

# **St Louis Association of Pediatric Nurse Practitioners General Meeting Minutes**

## **April 1, 2015**

Meeting held at Ruth's Kries Steakhouse in Clayton, MO

Sponsor: Julie Lynch of Lundbeck with speaker discussing Onfi Medication for Lennox-Gestault Syndrome.

Attendance: 37-40 members

**President:** Lisa Henry welcomed group and led general meeting. NAPNAP is having a challenge to encourage new members to join.

**President Elect:** Position vacant. Candidates being sought.

**Secretary:** No report. Minutes taken by Beth Roehm for Natalie Bayton

**Treasurer:** Amy Hauch not in attendance, reports \$9,644 in chapter bank account.

**Immediate Past President and Nominations:** Beth Roehm encouraged nominations for PNP Student of the Year and PNP of the Year to be sent to her by May 15. Also, open Board Positions include President Elect, Secretary, and Membership. Please nominate a peer or yourself for consideration for these positions by May 15.

**Legislation:** Sandy Summers reviewed recent Missouri legislation pertinent to APNs and pediatric health care. She passed out a handout titled "A Comparison of Missouri APRN Scope of Practice Regulations to APRN Scope of Practice in States Bordering Missouri"

**Membership:** Ann Schulte stated current membership at 120. She will be stepping down from this position after 7 or 8 years.

**Community Service:** NAPNAP is holding a children's book collection which started at meeting tonight. Books collected tonight and through July 2 will be donated to Ready Readers and Crisis Nursery in St Louis. At June 4<sup>th</sup> meeting the Annual Silent Auction will be held. Recipient of raised funds will to be determined and ideas are being sought. Melissa Sicard not in attendance due to illness. Sue Davis provided several baskets of prizes for drawing of people bringing books to meeting.

**Website:** Carrie Thrasher and Jen Jacklin will post any job openings as needed. Carrie Thrasher will not be continuing on in this capacity.

**Programs:** Joanne G'Sell and Elise Schaller announced next meeting is Awards Dinner and Silent Auction. It will be held at Hacienda Restaurant in Rock Hill, MO starting at 6:30 pm. There will be no CEU as this is a purely social/networking meeting for members only. Bringing items for Silent Auction was encouraged. Future meetings for remainder of year are in place or being planned.

Respectfully submitted,  
Beth Roehm, Immediate Past President