

**Moultonborough Visiting Nurse Service
Professional Advisory Meeting
(Board of Directors)
June 5, 2012**

Meeting called to order at 8:35 am

Members Present: Barbara Sheppard, Alice Ellingwood, Dianne Davis, Lucille Sugar and Debra Peaslee, RN.

Information only as did not have a quorum.

Trust Report:

Previous Balance	\$33,703.03
Donations Received	\$ 680.00
Expenses	\$ 0.00
Balance	\$34,383.03

Report:

- Debra Peaslee attended Infusion Therapy in-service in May provided by New England Life Care
- Debra is now on the Community Caregivers Board.
- Information provided regarding the software updates to the CareVoyant program which is for documentation and billing. These updates are to meet the Medicare requirements for ICD-10 coding. The nurses are becoming familiar with these updates and also the use of the new laptops.
- The Community Resource Fair was held on June 1, 2012 which was well attended. Over 30 vendors participated to offer information on the services they offer, opportunities for people to join or volunteer. Some things to consider: continue providing Fair annually or every other year, different location to accommodate all vendors in one location. This will be addressed by the CST.
- Provided copies of updated brochure and new medication cards.

Meeting adjourned at 9:35 am

Next meeting scheduled for Tuesday, September 4, 2012 at 8:30 am at the Library.