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Functional Unit MINUTES

In a vote called for by the Chair, one individual opposed, 6 favored and 12 were undecided regarding their support of potential legislation.

V. ELECTION

A. Chairperson

The election of the office of Chairperson was conducted according to prescribed procedure.

Nomination - Alice Gianella

There being no further nominations, Ms. Gianella was elected by acclamation.

B. Member-at-Large

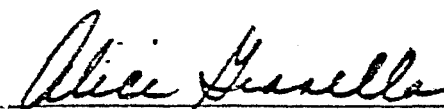
The election of the office of Member-at-Large was conducted according to prescribed procedure.

Nominations: Lois Moses
Geraldine Colombraro

The Chair declared Lois Moses as Member-at-Large.

VI. ADJOURNMENT

The meeting was adjourned at 6:00 p.m.



Alice Gianella, MA, RN
Chairman

AG/B3/bjk
11/30/88

Functional Unit MINUTES

THE NEW YORK STATE NURSES ASSOCIATION

Functional Unit of Primary Care Practitioners

Veronica M. Driscoll
Center for Nursing
Guilderland, New York

MINUTES

December 4, 1987

Presiding: Diane Plumadore, Chairman

I. CALL TO ORDER

The meeting was called to order by Diane Plumadore, Chairman,
at 10:00 a.m.

II. ATTENDANCE

Present

Diane Plumadore, Chairman
Mary Eileen Callan, Member at Large

Absent

Louisa Ivan, Vice Chairman

Staff

Josephine LaLima, EdD, RN
Director
Nursing Education Program

III. MINUTES OF PREVIOUS MEETING

Minutes of the September 30, 1987 meeting were not available.
B. Ianuzi will be contacted. D. Plumadore will write a draft.
The 1987 Annual Business Meeting minutes were reviewed and
corrected.

IV. ANNOUNCEMENTS, ARTICLES AND CORRESPONDENCE

V. BUSINESS

A. Correspondence with Michael McNaughton of Department of
Social Services

NYSNA staff, K. Ballard, gave historical perspective
regarding this correspondence. Department of Social
Services responded to K. Ballard's letter and NYSNA will
have input into the regulations.

Functional Unit MINUTES

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B. Harriet Berliner Request

Executive Committee have little contact with long term facilities. Executive Committee did receive Department of Health regulations from February 1986 regarding physician assistants and nurse practitioners and would like clarification from NYSNA staff.

C. Advanced Practice Legislation

M. Callan shared a letter she received from California Nurses Association (CNA) clarifying their Nurse Practice Act. List of practice acts needed by Executive Committee for review was developed at 9/30 meeting, however without those minutes it could not be recalled what specific practice acts were requested. M. Callan and D. Plumadore will develop the list again and request that specific practice acts be sent to each Executive Committee Member for review. It was also reported that at this point, the Coalition of Nurse Practitioners has refused verbally to meet with NYSNA even with a facilitator. Apparently, the Coalition feels that the recently passed NYSNA Legislative Program inhibits compromise by NYSNA in this area.

The Committee suggested that after a written response is received from the Coalition; perhaps one could respond to the Coalition clarifying NYSNA's abilities while conforming to the Legislative Program.

Also, President Hunter has suggested that current and past members of the Executive Committee be brought together to discuss these issues and strategies. The Committee suggested that since these current and past members consist of 3 from Syracuse/Rochester area and 2 from Binghamton, that it might be less expensive to have the meeting in Syracuse. Also, if possible, it should be done prior to the February Functional Unit meeting.

D. 1988 Convention Suggestions

The Committee raised the feasibility of planning programs at Convention considering there is poor attendance.

E. 1988 Priorities

Advanced practice issues including:

1. Gather information from other states and how they legislatively handled and prescriptive authority.
2. Insurance and liability issues.

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VI. OTHER

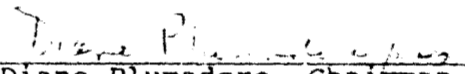
No other materials.

VII. NEXT MEETING

February 3, February 10 or February 24, 1988 are first choices for the next meeting. February 4, February 11 or February 25, 1988 are second choices.

