

Nebraska Association of Nurse Anesthetists
2017 Annual Business Meeting
– OCTOBER 28, 2017 –
Bryan College of Health Sciences, Lincoln, NE

The meeting was called to order by President Tiffany Olson and a quorum was declared.

President Olson introduced the current NANA Board Members.

With no objections expressed, the October 8, 2016 business meeting minutes were approved.

Treasurer's Report

Secretary/Treasurer Sharon Hadenfeldt presented the financial summary for the fiscal year.

Motion/second/passed to accept the financial report as presented.

Legislative Report

Olson reported on NANA's Legislative priorities for the year, including an update on NANA's bill that addresses the 407 credentialing review process and a potential APRN compact bill. Olson also reported on AANA's MidYear Assembly, and efforts regarding CRNA's response to the opioid crisis and an update on AANA's VA Bill. She highlighted the value of political involvement by members.

Public Relations Report

President-Elect and PR Committee Chair Kris Rohde reported on the association's public relations activities for the year, focusing on sponsoring and exhibiting at the Nebraska Hospital Association events and promoting National CRNA week.

NANA PAC Update

Olson reported on the importance of NANA PAC and 2017 NANA PAC fundraising efforts. In 2016, a record amount was raised from 73 NANA members who contributed to NANA PAC. She also reported on the success of the NANA PAC event held in conjunction with the Spring Conference.

AANA Foundation Golf Tournament Report

Olson reported on the 2017 AANA Foundation Golf tournament. There were 12 teams and \$3,011 was raised for the AANA Foundation.

Professional Development/Program Committee Reports

Hadenfeldt provided an update on NBCRNA's new Continued Professional Certification program.

Olson discussed plans for the 2018 Spring Conference, to be held in Omaha on April 27-29.

Olson updated the membership regarding the Rural Anesthesia Committee and State Reimbursement Specialists. Sean Scribner, the current Rural Anesthesia Committee chair, will be stepping down so the Board is looking for members interested in chairing the committee. Phil Powers, the current State Reimbursement Specialist, will also be resigning and transitioning his role to another member, who is to be determined. AANA also suggested that each state create a position for a Chronic Pain Reimbursement Specialist. Olson made a call for anyone interested to reach out to her or anyone on the Board.

Nominating Committee Report

The results of the election were announced. There were 135 members who voted to fill 3 board positions. Members elected to two-year terms are: Mitch Ebke, Tiffany Mayland, and Erin McLaughlin.

Adjournment

Motion/second/passed to adjourn the meeting.

Respectfully submitted,

Sharon Hadenfeldt
Secretary/Treasurer