

**Association of Faculties of Pediatric Nurse Practitioners
Annual Membership Meeting: March 21, 2009**

Submitted by: Jean Martin

Agenda Item	Discussion	Action/Decision
Welcome	<p>President Nan Gaylord called the meeting to order and welcomed attendees.</p> <p>Thank you to PNCB for hosting our website.</p> <p>Minutes</p> <p>Order of agenda – move elections ahead of certification report</p>	<p>Motion to approve passed Beth Bolick Leigh Small</p>
Introduction of Board Members	<p>Past-President President-elect Secretary-Treasurer Members-at-large Certification representative</p> <p>Members introduced themselves</p>	<p>.</p>
Goals and Activities 2008-2009	<p>Nan reviewed report that was sent to members</p>	
Treasurer's Report	<p>Jean Martin</p> <p>Balance 02/28/08 \$17,792.20 Income 3,313.26</p>	

	<p>Expenses 3,150.60 Balance 02/28/09 \$17,954.86</p> <p>Membership</p> <p>Discussion about when to drop individual from membership list when dues not paid.</p>	<p>Review policy and procedure manual for date. Make determination and send to membership.</p>
<p>AFPNP Awards</p>	<p>Educator award: Leigh Small, Arizona State University Nan will put information on website Preceptor award: Kris McHarg, Catholic University Information will be placed on website.</p>	
<p>Task force report</p>	<p>PNP-PC and PNP-AC content/programs: Donna Hallas, Chair 9 PC 3AC 1 PC and AC Comparison of content in tracks for overlap. Presented summary of findings and comments on implications for dual tracks. Major overlap in caring for children with chronic illness/specialty practice. Concern about 3 Ps – specialty versus pediatric specific. Which group is prepared to care for children in acute care settings.</p> <p>Jan Wyatt announced that 2008 role delineation study ready for publication. Large numbers of PC PNPs are working in specialty areas.</p>	<p>Attach report</p>

	<p>Sharron Docherty interpretation of task force was to identify competencies for PC and for AC - which ones are common and which ones are specific to PC or AC.</p> <p>James Ronan - ?? reopen certification eligibility. Jan Wyatt responded with clarification of challenges of multiple pathways.</p>	
Task force report	<p>Pediatric content in FNP programs: Maria Slemmons, Chair Task force has not convened.</p>	.
Certification Chair report	<p>Elizabeth Hawkins-Walsh Program review DNP program PNCB clarify No plan to create certification exam for DNP prepared PNPs. If moving courses from MSN to DNP no need for new comprehensive program approval. Programs will be asked to describe this when program review is due.</p> <p>New specialty exam in child/adolescent mental health anticipated for 2010. This is in line with new consensus document for AP. Concern expressed about use of term certification, impact on scope of practice, and potential unintended consequences related to legal issues.</p> <p>Example to support – specialty in adolescent health. Comment to not get bogged down by</p>	

	<p>Increased interest in dual programs. What is the best way to prepare students for this.</p> <p>NCSBN grant to guide direction of dual track programs. Data collection will involve survey on program content</p> <p>Qualitative piece with interviews of graduates who are practicing across the continuum to explore competencies needed, those included in program and what they wish they had.</p>	
<p>Representative Reports</p>	<p>NAPNAP Research committee: Vickie Niederhauser Written report submitted Committee is also exploring ways to develop network of pediatric researchers.</p> <p>NAPNAP conference planning: Vicki Erickson Major items addressed, program agenda, attendance, theme, abstract review, scheduling conflicts</p> <p>NAPNAP Foundation: Lois Sadler Focus on fund raising to increase scholarship opportunities. Currently provide 4 scholarships. Two research grants – one for students. Exploring ways to increase student support including doctoral level.</p> <p>NAPNAP Exec. Board Liaison: Linda Lindeke</p>	<p>Attach report</p> <p>Submit specific comments and suggestions to Delores.</p> <p>Encourage students to apply.</p>

	<p>NANPNAP celebrates work done together past year. Expand and continue the student/faculty/preceptor reception at next year's conference in Chicago. Support for increasing recognition and acknowledgement of students and preceptors, i.e. letter for preceptors</p> <p>Joint dialogue and consensus group: Elizabeth Hawkins-Walsh Next step is evolution of "LACE" (licensure, accreditation, certification, education). Anticipate meeting to bring group together to determine direction.</p>	<p>Please submit suggestions for student reception to Nan.</p> <p>Recommended reading about virtual groups - The Starfish and the Spider.</p>
Addendum to activities	<p>National Service Corps: Pat Jackson-Allen Opportunity to expand eligibility to include PNPs. Board endorses letter of support. Suggestion to use NAPNAP advocacy website as a mechanism for submitting letters. May be opportune time for change.</p>	.
Elections	<p>Karen Duderstadt Member-at-large: Sara Majors has agreed to run. Call for nominations from the floor Judy Verger nominated</p>	Electronic ballots will be sent. Vote will occur in 30 days
2009-2010 goals	<p>Nan Gaylord Jan Wyatt – "Partnership for Success": pilot project to work with AFPNP members who are part of review process to provide consultation related to program and curriculum.</p>	AFPNP should be included in any revisions of competencies. Nan will assure this is in

	<p>Continue representation MOUs Update website</p>	
By-laws	<p>President elect 3-year term with automatic assumption of presidency for 1 year, and past-president for 1 year.</p> <p>Discussion about how to manage terms Advantage of 2-year presidency</p>	<p>Kathy Sawin moved to change by-laws to elect president-elect for a 3-year term with 1 year as president-elect, automatic assumption of presidency for 1 year, and 1 years as past-president. Seconded by Elizabeth Hawkins-Walsh. Motion passed.</p>
Communication with members	<p>Pat Jackson-Allen led discussion about guidelines for distributing requests for sending things out to members.</p> <p>NAPNAP has process that AFPNP may be able to use. Currently have field for Research committee, could potentially have field for AFPNP. Also option to opt in via NAPNAP's new website.</p> <p>PNCB could create login for site to</p>	<p>Explore options with NAPNAP. and PNCB</p>