

Association of Faculties of Pediatric Nurse Practitioners



ASSOCIATION OF FACULTIES OF
PEDIATRIC NURSE PRACTITIONERS

Annual Membership Meeting

Friday March 25, 2011

1:00 pm – 5:00 pm

Baltimore Maryland

Agenda Item	Presenter	Time
Welcome Introduction for Board members	Carol Savrin	1:00 p.m.- 1:10 p.m.
Report on the Goals and Activities of AFPNP (attached)	Carol Savrin and AFPNP Board	1:10 p.m. - 1:20 p.m.
Treasurer's Report	Mary Berg	1:20 p.m. - 1:30 p.m.
Reports by AFPNP Representatives to: 1. NAPNAP Research Committee Representative 2. NAPNAP Conference Planning Representative 3. NAPNAP Foundation Representative 4. Liaison between Executive Board of NAPNAP and AFPNP 5. Certification Representative 6. Representative to the Joint Dialogue and Consensus Group	Jen D'Auria Judy Verger Sharron Dougherty Michelle Beauchesne Elizabeth Hawkins- Walsh Elizabeth Hawkins- Walsh	1:30 p.m. – 2:30 p.m.
Awards Committee Educator Award: Patricia Jackson-Allen RN, MS, PNP- BC, FAAN of Yale University Educator Award: Mary Kathleen Kelly MSN, CPNP- PC from Pittsburgh Pediatrics	Jean Ivy	2:30 p.m. - 2:45 p.m.
Break	Sponsored by Melnic Consulting Group	2:45 p.m. – 3:00 p.m.
NCSBN grant report Dual Acute Care Prediactic Nurse Practitioner Primary Care Pediatric Nurse Practitioner Programs	Elizabeth Hawkins Walsh Mary Berg	3:00 p.m. – 3:30 p.m.

Panel Discussion of Dual Program report	Linda Lindeke Sharron Dougherty	3:30-4:00 p.m.
Elections	Nan Gaylord	4:00 p.m. – 4:15 p.m.
Adjournment		4:30 p.m. – 5:00 p.m.
Reminders: AFPNP co-sponsored Student Reception immediately following the annual meeting. Sponsored Educational Session #404 Saturday 9:30 Reducing pediatric obesity: A Team Approach		5:00 p.m.

AFPNP Officers		Service Years
Carol Savrin	President	2008 - 2012
Leigh Small	President-Elect	2010 - 2013
Mary Berg	Secretary-Treasurer	2010 - 2012
Kristen Osborn	Member at Large	2010 - 2012
Sara Majors	Member-at Large	2009 - 2011
Elizabeth Hawkins-Walsh	Certification Representative	2007 – 2012
Nan Gaylord	Past-President	2007 - 2011

Nominations Committee Chair: Past President Nan Gaylord

AFPNP Representatives to:

NAPNAP Research Committee: Jen D’Auria

NAPNAP Conference Planning: Judy Verger

NAPNAP Foundation: Sharron Dougherty

Certification Representative: Elizabeth Hawkins-Walsh

Liaison between Executive Board of NAPNAP and AFPNP: Michelle Beauchesne

Representative to the Joint Dialogue and Consensus Group: Elizabeth Hawkins-Walsh

Elections in 2011

President-elect, Member-at-Large,

A special note of appreciation to the Melnic Consulting Group has been extended for the provision of our break refreshments.