

## APGNN Minutes – Conference Call

Date: November 12, 2015

Time: 1700-1808pm CST

Facilitator: Ryan Shonce

Recorder: Rose Pauley-Hunter

### Meeting Attendees

Amy Donegan, Robyn Robinson, Diane Kocovsky, Kerry Reed, Pam Morgan, Kim Rose, Margaret Stallings. Maureen Egan joined at 1748; Absent: Denise Pollard-Manigault

### AGENDA

Topic	Presenter	Discussion	Outcomes
<b>1700</b>	Ryan	Meeting called to order.	
<b>1700-1706 NASPGHAN support/Website update</b>	Diane	APGNN members only section set up by NASPGHAN, blast emails being sent by NASPGHAN; public side of APGNN to stay the way it is as it is too expensive for NASPGHAN to take over all this. Diane asked for direction about who to talk to Netgyral about re-negotiating our contract now that we are using fewer services.	Ryan suggested Diane to go ahead and talk to Mark at Netgyral about reducing our fees.
<b>1706-1719 Membership updates</b>	Robyn	Eleven new members signed up at the conference; 67-70 renewals are due—Committee's goal is to make the membership more personal. -Renewals before Nov 30 <sup>th</sup> will be eligible for a goodie bag of APGNN paraphernalia. -Joint NAPNAP/APGNN membership renewals require a phone call to Bernard Chen at NAPNAP for correct pricing, can't renew online unless they are new members. -Robyn stated she is having the comm. members write up what it means to belong to APGNN for publication in the newsletter or for media presentation.	Kim will find out exact numbers of renewals & get back to Robyn.  -Renewals not done by Nov 30 <sup>th</sup> will be made inactive.  -Outreach will be made to 310-320 NAPNAP members via personal emails from committee members; Margaret also offered to send a blast email to those members.  -Robyn would like other Board members and their committee members to do the same thing.
<b>1719-1726</b>	Ryan	Ryan stated there would be no strategic	Margaret stated there will be a council meeting and will be

<b>World Congress Google Group/List Serve</b>		<p>planning meeting this year, plan made via conference calls.</p> <p>-Ryan expressed gratitude for Ben setting up the Google group. There were some issues with not everyone being invited but Ben used the old Board list.</p> <p>-Ryan brought up process for selling the Member List, currently we charge \$150 &amp; typically Diane left it to the discretion of NASPGHAN on whom to give it to.</p> <p>Naspghan charges \$750-1250.</p>	<p>collaboration opportunities with other disciplines.</p> <p>-Margaret will have Ben add Pam Morgan &amp; make sure everyone is getting the emails.</p> <p>Ryan would like everyone to log on and send messages to make sure it is working right.</p> <p>-All agreed to Margaret's suggestion to increase the price to \$250 for our list &amp; to continue to let NASPGHAN sort out who to distribute the list to. Board members to refer these requests to Kim.</p> <p>Ryan asked that Amy outline this process in the handbook next year.</p>
<b>1726-1730 Media Update</b>	Amy D	<p>Amy is collaborating with the NASPGHAN media committee; they have expressed a desire to help us out. There have been many posts on social media; some retweets from NASPGHAN. Amy is working on updating the web site. She had 3 members interested in helping but none are active as of yet.</p>	
<b>1730-1746 Research Committee Certification</b>	Ryan	<p>Ryan stated Denise was not able to attend but said that Denise had sent a blast email about the research opportunity with KC.</p> <p>-Shari Huffman also asked if we could find out if there are any NAPNAP members interested in Research.</p> <p>-Ryan reported that the certification by portfolio may not be possible as the AMCC is having problems with a similar size group—they stated that because of our limited member numbers and lack of definitive need they are reluctant to proceed with helping us. They expressed that there was difficulty getting content experts. Ryan stated she spoke with SGNA &amp; they have thousands of members but only</p>	<p>-Robyn stated she would attempt to find out the information regarding NAPNAP and those with research interests.</p> <p>-Ryan will check with the people at the upcoming Alliance meeting about the possibilities for certification</p> <p>Amy suggested we might get members to be involved in doing specific tasks like being content experts even though they won't be committee members.</p>

		<p>200 or so are certified. They also have no interest in developing a peds exam. Ryan sated NASPGHAN does have a survey with some numbers demonstrating need.</p> <p>-Amy suggested we take our handbook and develop a program of completion based on the sections in there.</p>	<p>-Kerry will talk with the clinical practice comm. about possibly doing this. This might be called Core Competencies, established from the handbook chapters.</p>
<b>1746-1750 Clinical Practice Update</b>	Kerry	<p>Kerry stated she had a long list of members signed up but not many are active. Comm. goal is to finish the Biliary atresia, liver module &amp; post endoscopy triage. She stated a lot of people are asking for these but no one wants to work on them. Kerry states she has some information but is reluctant for herself to do it without input.</p>	<p>Former board member Shabina W. was suggested as a possible resource.</p>
<b>1750-1753 Patient/Family Education</b>	Pam	<p>All materials from this committee to be reviewed every 3 years, Pam is in the process of organizing this. She has also made email contact with the NASPGHAN Comm. She had a lot of members sign up but most have not been active.</p>	<p>Pam suggested that Dr. Balisteri's nurse is retiring and would be an excellent resource for Kerry R. for the liver module.</p> <p>Pam suggested the multiple media venues be used to get out the information from the committee.</p>
<b>1753-1805 Program comm.</b>	Maureen	<p>Maureen stated that they were planning on collaborative meetings with the RD's &amp; psychologists for the world congress but the RD's have now decided to do their own sessions. Laura Mackner has offered to sit in on our program planning comm. Maureen has a Canadian nurse &amp; some other Canadian contacts.</p> <p>-Maureen suggested that since NASPGHAN might not have any award sessions that we might follow their lead. Diane stated we have to have Nancy M and last years' winner present their Moyer Award findings as it is part of the grant process.</p> <p>-Maureen asked that the deadlines for</p>	<p>-Ryan suggested we still have a dedicated time for the presentation of the Moyer Awards &amp; discussion about the other Awards will be tabled for now.</p> <p>-It was decided not to change the deadlines as we recently just</p>

		submission of materials be moved up so she has more time to include the details in the program planning.	changed them to coincide with NASPGHAN deadlines.
<b>1805-1807 Treasury</b>	Rose	Savings= \$30,066.36 Checking= \$48,659.26 Conf Exp thus far= \$9,557.81	
<b>1808</b>	Ryan	Meeting Adjourned.	