

Nurse Practitioners of Northeastern Pennsylvania
Good Fello's Restaurant, Jenkins Township PA
Wednesday, April 14th, 2010

Welcome

Judy Bailey, President, welcomed all members and thanked Astra Zeneca for sponsoring tonight's dinner meeting.

Welcome Dr. Berger, MD, speaker

Minutes from February meeting posted on the website and available for review.

Treasurer's Report-

Balance on hand March 1, 2010:	\$10,977.07
Total Receipts (income):	\$11,042.00
Total disbursements:	\$5,251.59
Balance on hand March 31 st 2010 :	\$16,767.48
CD Balance	\$5319.03

Marketing Committee - Lackawanna County Medical Society 6th Annual Health Fair in the Park. Saturday, June 12, 2010, Nay Aug Park 9Am to 12pm. Nurse Practitioners of Northeastern PA will be sponsoring a table. All proceeds benefit The Commonwealth Medical College Scholarship Fund. Cost per Table \$200. Volunteers are needed for any time slot from 9am to 12noon. Please sign up. Email to follow.

Coalition Update- PCNP Annual Conference to be held at the Sheraton in Harrisburg/Hershey on November 12th and 13th. Online registration only. Brochures will be mailed to all NP's in the Commonwealth of PA. Member fee: \$250/Nonmember fee: \$350.

PCNP Newsletter will be converted to email and available online in late April or May.

Lobbyist Update and Executive Board Update reviewed.

Coalition membership numbers are down. Discussion focused on ways to increase membership.

PA DRUG Card –Discount Drug Card available for all patients-can be used regardless of insurance.

Please see Helen Trygar for cards.

Bylaws' Committee- Bylaws are currently being reviewed and revised and will be presented and the May 19th meeting for vote.

Election of Officers- Judy Bailey was re-elected to another 2 year term as President of the Organization. Carla Vincent was elected to a 2 year term as Secretary of the Organization.

Scholarship Committee- Two \$500 Scholarships will be announced at the May 19th 2010 meeting. One student from the University of Scranton, Scranton PA and one student from Misericordia University, Dallas PA, will be chosen as recipients.

Conference Committee- Nurse Practitioners of Northeastern PA Annual Primary Care Conference 2011 to be held at the University of Scranton during the week of March 21st. Date to be determined.

New Business-Judy Bailey, President, presented the motion that “Our organization name be changed from Primary Health Care Nurse Practitioners to Nurse Practitioners of Northeastern Pennsylvania.” A vote was taken. By a show of hands, the affirmative has it. The motion is carried and we will officially change our name to “Nurse Practitioners of Northeastern Pennsylvania.”

Meeting Adjourned at 6:30 PM. Dr. Berger to speak.

Carla J Vincent MSN CRNP
Secretary Nurse Practitioners of Northeastern PA