

APGNN Minutes Date: October 23, 2014 Time: 1830-2300 EST			
Facilitator: Diane Kocovsky Recorder: Rose Pauley-Hunter			
Meeting Attendees			
Patty Bierly, Shabina Walji-Virani, Amy Painter, Ryan Shonce, Kerry Zabriskie, Goldie Markowitz, Lisa Philichi, Teresa Carroll, Robyn Robinson, Maureen Eagan			
AGENDA			
Topic	Presenter	Discussion	Outcomes
1830-1900 Welcome	Diane K.	Meeting called to order, role taken; dinner	
1900-2055	Lori Stohs	<p>Reviewed what was done at Board retreat asked for feedback from attendees</p> <p>Members discussed their strengths & surprise findings—what was learned by taking the strength finders</p> <p>Reviewed 4 areas our strengths fall into: executing, influencing, relationship & strategic thinking</p> <p>Reviewed the always, sometimes, rarely & never categories our 34 strengths fall into; discussion of what energizes or drains you</p> <p>Talent builder or barrier discussion- when our strengths becomes weaknesses it becomes a barrier & builder is how our strength become productive</p> <p>Opposites attract among strengths to an extent but has to be some commonalities</p>	

2055-2200	Diane K.	<p>Diane lead discussion about how these elements relate to Board past activities</p> <p>Diane attended NASPGHAN strategic planning retreat in Philadelphia; she related:</p> <ul style="list-style-type: none"> -APGNN is not integrative in their strat plan -Asked how Board members see collaboration w/NASPGHAN and how to put into action -Question about CPNP being competition for APGNN in terms of NASPGHAN resources & grants -related she felt APGNN was more than mtg because we have 50+ nonmembers who are attending the mtg; Teresa stated she really felt people join for the conference 	<p>Nurses in general tend to not be too futuristic & more attention was needed to incorporate this into our strat plan; nurses are not strongly ego focused—We need to better promoters of ourselves with MD's & everyone</p>
	Lori	Asked if our tasks on strat plan were linked to outcomes and futuristic?	
	Goldie	Discussed her thoughts that we need to create an identity/recognition for non-md researchers	
	Kerry	Stated she felt there was still a large number of MD's not aware of APGNN	
	Maureen	Asked for clarification of CPNP group & felt that having the group was not negative as we can still recruit to our group for all the member benefits; voiced she felt there might be benefit from holding regional APGNN mtgs	
	Amy	Voiced that involvement in organizations nationally had changed from joining	

		<p>organizations because of who was with them (ie...joining a nursing association because you were a nurse) and instead joining organizations for the collaboraiton it offered - ie - joining a multidisciplinary organization to further practice.</p>	
	Diane	<p>Related that in the past & at retreat we discussed that the organization was basically seen as in place for our annual meeting—how can we go beyond this?</p>	<p>Plan to have monthly webinars available to members—this will be accomplished because of Diane’s request from the NASPGHAN retreat; first will be archived presentations</p> <p>Listserv is being developed for us as well as CPNP group.</p>
	Ryan	<p>Voiced that people have different trigger points to join ie. for the ribbon, book etc.</p>	<p>Try to identify what drives a person to join to integrate into our membership plan</p>
	Diane	<p>Recognized that Ryan did a regional mailing for the conference with little time invested</p>	
	Robyn	<p>Asked if we really understood the purpose of APGNN? She voiced that NASPGHAN’s purpose was to improve practice in PedsGI & that should also be our focus</p>	
		<p>Related that we should offer Peds GI 101 at our program as an opportunity to spread our knowledge</p>	
	Amy	<p>She felt although we may be told we are apart of NASPGHAN mission it is not operationalized; feeling like we should be a part of NASPGHAN & maybe not a separate group; we are “closeted”; Would prefer having a closer collaboration where we had our own one day symposium or break out sections like CPNP but fall under the</p>	

		umbrella of NASPGHAN and are able to professionally interact more with them to add/advance to science. Added concrete examples that our members are not included in offering new research/EBP to doctors/nutritionists, our research is not published or presented with them, we are not asked to speak/represent nursing science, and we are not able to publish/present/present research without a collaboration with a MD at NASPGHAN Asked for concrete examples where we are not included	
	Patty		
	Diane	Related that membership survey are needed to assess: Why did you join, why do you stay	Membership committee to consider & conduct surveys in order to better plan for our future
	Ryan	Related we are all time pressed but need more engagement from board members in order to drive membership engagement Voiced she needs more concrete task assignments—if it was written down she would get it done	
	Kerry	Agreed with Ryan and states there needs to be better transition between board members	
	Diane	Related that the transition process is more formalized than previous but could be improved	
	Shabina	Voiced feeling that we need to bring back business meeting as a bigger part of the program	
	Diane	Annual meeting next year—continue as is versus more integrated with NASPGHAN, or be like the CPNP group	Program committee to review & consider options for discussion at next conference call
	Maureen	Nurse presenters at post grad	

	Lisa Diane	More integrative program with NASPGHAN, shared lectures? Saves resources Nurse presenters at Meet the Professor lunch?	
2200-2245	Diane Ryan Goldie Teresa Robyn Patty	Officially called the business meeting to order -discussion of best time for bi-monthly conference calls, currently 2 nd Tuesdays at 4pm CST -Circulated the Board responsibilities and Conflict of Interest forms for completion Reviewed information from Alliance meeting: policy development from the current bylaws; common law component- duty of care, loyalty & obedience Expressed discomfort about the number of judges for the Moyer award Discussed membership initiatives – surveys needed, regional recruiting Requesting information on benefits of APGNN- members offered on website there is information about education, \$50 JPGN cost -wanted information about sending mass emails Reviewed changes to program; poster CEU's (new this year); business meeting at 730 am –all board members to stand & present committee info --requested all Board members to attend the social Friday night	Agreed on 5:30 PST(6:30 MST, 7:30 CST & 8:30 EST) Signed forms returned to Rose PH Diane in process of determining what/how long we need electronic copies of society information Goldie to work with Foundation to iron out the specifics of this review Nancy Rayhorn took brochures & offered to spread the word about APGNN during her work travels Robyn to send email content To Diane for distribution
2245-2250	Diane K.	Call for new business Adjournment	No one offered new business