

**Society of Critical Care Medicine
Pediatric Section
Advanced Practice Nurse Committee
Room Presidential Chamber B
Monday, February 2, 2009**

MINUTES

Attendees: Mark Weber, Theresa Mikhailov, Kari Rajzer, Kathryn Roberts, Kelly Metzger, Cheryl Bartke, Katie Jacobson, Kristen Kreps, Emily Gordon, Jamie Tumulty, Shari Simone, Jill Siegrist, Denise Schiel, Barry Markovitz, Tom Rice, Susan Jones, Judy Verger, Remi Hueckel, Kristin Minolta, Mike Ackerman, Lauren Sorce, Michelle Grimason, Mary Schafer, Lisa Kohr

1. Introduction of Co-Chairs

- a. Mark D. Weber RN, PCCNP & Theresa Mikhailov, MD

2. Introduction of attendees

3. Minutes from the January 2008 meeting were reviewed and approved

- a. The 2008 minutes are posted on the PedsCCM website .

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. Soliciting volunteer or nominations for APN chair elect (2010 – 2012)
 - i. Please contact 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
 - i. Please email Mark with suggestions/contents
- c. Article Peer review –Mark Weber
 - i. On-line journal club underway. Please contact Mark if you are interested in reviewing an article for the journal club

6. List Serve Updates & moderators

- a. ANPACC - Judy Verger
- b. PICUAPN –Judy Verger

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 APN chair elect (term January 2010 – January 2012)
- c. Possible restructuring of terms if needed (see addendum below)
- d. Introduction of Mission and Goals (to be posted as addendum)
- e. Mike Ackerman discussed APN summit
- f. Reviewed the past 10 years of the PedsAPN group

8. Open Forum

- a. Brainstorming re: future initiatives for the group
 - i. Mentorship Program
 - 1. Goal to have a list of experienced NP's that new or perspective NP's can contact for information or mentorship in the role
 - 2. Contact names will be listed on the pedscm.org website under the nursing section
 - ii. PICU handbook
 - 1. Goal to have a pocket-sized handbook that would include pearls for PICU / APN practice
 - 2. An email will be sent querying interest in this project
 - iii. Emails of APN group members
 - 1. The running email list of APN group members will be located on the secure site of the PICUAPN list- serv at yahoo.

9. Post – Congress APN Committee Business

- a. Changes in APN group leadership structure.
 - i. The Pediatric Section steering committee requested that we redesign our current leadership structure to better align with the format of other Pediatric section committees. The committee will include three positions each with 2 year terms:
 - 1. Chair - Elect
 - 2. Chair
 - 3. Past - Chair
 - ii. There will continue to be a non- co chair position for a physician to serve as an advisor/liaison. This position will not be elected but passed on as physicians are interested.

Respectfully submitted,
Mark D. Weber RN, PCCNP

Addendum March 18, 2009:

Pediatric APN Committee

Mission Statement:

The mission of the Pediatric Advanced Practice Nurse committee is to explore, promote and help define the role of the APN in pediatric critical and acute care throughout the country. We will carry out this mission through research, mentorship and support of personal professional development.

Roles:

APN Chair – Elect Role (2 year term)

- Attend SCCM annual congress while serving as chair elect.
- Become acquainted with the structure and format of APN committee

APN Chair Role (2 year term)

- Plan, organize and lead annual meetings at SCCM
- Delegate responsibilities- pedscm.org website, committee projects, nursing section of journal club.
- Report progress at pediatric business meeting

APN Past- Chair Role (2 year term)

- Attend SCCM annual congress while serving as past chair
- Assist in transition of the oncoming chair

Physician Liason (Volunteer position- variable term)

- Act as liaison to physicians within SCCM and abroad
- Assist APN chair in planning agenda for annual meetings
- Participate actively in Pediatric APN committee
- Attend Annual SCCM Congress during term
- Support APN role and professional development of individual APNs or groups of APNs