VIII. ADJOURNMENT

The meeting was adjourned at 11:30 a.m.


Diane Plumadore, Chairman

DP/KAB/kac
1/12/88

Functional Unit MINUTES

MLD/THA

THE NEW YORK STATE NURSES ASSOCIATION
FUNCTIONAL UNIT OF PRIMARY CARE PRACTITIONERS

MINUTES

Veronica M. Driscoll
Center for Nursing
Guilderland, New York

June 29, 1987

Presiding: Diane Plumadore, Chairman

I. Call to Order

- The Chairman called the meeting to order at 9:40 a.m.

II. Attendance

Present

Diane Plumadore, Chairman
Mary Eileen Callan
Judith Lynch

Staff

Beverly R. Ianuzi, MS, RN
Associate Director

III. Minutes of the May 8-9, 1987 Meeting

These minutes were read and approved as written.

IV. Business

A. Malpractice Insurance

Much discussion occurred related to the crisis in malpractice insurance for nurse practitioners with each member sharing experiences and ideas. Some nurse practitioners are continuing with McGinnis and Associates and paying the \$1500 premiums. Some nurse practitioners who are applying for the first time are having some success with Cotterell, Mitchell and Fifer at rates of only \$81. The Committee voted to have the Chairman write a letter to the New York State Insurance Commissioner urging a mutually agreeable resolution to this problem. The Chairman will consider making a statement during the Annual Report of the Functional Unit at Convention soliciting the support of the voting body by recognizing this as a professional nursing problem and not only a problem for nurse practitioners.

Functional Unit MINUTES

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B. Letter for Dr. Novich, New York State Department of Health

A letter in response to the letter sent by the Chairman regarding the availability of immunizations for children in underserved areas was read. The Committee will continue to monitor the implementation of the Article 6 legislation, January 1988, which will provide vaccines for free clinics throughout New York State.

C. Legislative Update

Prescriptive Privilege Legislation

There was much discussion over the proposed Senate Bill S1314A. Chris Tofflemire spoke briefly with the Committee outlining the process at this time and NYSNA's strong opposition. Martha Orr also spoke with the Committee and reinforced the Association's opposition to the bill. Ms. Orr recommended that a concerted effort be made for the 1988 Legislative Year between NYSNA, the Coalition of Nurse Practitioners and the Medical Society to obtain prescriptive legislation. Diane Plumadore requested permission to attend the September 17-18 Board Meeting to address any questions the Board Members might have related to the letter sent by the Executive Committee in July. Permission was granted by Martha Orr, NYSNA Executive Director.

D. Convention 1987

The Committee recommended that the possibility of presenting an educational program at the Annual Meeting be investigated. Mel Callan suggested a forum in which both sides of the Advanced Nursing Practice Legislation be explored. Possible speakers suggested were: Bonnie Bullough of the University of Buffalo and Judy Rafson, Vice Chairman of ANA's Council on Primary Care Practitioners. It was felt that it was important to present the advantages as well as the disadvantages that other states have encountered in efforts to obtain credentialing for advance clinical practice. Staff will investigate feasibility of doing this.

V. Other

A. Report from ANA's House of Delegates

Staff gave a brief report from the House of Delegates noting specifically the adoption of a Bylaws provision that will permit SNA's to offer membership to associate nurses and the adoption of scope of practice statement.

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B. Hearing on Nursing

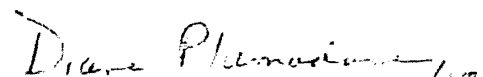
Staff gave a brief report on the hearings held on May 20, 1987 in Albany, New York. Entry Into Practice, Prescription Privilege and Exempt Clause were primary topics of those presenting testimonies.

VI. Future Meeting Dates

The next meeting will be held in Buffalo, New York at the 1987 NYSNA Convention on Saturday, October 24 from 5:15 p.m. to 7:15 p.m. The Committee members are to send agenda items to staff by September 15th.

VII. Adjournment

The meeting was adjourned by the Chairman at 2:00 p.m. to go to the Senate to observe and hear the discussion of Bill S1314A.


Diane Plumadore, Chairman

BRI/kac
07/02/87