



NC - ADN Council
Annual Business Meeting (Continued Day 2)– April 21, 2017
Wrightsville Beach

Executive Committee Members	Present	Absent
President		
President Elect Chair of Program Committee	Amy Merritt	
Treasurer	Earlie Barnes	
Secretary Chair of Newsletter Committee	Amanda Moose	
Parliamentarian Chair of By-Laws Committee	Judy Flowers	
Chair of Computer/ Technology	Ginny Little	
Chair of Historical Committee	Cheryl Logan	
Chair of Membership Committee	Earlie Barnes	
Chair of Legislative Committee	Amy Merritt	
Chair of Educator of Year	Benita Beard	
Chair of Scholarship Committee	Diana Brewer	
Past President		Mary Griffith

Meeting called to order – Judy Flowers Parliamentarian at 0830	
Roll Call – Amanda Moose Discussion that retirees be added to the roll call.	<i>See attached</i> – 140 present (90%) of conference attendees. Retirees will be added to roll for future.
Secretary Report>>>> Corrections needed for 2015 minutes: Trish Dykeman’s name misspelled as well as her community college name misspelled. Corrections needed for 2016 minutes: Alamance Community College had 5 present on roll call instead of 0.	Motion made from Jane Arendas (Caldwell Community College and Technical Institute) to approve minutes with corrections from 2015. Second motion made by Joanne Kulka (Sandhills Community College) All approved. None Opposed. Motion made from Cheryl Logan (Mayland Community College) to approve minutes with corrections from 2016. Second motion made from Beth Downing (Mitchell Community College) All Approved. None Opposed.

<p>Nominating Committee >>>> Amanda Moose presented to membership a ballots for open positions on the executive board – [President Elect (2yr); Secretary (2 yr)Parliamentarian (2 yr)</p> <p>PRESIDENT ELECT <i>Ram Upadayaha (Alamance Community College) nominated from the floor Judy Flowers (CVCC) Judy respectfully declined nomination.</i></p> <p><i>Brenda Holland (Cape Fear) nominated from the floor Allison Gilbert (Cape Fear)</i></p> <p>SECRETARY Emily Ward (RCCC)</p> <p>PARLIAMENTARIAN Ram Upadhyaya (Alamance Community College <i>Brooke Kistler (CVCC) nominated from the floor Judy Flowers (CVCC)</i></p>	<p>All offices are running unopposed; a vote of affirmation was requested by the membership.</p> <p>All membership voted with none opposed.</p> <p>Results: President Elect – <i>Allison Gilbert (Cape Fear)</i></p> <p>Secretary –<i>Emily Ward (RCCC)</i></p> <p>Parliamentarian – <i>Ram Upadayha (Alamance)</i></p>
<p>Legislative Committee>>> Sue-Ellen Miller presented on key bills affecting nurses. Representatives Gale Adcock, Carla Cunningham, and Donna White are all former nurses who are representatives in the legislature.</p> <p><i>HB 11</i> authorizes licensed physician assistants, licensed nurse practitioners, and licensed certified nurse midwives to certify applications to DMV for handicapped parking placards or license plates. Currently only Physicians can do this.</p> <p><i>HB88/SB73</i>:Reduces burdensome regulations and allows Full Practice Authority for Advanced Practice Registered Nurses (APRNs). Unlike bills that are being considered for other professions, HB 88/SB 73 does not change the scope of practice of any nurses; it simply removes outdated and superfluous physician supervision requirements. Current regulations do not require physicians to actually “supervise” APRNs from the same city where they practice or even see any of their patients.</p> <p><i>Carolina Cares bill</i>: design of a health care program that addresses the needs of citizens of North Carolina committed</p>	

<p>to a healthy lifestyle who are ineligible for Medicaid due to their income levels but who are otherwise unable to afford health insurance. To meet these needs, the Department of Health and Human Services (DHHS) shall design a program to be known as "Carolina Cares." DHHS is encouraged to advocate to the federal government for any changes to the current operations of the Medicaid program at the federal level as may be needed to obtain approval for the Carolina Cares program with the maximum federal financial participation possible. In designing the Carolina Cares program, DHHS shall comply with the components of the program outlined in this act and shall have the authority to determine specific details relating to each of the program components.</p>	
<p>Bylaws Commitee>>> Judy Flowers reporting, no new bylaws changes at this time.</p>	
<p>NEW Business >>> No new business</p>	
<p>Meeting Adjourned @ 11:45</p>	<p>Motion to adjourn</p>

Respectfully submitted
Date:4/21/17
Amanda Moose

ROLL CALL

	School	
1	Alamance Community College	7
2	Asheville-Buncombe Technical Community College*	0
3	Beaufort County Community College*	0
4	Bladen Community College*	0
5	Blue Ridge Community College*	0

6	Breckenridge School of Nursing @ ITT	0
7	Brunswick Community College	0
8	Cabarrus College of Health Sciences	0
9	Caldwell Community College & Tech Institute	8
10	Cape Fear Community College	19
11	Carolinas College of Health Sciences	0
12	Carteret Community College	5
13	Catawba Valley Community College	5
14	Central Carolina Community College	5
15	Central Piedmont Community College	2
16	Coastal Carolina Community College	0
17	College of the Albemarle*	0
18	Craven Community College*	1
19	Davidson County Community College*	0
20	Durham Technical Community College*	1
21	Edgecombe Community College	4
22	Fayetteville Technical Community College	3
23	Foothills Nursing Consortium	0
24	Forsyth Technical Community College	5
25	Garden Webb College*	0
26	Gaston College	1
27	Guilford Technical Community College	0
28	Halifax Community College*	0
29	Isothermal Community College*	0
30	James Sprunt Community College*	0
31	Johnston Community College	0

32	Lenoir Community College	4
33	Mayland Community College	4
34	Mitchell Community College	9
35	Nash Community College	2
36	Piedmont Community College	4
37	Pitt Community College*	2
38	Randolph Community College*	0
39	Region A Nursing Consortium (Haywood & TriCounty)	0
40	Richmond Community College	9
41	Roanoke Chowan Community College*	0
42	Robeson Community College*	3
43	Rockingham Community College	2
44	Rowan-Cabarrus Community College	10
45	Sampson Community College*	0
46	Sandhills Community College	10
47	South College of Asheville	0
48	South Piedmont Community College	0
49	South Eastern Community College*	0
50	South Western Community College*	0
51	Stanly Community College	4
52	Surry Community College*	2
53	Vance-Granville Community College	0
54	Wake Technical Community College	5
55	Wayne Community College	0
56	Western Piedmont Community College	1
57	Wilkes Community College*	2

58	Wilson Community College	0
59	Retirees Paula Gribble	1
	Total persons at business meeting	140