

**Association of Faculties of Pediatric Nurse Practitioners
Minutes: Board Meeting, April 13, 2008**

Present: Pat Allen, Nan Gaylord, Jean Martin, Elizabeth Hawkins-Walsh, Vickie Erickson, Carol Savrin, Linda Lindeke
Submitted by: Jean Martin

Agenda Item	Discussion	Action/Decision
President's Report	Meeting called to order by President Pat Jackson-Allen	
Treasurer's report	Balance as of 3/31/08 \$17, 792.20 Membership 2007-2008 105	.
By-laws	Motion for change in voting Article VII Section 1. <u>Election to the Board</u> : the election of Directors shall be from a slate of candidates presented by the Nominating Committee to the Members either at the Annual Membership Meeting or by electronic ballot two weeks before the scheduled Annual Membership Meeting (Article IX). If a nomination is made from the floor, the nominee must be present and meet all eligibility criteria established by the Nominating Committee.	Motion to be voted on by membership.
Strategic plan	2006-2007 goals reviewed and reaffirmed	Add goal to participate in LACE (licensure, accreditation, certification and education) national discussion regarding standards and policies Add 'and practice' to #4

		<p>Motion passed to adopt.</p> <p>Jean will send revised goals</p>
Conflict of interest form	Need to have on file for all Board members	Jean will send to form to be completed and returned to her.
Policies and Procedures	Not reviewed	No action
White paper	<p>Discussion points:</p> <p>Joint Dialogue Group: Need to identify overlapping competencies (PC & AC). Not just a pediatric issue. Preparing students with competencies across primary and acute (blended)</p> <p>Ways to meet competencies other than completing a program.</p> <p>In acute care competencies language is more specific.</p>	Each board member to review primary and acute care competencies for overlap.
Election of member at large if Carol Elected President-elect		
MOU with PNCB	<p>Discussion re proposed changes - veto power on representative.</p> <p>Jan Wyatt and Madelyn McMurtrie joined discussion and provided background on history of AAFP and PNCB.</p>	Motion to approve MOU as revised. passed

Diversity	Carol Montoya asked if ACPNP had any initiatives related to increasing diversity of students.	consider adding to goals
PNP programs	Decrease in number of PNP programs and graduates. Increase in acute care NPs.	