

**VIRGINIA: HAMPTON ROADS CHAPTER  
NATIONAL ASSOCIATION OF PEDIATRIC NURSE ASSOCIATES  
AND PRACTITIONERS**

**Business Meeting  
Holiday Inn Executive Center  
December 7, 1999**

- 1.0** Jennifer McMurray, president elect, introduced and thanked the sponsor for tonights meeting: Randy Aguirro (Sepracor). Mr. Aguirro spoke briefly on his product.

The evenings speaker: Dr. from PNMC was introduced by Cindy Trent to speak on wrist and hand injuries.

Following the speakers presentation, Jennifer McMurray called the business Meeting to order at approximately 7:45.

Kathy Robeson requested that we sign a banner for Carolyn Pariman (previous Board member-seriously ill).

**2.0 Minutes**

- 2.1 Minutes from the October 5 meeting were approved by Ann Norwood, second by Larry Daniels.**

**3.0 President's Report**

- 3.1** Congratulations to Larry Daniels: contacted by National NAPNAP To chair a committee or serve as treasurer. Due to obligations positions Were declined.
- 3.2** Anyone interested in National Child care SIG see Jennifer McMurray for response card.
- 3.3** Jennifer contacted National Board for recertification information. Many members due for recertification have not received information. New options were reviewed.

**4.0 Treasurers Report**

- 4.1** Current Cash: Approx. \$3,982.
- 4.2** Annual dues have been paid
- 4.3** Free checking at Wachovia ends in December; will stay for short term
- 4.4** DMV grant has been approved and renewed for \$9,800.  
Looking for instructors; February/ April proposed car seat safety courses.  
L. Daniels proposed sending car safety guidelines to school systems. Will Discuss at February meeting.

## **5.0 Programs**

**5.1** Dr. Nadaya cannot make February meeting; Other options explored. CHKD surgeons would like to speak on Pectus Excavatum. Would also like to get Dr. Ralston on the Febrile Child.

**5.2** Next TCNP January 12, 00 at Holiday Inn Greenbrier. Topic is respiratory related. TCNP is also looking for volunteers for booth at Womens Show in February.

## **6.0 Membership Report**

**6.1** No Report

## **7.0 Vice President Report**

**7.1** No report.

## **8.0 Legislative/Political Report**

**8.1** No report

## **9.0 Public Relations**

**9.1** No report

## **10.0 Community Relations**

**10.1** No report

## **11.0 Old Business**

**11.1** None

## **12.0 New Business**

**12.1** Susie Potter made motioned for \$500 grant to send Cindy Trent V.P. to National conference in Atlanta in April. Second by Addie McDuffie. Passed unanimously.

**12.2** Susie Potter proposed exploring the possibility of sending Larry Daniels to NNP or NAPNAP conference next year to present car seat safety program. Kathy Robeson made a motion. Second by Susie Potter. Passed by unanimous vote.

**12.3** Laural Garzon brought up for discussion possibility of applying for NAPNAP grant for out chapter for next Fall. Anyone interested to contact Laurel at LaurelGarzon@aol.com.

**12.4** Local NAPNAP chapter will have a room at the Baby Fair at Chesapeake General Hospital on January 23. Cindy Trent will coordinate volunteers For time slots.

**12.5** Larry Daniels brought to the groups attention that 4 of 5 members on our National Board are academia based. Concern expressed that might need More clinically based members at the National level. Encouraged local Members to be more involved in knowing their board members.

**12.6** PNP are encouraged to apply for a a UPIN# (originated with Medicare) to be eligible for Medicaid reimbursement.

**12.7** PNP/FNP positions at Ft. Eustis. 3-4 positions that would be government contract. Flyer to go on e-mail.

Meeting adjourned at 8:30.

Respectfully submitted:

Ann Campbell, Secretary