linda Van Duys</li> <li>18. Pediatric Topic: Sarah Fuller</li> <li>19. Vitamin D</li> <li>20. Osteoporosis Update: Angie Fontana</li> <li>21. Oncology</li> </ol> <p>Presentations for 1.5 hour each other than lunch.which is an hour.</p>	Information	Rosie
Next Meeting	<p>Chapter: April 26, 2008 at 10:00 am.  Conference Planning: March 29 2008</p>	Information	