

**Moultonborough Visiting Nurse Service  
Professional Advisory Meeting  
(Board of Directors)  
September 4<sup>th</sup>, 2012**

Meeting called to order at 8:40 am

**Members Present:** Barbara Sheppard, Alice Ellingwood, Dianne Davis, Lucille Sugar, Debra Peaslee, RN, Director of MVNS, Ed Charest, Selectman and Helen Abbott, Secretary.

**Trust Report:**

Previous Balance	\$33,703.03
Donations Received	\$ 1,269.80
Expenses	\$ 715.00
Balance	\$34,257.83

**Expenses:**

The purchase of Care Management Series webinar for \$715.00 was paid from the VNS Trust. This is a series of 7 webinars; each webinar may be accessed for 90 days to allow all appropriate staff to view.

**Events:**

- Debra reported on the quarterly Quality Improvement meeting in June. At the meeting a discussion about monitoring the course of patients regarding wound care and healing, infections and progress of how many have to return to the Hospital.
- Debra is now on the Board of Interlakes Community Caregivers. ICC sponsors a number of fund raising events to support the program; Debra will be volunteering at the Mini Golf Tournament 9/8/2012.
- Debra continues to participate on the Medical Sub Committee for emergency preparedness with the Lakes Region Partnership for Public Health. Next meeting scheduled for 9/14/2012.
- Debra attended a shelter workshop at the Meredith Community Center. Moultonborough has its own shelter with generator at the Academy; Ed Charest made those present aware that Meadow Pond Animal Hospital will take pets if owners need to go to the shelter in the event of an emergency or disaster.

**Education:**

- Vicki Holland attended a very successful seminar on Physical Assessments.
- Stephanie Pigott attended a daylong meeting on Medicare Billing.
- Two representatives from the Bureau of Elderly & Adult Services (BEAS) provided an in-service 7/25/2012 attended by staff from the Police Department, Fire Department and MVNS. The in-service was about suspected elderly and adult abuse, neglect or self-neglect and the appropriate referral process for Protective Service.

**Medicaid Updates:**

Debra attended a meeting regarding information on the proposed transition from traditional Medicaid to managed care. The outlook of this is uncertain, more information to follow as it develops.

**Other Information:**

Stephanie created a poster showing the scope of service that MVNS has to offer the community. This was shown to members present, all agreed it was well done and will be posted in public buildings in the community.

A tentative date for the Holiday Shopping is set for Wednesday, November 14<sup>th</sup>.

A review of the By-Laws should be brought to the December meeting; it was suggested that members review the by-laws prior to the December meeting and be prepared to discuss.

Debra reported that Nancy Gallagher, RN has resigned from her Per Diem position; this was discussed with Town Administrator Carter Terenzini who will post the advertisement for a Per Diem RN.

There being no further business, the meeting was adjourned at 9:40 am.

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

Respectfully Submitted,

Helen Abbott, Secretary