

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

Business Meeting

August 4, 2005

Chesapeake Conference Center

Chesapeake, VA

- 1.0 Call to order:** 1840 by President Karen Rance
- 2.0 Minutes:** Available on line for reading prior to meeting. Approved
- 3.0 President Report:**
 - 3.1 Karen suggested that members using their skills outside their normal practice may want to share their experiences. Information for these possible presentations will be gathered by Karen over the next several months.
 - 3.2 The meeting on 10/3 will be sponsored by Synergis at Ruth's Chris Steakhouse.
- 4.0 President Elect Report:** no report
- 5.0 Treasurers Report :** Report pending the tallying of monies collected for the conference.
- 6.0 Secretary Report:** Reminder that meeting minutes will now be available on the website.
- 7.0 Committee Reports**
 - 7.1 Membership:** no report
 - 7.2 Legislative:** Cyndi Fisher spoke about proposed Medicaid cuts. Also, as of spring 2006 newborn screening will increase to cover 29 disorders.
 - 7.3 Programs:** Next dinner meeting will be in October and RSVP will be set up on website.
 - 7.4 Community Action:**
- 8.0 Old Business:** none
- 9.0 New Business:**
 - 9.1 Larry Daniels reported that the ODU site disappeared. E-mail should be directed to him so it can be rebuilt.
 - 9.2 Awards were presented for:
 - Past president to Larry Daniels
 - Katherine Robeson to Cyndi Fisher
 - Community Service to Uyen Jenkins

Motion to adjourn: Made and seconded at 1855.

Respectfully Submitted
Leslie Reifel, MSN, CPNP