

[illegible]

| | | | |
|------------------------------------|--------------|--|--|
| | | <p>non-world congress meeting.</p> <p>- Per Maureen since there are no Award presentations we have 30 minutes to fill. She suggested either use for POD winners, a talk on blenderized diets by a speaker the RD group recommended or Karie Barber PhD for an FAP presentation-she has a nice algorithm that would be interesting. Maureen thinks it is 10:45-11:15 time slot. We have 90 minutes for Posters on Saturday. Ryan suggested Goldie present about research during this time slot. If we ask the poster winners to present it might create an issue as they will not be expecting it. The 3 POD winners include one from research category, a case presentation & a QI project. If they don't present maybe they could supply 2-3 slides & Goldie could review during that time. Amy suggests asking Nancy M for 2-3 slides to update the attendees; Rose suggested the same from Denise. Amy suggested putting these updates in the newsletter as well.</p> | <p>-Maureen stated she will use the open time for Goldie to present the research talk/updates on grants.</p> |
| <p>1830-1844 Membership</p> | <p>Robyn</p> | <p>-As of Aug. 11th we have 262 paid members & 107 unpaid (last year 151 paid & 77 unpaid); total 369 members (last year 228). Joint membership with NAPNAP has brought in 10 members.</p> <p>-Survey monkey—limited data on the free service; 37 APGNN respondents, 104 from NASPGHAN (only can use data on the first 100) 10 questions on APGNN survey—only 2 answered the how many years in practice question. 90% responded the day the survey went out; on NASPGHAN survey most answered that the learning modules</p> | <p>-Ryan authorized us to buy the upgraded version of survey monkey to get more complete results.</p> <p>-NASPGHAN has survey monkey account & Margaret agreed we could use this next time around.</p> |

| | | | |
|--|---------------|---|--|
| | | <p>were the most desired method. Many questions also skipped on NASPGHAN survey such as the # of nurses, # of NP's; most did not give name but gave institution. High responders from Univ of NM, Colorado, Alaska, Penn State, Columbia & Nationwide Children's</p> <p>-Awards—only 1 scholarship submission—Bre Bartek from Omaha, no Mentor or Excellence in Education or Clinical Practice submissions.</p> <p>-World Congress Booth—Robyn has ordered decorations—all for less than \$15 Rose reviewed exhibit hours to be Wed night 6-8pm, & Thurs, Fri & Sat 9am-2:30pm; concerns were voiced about being able to staff the whole time, Margaret suggested to focus on Wed night as well as lunch times the rest of the week. Many Board members are not arriving early so will need someone to step up & help fill those times. Margaret suggests hiring a temp if needed, they only run \$25/hr. Robyn reminded everyone to consider signing up for the exhibitor badge so they have unlimited access to exhibit hall.</p> | <p>-Robyn will make a template email to send to committee members to solicit possible submissions; committee chairs to personalize & send out</p> <p>-Amy will also put announcements out on Facebook</p> <p>-Robyn will mail to someone at hotel since booth opens on Wednesday night.</p> <p>Robyn to send out genius sign up for Booth attendance</p> <p>-Maureen is coming in early & may be able to do something Wednesday.</p> |
| 1845-1851 | Offline | | |
| 1852-1853 Secretary/Treasurer Nominations | Rose Diane | <p>Rose reviewed the budget & the fact that our membership dues are up over last year already & expense to date is as expected. Diane announced that she obtained the MJN grant for \$15,000. She also reviewed the status of the upcoming elections. Robyn recommended someone for membership; several were suggested for clinical practice-</p> | |

| | | | |
|---|-------|---|--|
| | | one Diane has spoken to & 2 more tomorrow. There is 1 person running for media chair & Rose & Maureen are running for re-election for Secretary/Treasurer & Conference committees. Once ballot is set Robyn will review to make sure the nominated are members in good standing. Diane signed off the call. | |
| 1854-1955 Clinical Practice | Kerry | Powerpoint from Ryan on GI tubes will be uploaded soon; biliary atresia module is done but not recorded yet. | |
| 1856-1858 Patient/Family Education | Pam | 2 people are submitting for Ex in Ed award. As there is an Aug 12 th deadline will need fast turnaround on the reviews. One is on liver disease & 1 on constipation from Cincinnati & Boston. Pam has worked with others on the toilet training tips and will send Ryan the poop journal which hopefully we can tweak if needed to meet the needs of NASPGHAN. These 2 tools will be added to a constipation packet/module that NASPGHAN foundation is working on publishing. Ryan stated this is a starting point & we want to make it good as Amy Manela is asking for this. Per Ryan Amy did not know about any submission from Amy Painter's work. | Everyone to change Pam's email to her new contact information --morgp0@gmail.com |
| 1859-1900 Wrap-up | Ryan | Amy Manela asked for IBD experts & she recommended Diane & Amy D but it was decided that they wanted someone from a different region of the country so they chose to use Maureen Kelly from Chapel Hill. | |
| 1901 | Ryan | Meeting Adjourned. | |