

APGNN Minutes – Conference Call

Date: February 10, 2015

Time: 1930-2037 pm CST

Facilitator: Diane Kocovsky

Recorder: Rose Pauley-Hunter

Meeting Attendees

Amy Donegan, Robyn Robinson, Amy Painter, Ryan Shonce, Kerry Zabriskie, Goldie Markowitz, Lisa Philichi, Maureen Egan

AGENDA

Topic	Presenter	Discussion	Outcomes
19:30-19:31	Diane K.	Meeting called to order	
19:32-19:50 Program Committee	Maureen E. & Diane K.	<ul style="list-style-type: none">-Diane & Maureen went to NASPGHAN Program planning meeting & found it very insightful; discussion was held about use some of the NASPGHAN session for our advanced track. Psychology sessions may be particularly applicable to our group.-NAPNAP evaluations were received by Maureen & overall most gave 4-5 level favorable ratings; there were 131 respondents; 1-2 people who didn't like anything.-Diane voiced that room availability may be tighter this year so this needs to be taken in consideration	<p>Program comm. will be having a conference call soon to work on more definitive program. Diane encourage establishment of program as soon as possible in order to use for grant writing purposes—particularly for Abbott whose is due earlier this year.</p> <p>All seemed in favor of having at least some joint sessions.</p>
19:50-20:00 Membership Update	Robyn R.	<ul style="list-style-type: none">-Last 5 years membership has varied from 259-374 with most activity occurring in Sept. as people join to get the reduced conference rate.-Currently 151 paid members & 179 unpaid-Robyn reviewed her ideas about ways to bring in renewals.--Personal contact—board members to do—each person would have 12-20 to contact. Ryan suggested maybe membership	<p>Each board member will be given a few states in which to contact unpaid members via email, phone etc and see if they can get the renewals up, all were in favor of doing this. Robyn has drafted</p>

		<p>committee members could also take on some of the work as well.</p> <p>-- Raffle for a FITBIT device—discussion was held about how to pay for this, it was suggested maybe we could get someone to donate it. Also suggested that lesser amounts ie. \$50 gift cards are even enough to entice people.</p> <p>Amy D. suggested a letter be drafted to be used to give to institutions explaining the benefits of APGNN membership.</p>	<p>sample emails, contact letters that will be distributed to all to use.</p> <p>Diane K will draft the letter to be used based on the one she uses to give to physicians to encourage them to sign up their nurses.</p>
20:00-20:10 Clinical Practice & Research	Kerry Z. Goldie M.	<p>They have been working with NASPGHAN directly to get things organized more officially & have secured that:</p> <ul style="list-style-type: none"> -Our research posters will be published in the journal; -APGNN will pay \$11 per submission so our membership can submit for free; -APGNN & NASPGHAN will both be reviewing the submissions which will now be blinded. <p>Amy P suggests an email to membership warning them of the change in dates of abstract s ubmissions.</p>	<p>Goldie is working with NASPGHAN on changes to the Susan Moyer grant and will update us at next conference call.</p> <p>? who will be responsible for this?</p>
20:10-20:15 Budget	Rose PH	<p>Last year's budget was reviewed & it was noted that we had a shortfall of about \$9000 over budget primarily due to increase honorarium costs & spending for the booth/25th yr celebration.</p> <p>-We have approx \$20,000 in checking & \$30,000 in Savings with \$5000 owed to us</p>	<p>Rose will contact P & G about a medical grant per Amy P's suggestion to contact probiotic companies</p> <p>Rose will seek grants from Shire and Nutricia, Diane will purse MJN again & Lisa will work on Abbott grant.</p> <p>Other board members asked to think about & try to look for</p>

		by QMP.	other funding opportunities.
20:15-20:20 Certification	Ryan S.	<p>Ryan shared information regarding the nurse rheumatology group and how the embarked on certification. They are a small group although larger than APGNN. It can cost \$750,000- 1 million to do it. Working with the ANCC for \$10,000 can establish certification by portfolio. Experts selected to develop modules etc. Ryan shared that there may be a need to differentiate certification for RN's vs APRN's.</p> <p>Lisa P suggested we should gather interest on this amongst members before we put a lot into this effort. She voiced that Mary Alice Tully had previously attempted this with SGNA and at that time there was not a great interest among SGNA members.</p>	<p>Ryan will proceed with attending a conference call on the subject with ANCC to further discuss certification by portfolio and update us at next conference call.</p> <p>Diane suggested we put the survey regarding interest in certification on the course evaluation next fall as we get a fairly high return rate on those. Does this need to be assigned to the Program committee to carry forward?</p>
20:20-20:25 Nominations/Elections	Lisa P.	<p>Lisa presented the 3 positions for the ballot this year: President Elect- Pt & Family Ed—Amy P is considering whether to run again; Research—Goldie M has agreed to run</p> <p>Diane K encouraged current Board members to consider running for the same or even a new position & to assist with seeking out potential Board members.</p>	<p>Lisa will strive for at least 2 people per position for the elections.</p> <p>Diane asked that board members review and consider their committee members for possible nominations & get back to Lisa with any potential interested parties.</p>
20:25-20:27 Wrap up	Diane K.	Diane asked for any other business-- Kerry relayed that the Poo in You video is being translated into Spanish with funds from Children's Hospital of Co & NASPGHAN.	
20:27	Diane K.	Meeting Adjourned	Next Call—April