

APGNN Minutes – Conference Call

Date: June 10, 2014

Time: 1600-1700 pm CST

Facilitator: Diane Kocovsky

Recorder: Rose Pauley-Hunter

Meeting Attendees

Patty Bierly, Shabina Walji-Virani, Amy Painter, Ryan Shonce, Kerry Zabriskie, Goldie Markowitz. Absent: Lisa Philichi, Teresa Carroll

AGENDA

Topic	Presenter	Discussion	Outcomes
16:00-16:02	Diane K.	Meeting called to order, role taken	
1602 - 16:15 Competency	Diane K; Robin Shannon	<p>Diane introduced the topic of competency issues that have been raised by NASPGHAN. She discussed the issue with Dr. Bousvaros at DDW. Robin joined the conversation as she is on the Clinical Practice Comm. of NASPGHAN. She related that the NASPGHAN members do not have a good concept of the NP role a/o physician extenders. There is also discussion of RN competency needs.</p> <p>Goldie voiced that NP vs RN competencies differ beginning with their baseline knowledge obtained from their core curriculums.</p>	<p>Robin will stay on this NASPGHAN committee & report back to APGNN board regarding direction of the group in regards to developing competency programs for the various groups. She will be particularly involved with the development of the survey that NASPGHAN will be undertaking.</p> <p>Diane expressed concern that having our Practice committee address competencies at this point may be too distracting and advised Kerry that this project is on hold for now.</p>
16:16 Approval of Minutes from April 8th Conf. Call	Diane K.	Diane asked for feedback/corrections on the business meeting minutes-these were to be reviewed prior to the call.	There were no corrections offered to the April 8 th minutes. Formal voting to approve the minutes will occur at the next face to face meeting in the fall.
16:17-16:34 Old Business	Diane K. Ryan S. Diane K. Rose PH	<ol style="list-style-type: none">1. Bylaws: Ryan officially updated after voting approval –Diane reviewed that Quorum was reached in the voting for the bylaws change quickly after the electronic notification was sent.2. Fundraising updates: Rose reviewed that we have been turned down by Janssen, Prometheus & Given. Diane secured \$15,000 from Mead Johnson & Nutricia has offered \$2000 unrestricted grant. Rose	<ol style="list-style-type: none">1. Electronic version of the bylaws to be uploaded to the website shortly.2. Diane is working on grant to Salix, Rose from Shire and Lisa from Abbott.

	Diane K.	<p>reviewed we would like to get additional \$13000 from the remaining potential sponsors.</p> <p>3. Website update: Diane reviewed that we are seeing increasing traffic; Avg 20people/day during the week.</p>	<p>3. Diane encouraged committee chairs to keep their information current and updated on the website working with either her or Shabina. Shabina will work to keep the member spotlight changing and updated.</p>
	Diane K. Rose PH Amy P.	<p>4. Membership Booth update: Diane had a conference call with Teresa last weekend to review the needs from the membership committee regarding staffing the recruitment booth at annual mtg & brainstorming ideas for recruitment prior to that. They also discussed issues related to the paperwork & the need to work with NASPGHAN staff to keep the most accurate, current member list.</p>	<p>4. Teresa is to get back to Diane in 2 weeks with some thoughts about ways to encourage membership; Teresa & her committee will be in charge of having someone staff the booth at the annual mtg at all times—in addition to another board member such that there are 2 people there at all times.</p>
	Diane K.	<p>Rose reviewed that she has contacted Renze display to start working on a mock up for the booth displays. Amy also stated that she has a graphic designer working on a booth display as well.</p> <p>5. Miscellaneous: Template Power point—Diane reviewed the committee template she developed for multiple uses—on website, at annual meeting, recruitment booth (hard copies) & other social media sites.</p> <p>Bulletin Board—Diane related that work on this is still on hold waiting for Mark, the webmaster, to come back to her with a proposal; for now we are just trying to drive people to the website itself.</p> <p>Kerry—Clinical Practice: both the constipation & reflux modules were approved by NASPGHAN</p> <p>Patty-conference update—moderators are needed for the breakout sessions: APN, celiac, IBD, Hosp/Clinic Nursing, liver</p>	<p>Rose to have mock ups for review with pricing within the next 2 weeks to distribute to the board via email for comments. Amy to have her mock ups for the booth by the end of this week for review by board. By June 30th a decision will be made as to whose booth design we will go with.</p> <p>5. By July 1st everyone to get back to Diane regarding their comments/suggestions for the template. Shabina will decide where and how to use these media slides on the website. By August 1st each committee is to have their template completed</p> <p>Ryan is working with her institution to put the reflux module up on the web for use by members & Kerry is working with hers to put up the constipation module and they will get back to the board when they are ready for use so we can publicize this to the members.</p> <p>Diane asked that board members be assigned to cover the moderator positions if no one is found to do these roles</p>

		transplant & endoscopy. Objectives will be provided for the breakouts so CEU's can be awarded. The strength finders survey is all set up and will occur as individuals register.	
16:36-17:03 New Business	Diane K.	<ol style="list-style-type: none"> 1. NASPGHAN Foundation meeting-Diane attended—discussion was held about the membership issues with our group & she relayed to Teresa that NASPGHAN is interested in helping us recruit. The letter to doctor's asking for their help was started by Robin S. years ago & initially had a good response but this has waned the last couple of years. 2. Dietician's group-Diane related that NASPGHAN was fully supporting this group their second meeting. They propose to use a title of CPNP; which Diane expressed concern to NASPGHAN because it may create some confusion—certified pediatric nutrition professional & certified pediatric nurse practitioner—the decision was to not change the designation. Amy related that an RD at her institution was told she could join NASPGHAN-not as a part of the RD group. 3. Newsletter-Shabina asked for everyone to get their reports in by the deadline. 4. Practice Committee-Kerry & Patty has secured the plan to obtain CEU's for the poster presentation 5. 25th Anniversary Celebration-Ryan has completed the tri-fold brochure which has been sent to the printer—1000 color copies to be used primarily for recruitment. 6. Booth Giveaways 	<ol style="list-style-type: none"> 1. 2. Diane to stay updated via NASPGHAN of the RD groups' plan and report back to the board any items of interest/concern. 3. All reports submitted by June 21st to Shabina 4. 5. Ryan clarified that she is providing the badge holders to be given away at the social event. 6. Amy will obtain the business cards as previously discussed; Rose has ordered the APGNN post it notes & will order pens and kisses in time for the annual meeting.
1704	Diane K.	Meeting Adjourned	Next conference call to be August 12th