

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

**Business Meeting
Ristorante La Galleria, Norfolk, VA
June 20, 2006**

- 1.0 Call to order:** 1840 by Karen Rance, President
- 2.0 Minutes**
- 2.1** Motion to approve minutes by Ann Campbell and seconded by Jane Nosonchuk.
- 2.2** Motion approved.
- 3.0 President Report:** (Karen Rance)
- 3.1** Officers for the coming year will be taking over as of July 1, 2006: Melanie Wilhelm (President), Jennifer McMurray (President Elect), Martha Jones (Secretary). Cindy Fisher (Legislative chair), Jane Nosonchuk (CME chair), and Larry Daniels (Web chair).
- 3.2** NPs in Virginia will have prescriptive authority for Schedule II medications as of July 1, 2006. In order to prescribe these drugs, a new practice agreement must be submitted (can be found on the Virginia State Board of Nursing website) and you must have a DEA # (if you already have a DEA, you must apply to add Schedule II).
- 3.3** There will be two awards given at the August meeting: Kathy Robeson (outstanding service in pediatric nursing) and Community Service Award. Email Karen Rance with nominations.
- 3.4** The fall conference is co sponsored with the Tidewater Pediatric Society “Pediatrics in Williamsburg” and will be held on September 22-24.
- 3.5** Thank you to GSK for sponsoring our meeting tonight.
- 4.0 President Elect Report (Melanie Wilhelm)**
- 4.1** Upcoming meetings: August 15, 2006 (ADHD), October 17th (Atopic Dermatitis), December 19th (Medical Missions: stories from our members).
- 5.0 Treasurer’s Report: (Denise Chernitzer)**
- 5.1** We currently have \$4,709.45 in our account and 59 members.
- 6.0 Secretary Report: No report**
- 7.0 Committee Reports: No reports**
- 8.0 Old Business: None**
- 9.0 New Business:**
- 9.1** Announcements made by Ann Campbell: there is a new faith based NP group (CFNP) which meets the first Thursday of the Month at the Virginia Center for Women. Next meeting is August 3rd. For more information, see CNFP.cox.net. ODU is looking for instructors. Those interested can contact Ann.

Motion to adjourn at 1855 made by Jennifer McMurray and was seconded by Martha Jones. Respectfully submitted, Martha Jones, MSN, CPNP, Secretary