



The American Association of Nurse Attorneys

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**The American Association of Nurse Attorneys (TAANA)
Business Meeting Notes**

August 5, 2018
Boston, Mass
[Telephonic Meeting]

- 7:05 Call to Order
- 7:06 President's Welcome – Melanie Balestra
- 7:10 Agenda Approved
- 7:12 Approval of Minutes of Annual Business Meeting 2016
- 7:15 Old Business
1. Discussion and Explanation of Emeritus Fellows
 2. Discussion regarding published articles/papers
 - a) Statute of Limitations and Retained Jurisdiction paper submitted to National Council of State Boards of Nursing
 3. Supreme Court Admission Spring 2018 Rosemary McCarthy
- 7:40 TAANA Foundation Report – Randi Kopf
- 1) Community Grant
 - 2) Professor Anita Hill
 - 3) Student Scholarship
- 7:45 Nominations
New Board Members Board of Directors announced
Officers for 2018 Board of Directors
- 7:50 Transfer of Gavel
- 7:52 Adjourned