APGNN Minutes – C	Conference Cal						
Date: July 14tj, 2016							
Time: 1800-1900 EST							
Facilitator: Ryan Shonce							
Recorder: Rose Pauley-Hunter							
		Maating Attended					
		Meeting Attendees					
Amy Donegan Robyn R	ohinson Kerry R	eed, Pam Morgan, Kim Rose, Maureen Egan, Di	ane Kocovsky: Margaret Stallings				
		AGENDA					
Торіс	Presenter	Discussion	Outcomes				
1800-1802	Ryan	Meeting called to order.					
		Ryan thanked Margaret/Kim for updating					
		our website. Robyn commented that					
		NASPGHAN handling the membership has					
		greatly facilitated our membership					
		numbers.					
1803-1829	Maureen	-It was discussed that neither Nancy nor	-Margaret will look up the letter sent to grant recipients that				
Conference update		Denise will be able to present Susan Moyer	outlines their expectations & send to Board.				
•		Grant findings this year. Nancy doesn't	·				
		want to attend because there is little					
		neonatal focus & Denise is not done with					
		her project. Margaret stated there was no					
		official contract –a couple members					
		commented that they thought they only					
		received partial payment initially & the rest					
		after completion which is what NASPGHAN					
		does. Kim also stated that neither recipient					
		was submitting quarterly updates either.					
		Goldie commented that she thought the					
		research committee should also get these					
		copies.					
		- Maureen inquired about our room	-Rose to send Goldie her previous talk on Research.				
		assignment for the annual meeting but per	•				
		Margaret this is not yet known. There are	-Goldie & Rose to contact Grant recipients about sending in slide				

			
		non-world congress meeting.	-Maureen stated she will use the open time for Goldie to present
		- Per Maureen since there are no Award	the research talk/updates on grants.
		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.	
1830-1844	Robyn	-As of Aug. 11 th we have 262 paid members	
Membership		& 107 unpaid (last year 151 paid & 77	
		unpaid); total 369 members (last year 228).	
		Joint membership with NAPNAP has	
		brought in 10 members.	
		-Survey monkey—limited data on the free	-Ryan authorized us to buy the upgraded version of survey
		service; 37 APGNN respondents, 104 from	monkey to get more complete results.
		NASPGHAN (only can use data on the first	
		100) 10 questions on APGNN survey—only 2	-NASPGHAN has survey monkey account & Margaret agreed we
		answered the how many years in practice	could use this next time around.
		question. 90% responded the day the	
		survey went out; on NASPGHAN survey	
		most answered that the learning modules	
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		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	
		-Awards—only 1 scholarship submission—	-Robyn will make a template email to send to committee
		Bre Bartek from Omaha, no Mentor or	members to solicit possible submissions; committee chairs to
		Excellence in Education or Clinical Practice	personalize & send out
		submissions.	 Amy will also put announcements out on Facebook
		-World Congress Booth—Robyn has ordered	-Robyn will mail to someone at hotel since booth opens on
		decorations—all for less than \$15 Rose	Wednesday night.
		reviewed exhibit hours to be Wed night 6-	Robyn to send out genius sign up for Booth attendance
		8pm, & Thurs, Fri & Sat 9am-2:30pm;	
		concerns were voiced about being able to	-Maureen is coming in early & may be able to do something
		staff the whole time, Margaret suggested to	Wednesday.
		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.	
1845-1851	Offline		
1852-1853	Rose	Rose reviewed the budget & the fact that	
Secretary/Treasurer	Diane	our membership dues are up over last year	
Nominations		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-	

		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	Kerry	Powerpoint from Ryan on GI tubes will be	
Clinical Practice		uploaded soon; biliary atresia module is	
		done but not recorded yet.	
1856-1858	Pam	2 people are submitting for Ex in Ed award.	Everyone to change Pam's email to her new contact information
Patient/Family		As there is an Aug 12 th deadline will need	morgp0@gmail.com
Education		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.	
1859-1900	Ryan	Amy Manela asked for IBD experts & she	
Wrap-up		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.	
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