

APGNN Minutes – Conference Call

Date: March 10th, 2016

Time: 1930-2030 EST

Facilitator: Ryan Shonce

Recorder: Rose Pauley-Hunter

Meeting Attendees

Amy Donegan, Robyn Robinson, Kerry Reed, Pam Morgan, Kim Rose, Maureen Egan, Denise Pollard-Manigault, Diane Kocovsky

AGENDA

Topic	Presenter	Discussion	Outcomes
1930	Ryan	Meeting called to order.	
1931-1940 Conference update	Maureen	Maureen identified that she sent the schedule out earlier & that almost all sections had a nurse, RD & psychologist speakers. There are only 3-4 speakers yet to be confirmed. Comment was made regarding the honorarium since we have more speakers this year. Maureen proposed that maybe the RD group could pay a portion of their speakers & that we might bring in more income with the added attendees to offset the costs.	<p>It was agreed that each speaker will only get \$100 for 20-30 minutes except Kathy Gura the PharmD who will speak for an hour & get \$200.</p> <p>Kim Rose to talk to Margaret about conference fees and get back to Ryan and Rose.</p>
1941-1949 Membership	Robyn	<p>As of last call there were 291 speakers, now we are up to 337. Donna updates Robyn weekly w/new members.</p> <p>Robyn will be working to solicit scholarship applications as well as Mentoring Award & Excellence in Nursing applications from June 1st-Aug 1st.</p> <p>Ryan questioned if there had been any NAPNAP activity noted & Robyn did not think there had been anything significant.</p>	<p>Robyn has circulated the list of people who are interested in working on committees & hopes that committee chairs reach out to those interested soon after they voice their interest. New directory is published & will be sent by blast email to all members; Amy stated it was available on the website as well.</p> <p>Robyn will send judging criteria to Ryan, Amy & Diane to review. Amy will put info in newsletter regarding the awards.</p> <p>Robyn will develop an algorithm to deal with new members incorporating Donna's involvement.</p>

1950-1951 Treasury	Rose	Rose distributed the budget & reviewed the income thus far.	Once the program is finalized work can begin on grant submissions. This year it will fall that Diane to do Abbott, Ryan to do Mead Johnson & Amy & Rose to do anything else we can figure out!
1952-1953 Website concerns	Amy Diane K	Both reviewed that correspondence with Mark has been abysmal; they are trying to get members only section shut down & linked to NASPGHAN site. Diane & Lisa still get all the inquiries from the contact us link & would like this switched over to Donna or Ryan.	Diane to send certified letter to Mark asking for a response to their inquiries. Diane to also clarify if any changes in our fees due to less being active on our site & not doing any of the edits.
1954-1955 Media Chair Updates	Amy		
1956-1957 Master Calendar /Website updates	Diane	Diane suggested we all need to be thinking of nominations for Board positions that will be up this year—Media, Membership, Program, Clinical Practice, & Secretary/Treasurer	
1958-2001 Pt/Family Education	Pam	Pam stated she has had minimal contact with Dr. Sferra and was hoping Sharon Perry would be able to facilitate but thus far no progress has been made. She wants to coordinate with NASPGHAN to avoid duplication. She stated the G tube module is going for final review & will be out soon.	Kim Rose asked for a summary of the situation & she will follow-up with the NASPGHAN committee to see if she can facilitate involvement.
2002-2007 Clinical Practice	Kerry	Tube module has been reviewed by NASPGHAN & is ready for release; Biliary atresia module is being reviewed but there are new BA guidelines coming out so they want to hold on releasing that module. Basic liver module still needs a lot of work but may be done by conference time. Abstracts for upcoming meeting will be reviewed online by Kerry & Denise – instructions will be forthcoming from	

		NASPGHAN.	
2008-2009 Research	Denise	Reviewed the Foundation Grant information & updated. Denise had an idea to get previous awardees to submit a quotation about why/what inspired them in this project to help advertise the grant on the website or to put on the Listserv.	
2010-2029 Board Retreat	Ryan	<p>Omaha site for Board retreat April 29th-May 1st. We will have working time plus time to unwind. Possible event at Dr. Prestridge's wine store.</p> <p>Ryan stated that certification was not going to happen; she spoke with ANA-Kathy ?? who stated that we probably can't use our book as questions would need to be validated etc. She suggested we start small at look at unique things; possibly create packets for core competencies. Amy voiced agreement & felt we should proceed with the project using PDSA & QI processes to develop the ideas. Maybe we can provide certificates of completion. Ryan suggested possible set up like clinical ladders from novice to expert levels. Ryan suggested some type of event to be held at world congress between post grad & the first day of our conference.</p>	<p>Ryan asked that flights be booked ASAP and all itineraries be sent to her to help coordinate airport pickup which will be provided by Diane & Rose. Diane suggested UBER as a possibility for Sunday am transportation, in addition to cabs. Pam has a brother in Omaha who she might be staying with.</p>
2030	Ryan	Meeting Adjourned.	