



SOCIETY OF TRAUMA NURSES

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| APN SIG Monthly Conference Calls : 2 nd Thursday of the month 11:00 – 1200 EST |
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APN Special Interest Group (SIG) Monthly Teleconference Meeting Minutes

DATE: 8/13/2009 Scheduled 11:00 - 12:00pm EST

Present: *Dianne Bowers; Becky Cook; *Janice Delgiorno; *Christi Dutton; *Mark Mandell; Yvonne Michaud; Dana Noffsinger, Joan Pirrung; *Kathleen Salati; *Lori Shiflett; Cristy Thomas; Melissa Twomey; *Pam Woods

Guest: Madonna Walters

*** Denotes absent**

Topic: EAST Collaboration: Becky Cook & Melissa Twomey

Discussion: Updates provided from EAST/STN conference call. Recommendation is to move this from a breakfast session to a plenary session to highlight the skills/role of the midlevel provider (APN, PA). This would be a panel of midlevel providers and a moderator. They are looking to the APN SIG to provide recommendations of 3-5 *diverse* practice models. The goal is to raise physician awareness of the role of the midlevel provider and what they can offer. Becky had sent an email to the APN SIG w/ some responses. Group proposed a brief survey of 10 questions be submitted to the APN SIG to better delineate potential panel members.

Action: Becky and Melissa to develop questions and distribute; report back at next conference call

Topic: STN Conference Planning: 2010: Cristy Thomas and Madonna Walters (guest)

Discussion: Madonna joined us to provide STN conference planning updates. Tentative schedule based on last years feedback:

1. SIG meetings:
 - a. To be held on the first day of the conference (Thursday) in the afternoon.
 - b. Provision of CE's is an option. Various possibilities reviewed (ex: consider abstracts submitted for oral presentation that were not selected by the STN conference committee). SIG discussed w/ recommendation for one oral abstract (25 min) and one topic selected by us (25 min) for a total of 1 CE; remaining time to be allotted for meeting time. Speaker and topic needs to be identified.

Action: Cristy to complete/submit paperwork required for CEs. Encourage APNs to submit abstracts (November 1, 2009 is the deadline!). Notify Cristy of any potential topics to be presented.

2. Madonna provided a tentative schedule of topics to be presented w/ numerous clinically focused topics included. Madonna to send Cristy a draft; for brevity of minutes will not list.

Action: Cristy to forward preliminary conference schedule.

Topic: APN SIG Web Postings: Dana Noffsinger and Cristy Thomas

Discussion: Dana provided update from conference call held w/ Sarah Clements and other SIG liaisons. There will be two phases available:

1. Public phase: general access with information about the role of the APN, Chair contact information, etc
2. Members only: will allow access to content we place on site including: APN roster and contact information, links for CE content pertinent to the APN, document sharing capability, general links, minutes to the APN SIG conference call and annual meeting, etc, etc. This can be adapted according to our needs!

Melissa emphasized that STN recognizes there have been delays / issues in the past w/ the web sites, however, these issues have been addressed.

Action: Dana and Cristy to continue as liaisons. All members are encouraged to provide feedback or recommendations once the site is setup!

Topic: Journal of Trauma Nursing: APN issue: Cristy Thomas

Discussion: Email sent to APN SIG members encouraging submission. Deadline for submission: July, 2010 for publication in the December 2010 issue. Cristy to contact Kathryn Schroeter, Editor to clarify minimum/maximum publications, any restrictions, etc.

Action: Dana and Cristy to keep us posted. Everyone encourage submissions!

Topic: General Announcements

**Action: 1. Next APN monthly conference call:
Thursday September 10, 2009 1100 – 1200 EST**

Meeting adjourned at 12:00 a.m. EST.

Respectfully submitted,

**Becky Cook, MSN, CNP
Society of Trauma Nurses
APN SIG**