

Attendance:

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|---|----|---------------------------|----|
| 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