

**Moultonborough Visiting Nurse Service
Professional Advisory Board Meeting
April 9, 2013**

Meeting called to order at 8:32 am

Members Present: Cindy LeMein, RN Co-Chairperson; Ed Charest, Selectman; Helen Abbott, Secretary; Barbara Sheppard; Dianne Davis; Alice Ellingwood and Debra Peaslee, RN, Director of MVNS.

Minutes of December 4, 2013 were approved as written.

Trust Report:

Previous Balance	\$32,611.41	
Donations	400.00	
Expenses	<u>416.98</u>	(FAX machine)
Total	\$32,594.43	

Town Meeting: There were no issues and budget approved.

All Hazard Region: Debra reported that the State has realigned the All Hazard Regions where the Towns of Moultonborough and Sandwich will no longer be part of the Lakes Region Partnership for Public Health (LRPPH). Effective July 1, 2013 Moultonborough and Sandwich will become part of the Coalition of Carroll County Public Health (CCCPH). Debra will start to participate in the emergency preparedness meetings with the CCCPH.

By-laws: A draft of the revisions to the By-laws was provided to members of the Professional Advisory Board (PAB). These were reviewed however decided that each member needed to review and address any further revisions at the next meeting.

New Hire: Debra reports that Kimberly Dumont, RN has been hired as a Per Diem RN. Criminal background check, DMV, BEAS State Registry, RN license/verification and pre-employment physical have all been completed. Kimberly started orientation on 4/2/2013.

Medical Absence: Joanne McLean, P.T. will be unavailable from the end of April through September. Debra has made arrangements with substitute physical therapist Renee Colby, P.T. who already has a contract with MVNS to provide therapy to MVNS patients. A contract has been established with Stephen Walton, P.T. to also provide therapy to our patients. Debra feels confident that therapy needs will be covered during Joanne's absence.

Special Meeting: An important meeting is scheduled with the Board of Selectmen on Thursday, April 25, 2013 at 4:00 PM in the Town Hall meeting room. All PAB members are urged to attend. Debra will have a presentation regarding the many changes that MVNS has seen in the

past 42 years; changes occurring in Medicare and reimbursement; change in the landscape of healthcare delivery; what does this mean for the Town and MVNS in the future.

There being no further business the meeting was adjourned @ 9:25 AM.

The next Professional Advisory Board meeting is scheduled for June 18, 2013 @ 8:30 AM @ the Library.

Respectfully Submitted,

Helen Abbott, sec

DRAFT