

NHSNA Board Meeting Minutes September 18, 2025

Meeting started: 4:05 PM Meeting ended at 5:15 PM

Attendance: Pam Dinapoli, Nancy Wells, Pamela Claystorm, Meg Jenkins, Anna Cook, Colleen Roy & Charlene McCarron
Need 4 Exec Board OR 8 board members for a Quorum

Agenda Topic	Discussion	Action/Follow
Opening Remarks By President Pam Dinapoli	Meeting called to order	
Approval of Minutes	Pam D had shared emailed August minutes & agenda to board http://UCsRBZht59EQbVdq-M5A6-WMcULU_sKO3h-Ec0wXZ4ops://drive.google.com/open?id=1	Plan to approve digitally post meeting
Treasurer Report Pamela Claystorm	<ul style="list-style-type: none">*Cking 42, 691.93*Savings 10,361.24*Aug 31 end of fiscal year of last year; Sept 1 starts new year-tax time*New tax company quoted increase in price \$1900*Pam D suggested HR Block-shared its probably simple form-and lower cost*Pam C shared there is HR Block in the area and will reach out to them & see what they can do (other tax company took care of 990 tax form, NH Charitable Foundation & other stuff for NHSNA)*Insurance Company- requested a lot of docs - up for renewal-waiting on quote for new insurance	Pam Clay-Storm to reach out to HR Block and share insurance quotes with Exec. Board

	<p>Pam C shared target for Conferences is \$26,000</p> <p>\$1000 webinars</p> <p>\$7000 Essentials</p> <p>\$7000 Spring Conference</p> <p>\$7000 Vendors</p> <p>\$ from NESN Conference</p>	
Executive Administrator Report	<p>*Nancy updated Pam D & Nancy met with Saint A Continuing Ed & discussion combining Essentials with Saint A school nurse workshop for summer 2026 (Pros: space, food, simulation lab, able to bring in national speakers) (Cons: location is further south from Concord, possible limited subject matter; different from Concord Audubon (intimate just NH school nurses/new nurses conference for members)</p> <p>*Nancy spoke with Bob Bundy from SNAP and plan to do webinar on Medicaid May 12 for NHSNA and maybe another on new version of SNAP</p> <p>*Nancy looking at operational manual to be updated; some of it needs to be clarified and recommended by a single voice</p> <p>*Nancy shared she & Linda wrote to board of nursing to reference document on delegation for school nurses & suggest sharing with members/school nurses Pam D asked if can include field trip delegation</p> <p>*question about sped student non verbal on bus and delegation of rescue med to para- have parent delegate/train para is sped has put in IEP about ER med delegated to para</p>	

	<p>*question about overnight field trips where meds are delegated by school nurse- document that requested & attempted to get MD note & if not provided the labeled prescription bottle with parent note accept but document</p>	
Legislation Report	<p>Pam D shared new LSR abolish any vaccines Pam D said today LSR last day to submit NSHNA plan to pick some that we would like to advocate for</p>	
Continuing Ed Report	<p>Colleen updated Spring Conference April 11 is booked at Grappone Center and theme is "Access" Access to healthcare, dental mental health, food insecurity etc Colleen shared looking for a catch title for Access theme</p> <p>Meg suggested title: #LeveragingAccess to Health Care</p> <p>Pam D shared she spoke with Rhianna Cook from Hunger Solutions and will speak on food insecurity and access to food- she is flexible with presentation time & could speak for 1 hour to 1 hour & 45 minutes & could have panel if went with longer time frame</p> <p>Colleen will work on agenda & timeslot- use last years as template</p> <p>Charlene shared Essentials raised \$7000 2026 Essentials where will it be Saint A's or SNHU Colleen shared</p> <p>Charlene suggested a survey to members to see if interest in combining Essentials with Saint A School Nurse conference</p> <p>Pam D will send survey to Paula to put out to members</p>	<p>Survey to school nurses about Essentials at St. A's or SNHU</p>

	<p>Pam D shared Saint A would be for in person Essentials sharing space, simulation lab, & SNHU for online stuff- need to meet with Lyndsey</p> <p>Anna shared webinar dates: Oct 23rd Nov 6th Dec 11th Jan 22nd Feb 12th March 12th April no webinar because Spring Conference on April 11th May 7th</p> <p>Anna shared tentative topics: -SNAP presentation -Paula NASN how to navigate website -Pam D legislation/advocacy- the process -Wendy Wright- checking into cost & topic ideas -Meg presenting on topic presented at NASN -Mental Health toolkit (NASN presenter) -NASN AI School nursing -Suicidability- Nancy looking into speaker</p> <p>Discussed charging for webinars and some free</p>	
NASN Report	<p>Meg shared there is an ER NASN meeting- position on importance on vaccines</p> <p>Meg's report in drive</p> <p>Meg shared Paula at work with NASN to get website up & running beginning of Nov- will be able register new members</p>	

NESNC	In Vermont	
SNY Colleen Roy	Cost of table at EDIES going up to \$800 and increase to \$1000- Pam D suggested NHNA also has NY- pediatric school nurse - that we could nominate for this - and its free; Discussion if we should do this instead of EDIES SNY because of cost; Decided to do both SNY for EDIES	
Business	Saint Anselm College discussion partnering with NHSNA for Summer Workshop	
Business	SNHU -Pam D/Paula & circle back with Lyndsey	
Business	Concern with revamping CDC & limit access to vaccines- such as Covid school nurse what do we do about our own health-at risk population- access to vaccine & concern for our students/staff Position statement from NHSNA - Meg plan to see NASN statement and then she will draft position statement for NHSNA on vaccine importance	Meg to draft position statement
Next Meeting	October 16, 2025 4-5:30	