**Minutes**

Missouri Association of Nurse Anesthetists

Conference Call – November 13th

7:36 pm - Call to order

Establish quorum – Mike Nichols, Jean Covillo, Scott Broughton, Curtis Robison, Corry Coopmans, Mitch Simmons, Desiree Calbert, Joe Meyerott, Tonya Porshinsky, Heather Lobough, Marti Sabino, Jason Falcone

President’s Report – Mike Nichols

Goals for the coming year:

* Changes on the Radiological Tech bill
* Avoid transfer of oversight from the Board of Nursing (BON) to the Board of Healing Arts (BOHA).  *This has been proposed by physician groups in the past.*
* Educate key legislators on CRNA practice – Changes in Advocacy Day.
  + *No reception for legislators*
  + *Alternate plans – Recepti0n*
* Work with CRNAs/Legislators to develop a true key contact program.
* Improve communication strategy/listening tour with all 5 regions.

Contract with Steve Tilley- Motion by Curtis, seconded by Scott – complete a consulting contract with Steve Tilley for $1000 per month (beginning in January 2019 – ending January 2020)

Regional Director’s Reports – Meetings with Key Legislators

            Region I – Mitch Simmons/Sen. Lauren Arthur

Region II - Desiree Calbert/Eric Burlison;   
Terry Martin (perhaps other CRNAs)/Sen. Sandy Crawford

            Region III – Joe Meyerott/*reported previously on legislative meetings*

            Region IV – Tonya Porshinsky/will work on contacts in the coming year

            Region V - Heather Lobough/Sen. Rowden

Meeting adjourned at 7:52 – Motion by Curtis, seconded by Corry.