

**Society of Critical Care Medicine
Pediatric Section
Advanced Practice Nurse Committee
Room 319A
Sunday, February 3, 2008**

MINUTES

Attendees:

Dyana Conway, Andrea Kline, Lisa Kohr, Holly Parker, Maureen Madden, Theresa Mikhailov, Jodi Mullen, Kathryn Roberts, Lauren Sorce, Bonnie Stojadinovic, Mark Weber, Heather Grein, Mary McCulley, Kristen Milota, Cheryl Barttre

1. Introduction of Co-Chairs

- a. Kathryn Roberts, RN, MSN & Theresa Mikhailov, MD

2. Introduction of attendees

3. Minutes from the January 2007 meeting were reviewed and approved

- a. The 2007 minutes are posted on the PedsCCM website and in the Peds APN folder in the Pediatric Section E-Room.

4. Executive Committee

- a. Membership Positions – number of board positions, roles
 - i. The board consists of the APN and MD past chairs, current co-chairs and the website coordinators.
- b. Introduction of candidate(s) for APN co-chair (term 2008-2010)
 - i. Mark Weber, RN, MSN
 - ii. Congratulations to Mark Weber, RN, MSN on his election as co-chair
- c. Soliciting volunteer or nominations for MD co-chair (2009 – 2011)
 - i. Please contact Theresa Mikhailov or Mark Weber with all nominations

5. Updates:

- a. SCCM Pediatric Advanced Practice Nursing Committee Essential Curriculum for Nurse Practitioners in Pediatric Critical Care– Lauren Sorce and Shari Simone
 - i. Manuscript was submitted to PedsCCM and the authors are addressing the reviewers' comments.
- b. PedsCCM website – Mark Weber/Dyana Conway
 - i. Please email Mark and Dyana with suggestions/contents
- c. Article Peer review – Lisa Milonovich/Mark Weber
 - i. On-line journal club underway. Please contact Lisa or Mark if you are interested in reviewing an article for the journal club

6. List Serve Updates & moderators

- a. ANPACC - Judy Verger
- b. PICUAPN – Holly Lieder-Parker and Judy Verger

- c. PICU Nurse International – Franco Carnevale

7. New Business

- a. Numerous members of the PedsAPN group are receiving recognition/awards at this year's Congress. Congratulations were extended to all!
- b. Call for Nominations for MD Co-chair (term January 2009 – January 2011)
 - i. Letters of interest and candidates' CV's should be submitted to co-chairs
- c. Pediatric Section Meeting – Monday, 2/4 at 8:30am – 10:30 in Rm 318

8. Open Forum

- a. Brainstorming re: future initiatives for the group

Meeting adjourned at 3:15 pm

Respectfully submitted,

Kathryn Roberts, RN, MSN