

Attendance:

Mary Kate Fitzpatrick, RN co-chair	P	Nancy Denke, RN	P
Judi Muir, RN – co-chair	NP	Kathy Ayers, RN	NP
Deb Harkins, RN	P	Kathie Martin, RN	NP
Amy Koestner, RN	P	Sarah Clements	P
Betsy Seislove, RN	P	Alicia DeBoor	P
Robbi Hartsock, RN	P	Becky Cook, RN	P
Anne-Marie Podgorski, RN	NP	Melissa Twomey, RN	P
Carla Carusone, RN	P		

Conference Call Number – 1-866-316-1519 Pass Code 52017693#

TOPIC	REVIEW/DISCUSSION	CONCLUSION/ RECOMMENDATIONS	ACTION/FOLLOW-UP
Next Meeting	The 23 rd Annual Scientific Assembly will be held January 19-23, 2010 at the Sheraton Wild Horse Pass Resort in Phoenix, Arizona.		Informational
Plenary Session	Discussed moving the Advanced Practice talk to a plenary session. Discussed importance of highlighting different types of models to enrich discussion. Discussed focus of Business Model, Clinical Practice Model and Preparation / Integration of APs. Will keep focus on Advanced Practice (inclusive of NPs, CNSs in AP roles and PAs)	Will move to Plenary Session (Distracted Driving will be a Sunrise Session). ‘Nancy Denke to moderate Deb Brown from Phoenix mentioned as additional support to session	APN SIG (Becky) to make recommendations on programs/models to highlight and speakers
STN Pre Conference Workshop	Optimal Outcomes Course	Approved by EAST	Need to finalize the speakers (Amy)
Sunrise Sessions	Please refer to attached draft for the program grid. Grid updated	Need to confirm speakers, titles.	Need to have final draft following 8/20/09 call
STN Reception	Not discussed on this call. Will be held on Thursday, January 21, 2010.	Will review following finalization of the program and speakers	
Next Meeting	Conference calls will be held every two weeks. Next call is scheduled for 8-20-09 at 1 pm. EST		Schedule for calls: August 20; Sept 3; Sept 17; Oct 1 and Oct 15.
Adjournment	Adjourned at 13:45 p.m.		

Respectfully submitted,

Kate FitzPatrick, Committee co-chair