

**Society of Critical Care Medicine  
Pediatric Section  
Advanced Practice Nurse Committee  
San Diego Convention Center, San Diego, CA  
January 16, 2011 at 7:00 AM**

**Minutes**

**Present:** Mark Weber, Ruth Abelt, Michelle Grimason, Katie Berkowitz, Maureen Madden, Bonnie Stojadinovic, Lauren Sorce, Kari Rajzer, Barry Markovitz, Tom Rice, Lisa Sansalone, Mary Jo Grant, Kerry Shields, Aimee Franken, Cheryl Bartke.

**1. Introduction of Chair/Co-Chair**

- a. Maureen Madden – Chair 2010-2012
- b. Bonnie Stojadinovic- Chair Elect 2010-2012
- c. Barry Markovitz- Physician Liaison 2010-2012

**2. Introduction of attendees**

**3. Review and approval of minutes from the January 2010 meeting without change.**

**4. Updates:**

- a. As per Pediatric Section Leadership: need to establish 2-3 goals per year for the APN committee. This is a charge for all committees
  - i. Need to establish goals: will send survey monkey to individuals for ideas
  - ii. Suggestions:
    1. Development of means to measure APN Outcomes (How do we measure value, How do we measure worth?)
    2. Role Transition/ Professional Practice Model- Development of Structure
- b. Pediatric Section of SCCM Website is available and a good place to go to see what is new and search for information/networking. Should access regularly; place for others looking to join. Seeking help to maintain the list. Also there is a place for organizations to post job openings for APNs but frequently has older postings still present.
  - i. *PedsCCM.org*: <http://pedsccm.org/Nurse.php>
- c. Generate ideas for Congress program planning for our representative on the Pediatric Section Planning Committee of SCCM. Any ideas, thoughts – please contact Lauren Sorce (current representative)  
Email: [lsorce@childrensmemorial.org](mailto:lsorce@childrensmemorial.org)
- d. Billing Concerns: How do we get credit and payment for services we as APN's render? Multiple issues affect this.
  - i. Possibly a topic for the sub-committee to offer or place on website, access for groups and individuals to share ideas and success nationally.
  - ii. Consider putting out a business model for APN billing and coding issues esp. in light of ACGME rule changes affecting in-training work.
  - iii. Compile ideas/speakers for future Congresses on this topic.

- e. How to transition from bedside nurse to APN? Identification of a professional model of practice.
    - i. Think about a topic to offer in the future Congresses (? Break-out session)
  - f. Research to validate APN Outcomes- topic that we have been struggling with identification of specific items to measure. Little research at this time but need to strengthen. Potentially use VPS data to advance this research and address practice modes used.
- 5. List Serve Updates & moderators- deferred. Please consider joining if not currently a member. List serves are located on Yahoo Groups**
- a. ANPACC - Judy Verger
  - b. PICUAPN –Judy Verger
- 6. Old Business**
- a. Mentorship Program
  - b. Updated contact list on Yahoo List-serve
- 7. New Business**
- a. Chair- Elect to serve 2012-2014 term
  - b. Physician Liaison to serve 2012-2014 term
    - i. Soliciting for nominations for both categories
  - c. Discussion about creation of multi-institution work-group to identify ways/areas that Pediatric APNs can identify care provided, quality, cost, ROI
    - i. Examples: bedside NJT placement, PICC line placement
  - d. Mission Statement: Revision
    - i. Amend Statement: The mission of the Pediatric Advanced Practice Nurse Committee is to explore and promote the role of the APN in pediatric critical and acute care. We will carry out this mission through, research, mentorship and support of personal professional development.
- 8. Open Forum**
- a. No further discussion

Respectfully Submitted,

Maureen Madden