

10/19/22 EC Minutes

In attendance: Ted McTaggart, Tim Olson, Jackie Lampe, Jenn DeLVer0, Meg Suell, Renee Curtis, Jeremy Lapham, Bethany Moore, RaeDeane Hawthorne, Kris Michaels, Kim Leavens, Aaron McCormick

10/19 Submitted Agenda Items:

Old Business:

1) Review/Approve Minutes (4/6, 4/21, 5/18, 9/8, 9/23, 10/12)

-Ted: Motion to approve all above listed minutes

-Bethany: 2nd

-Motion passed by unanimous voice vote

2) UMPNC Policies

-Ted reviewed and revised old UMPNC policy regarding educational fund and mileage reimbursement

-proposed policy references 150% of mileage budget; we need a meeting of the finance committee to determine a budget.

-Renee: Motion to send policy to finance committee for review and recommendation

-2nd: Bethany

-Passed by unanimous voice vote

-Raedeane/Renee to reach out to finance committee members to establish ongoing interest and plan a meeting (Anne Jackson declined membership on committee; Anna Arms reaffirmed interest by text during the meeting and provided contact number)

3) Future EC Meetings

-survey to determine in person meeting dates will come out soon; next two meetings will be by zoom

-Not rescheduling Nov 23rd meeting at this time

New Business/Standing Items:

4) Update on OR/PACU/Procedure Areas On Call Payment

-members will receive retro pay for 12mo of 2 hours of pay when called in (rather than just a few minutes they may have worked); successful resolution of issue without having to escalate to dispute/arbitration

5) Consideration/Appointment of New Reps

a) Latoya Freeman-- Jenn to follow up regarding interest

b) Stephanie Paran

-Ted: motion to appoint Stephanie Paran as District Rep.

-2nd: Bethany. Motion passes by unanimous voice vote.

c) Danielle Fairchild-- new bio & consent;

-Jackie: Motion to appoint Danielle Fairchild as District Rep
-Ted: 2nd
-Motion carries by unanimous voice vote
d) Expecting some incoming B&Cs from some APRNs

6) Inactive Reps- Reports from chiefs

Bethany: no inactive reps

Jackie: in conversation with 1 rep

Christine: emailed 1 rep a few days ago but no response. Renee will reach out to that rep to ascertain intent moving forward and will ask them to respond to Christine.

Ted: Heather Roe on political leave and not working in institution, so will no longer list her as a rep.

Jenn: Jablonski resigned; Waiting on response from one rep, and one other rep that Jenn is planning to reach out to.

Aaron: not in attendance at this time, question of whether one of his reps is continuing

7) Rep Requested Website Components:

-ADO ticker: Meg will create website page to tally amount of ADOs per unit since ratification

-public facing ADO video and power point: Jeremy to record video presentation and send to Meg to post on website

8) Release Time Distribution

9) Membership Communications Monthly Newsletter

-Bethany will edit

-Components: Get to know a rep, recent wins, etc.

10) Meg: Motion to enter Executive Session; Bethany: 2nd

12) Approval of step one dispute email template and worksheet

-Tabled until next week

13) Area Round Table

-Tabled until next week