

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

**Dinner/Business Meeting  
Lockes Pointe Restaurant, Chesapeake, VA  
August 21, 2006**

- 1.0 Call to order:** 1835 by Melanie Wilhelm.
- 2.0 Minutes:**
- 2.1** Motion to approve minutes by: Laurel Garzon. Seconded by: Jane Nosencheck
- 2.2** Motion approved.
- 3.0 President Report:** (Melanie Wilhelm)
- 3.1** Name tags: Please wear so that everyone (new and old) can learn each other's names. Also, we are trying to put together a directory (just for our own use) of contact information for members. You can email information to Melanie or fill in the information sheet tonight.
- 3.2** The Kathy Robeson award will be presented at the October meeting.
- 3.3** There will be no Community Service Award (unless some is nominated)
- 3.4** Please sign up for the Pediatrics at Williamsburg Conference date taking place on September 22-24. Our chapter will be having a meeting on Saturday at 1415 (hopefully with the VA Chapter). Members of our chapter presenting include: Martha Jones and Larry Daniels. Cindi Fisher was on the planning committee for the conference will be handing out the Legislative Tool Kit.
- 3.5** The National NAPNAP Conference will be March 21-24<sup>th</sup> in Orlando. Mark your calendars! There were over 1800 participants at the last conference and great speakers.
- 3.6** We need a liaison for the KYSS program. (Thank you to Diane Guendel who volunteered).
- 3.7** The speaker sponsored by McNeal (and scheduled for tonight) cancelled and Karen Rance will be stepping in. Thank you Karen! Also thank you to Ryan for sponsoring our dinner.
- 4.0 President Elect Report:**
- 4.1** Jennifer sends her regards.
- 4.2** The next NAPNAP-HR meeting will be on October 17<sup>th</sup> at Steinhilber's Thalia Acres Inn, Virginia Beach. See website for more information.
- 4.3** Having a holiday mixer meeting was discussed and decided upon.
- 5.0 Treasurer's Report:** (Denise Chernitzer)
- 5.1** It is dues time: \$30.00 if you are a national member and \$40.00 if you are not. You can mail this to Denise or pay at the October meeting.
- 5.2** We have 4749.00 in our account.
- 6.0 Secretary Report:** Nothing to report.

**7.0 Committee Reports:**

**7.1 Membership.** None.

**7.2 Legislative:** (Cindi Fisher):

- Please join the list serve as this is the best way to obtain information regarding upcoming legislative issues.
- DEA Update: Remember that you must have your Practice Agreement submitting to the Virginia State Board of Nursing and send confirmation of Schedule II status to the DEA in addition to the request. It has not been approved by the DEA yet but supposedly will be soon.
- The national office is recruiting for those willing to be on an expert panel. If you are interested, go to the website and fill in an application.
- Stacy is doing well recovering from mastectomy, chemo, and reconstruction.

**8.0 Old Business:** None.

**9.0 New Business/Announcements:**

- Dr. Garzon (ODU) announced that there will be a post Master's program starting at ODU, Fall of 2007 for those interested in attaining a doctorate degree. It will be 36 credits and most classes will be online. More information will be provided at upcoming meetings.
- Karen Rance: The Christian Fellowship of NPs has a website and the group will be meeting on the first Thursday of the Month. For more information email [CFNP@cox.net](mailto:CFNP@cox.net).
- NP Employment opportunities: CHKD (advanced practice position): will be partial trach/partial wound care. CHKD Plastics is also looking for a FT PNP.
- Tidewater Pediatric Society membership: The next meeting will be held on September 6<sup>th</sup> at the Lucky Star Diner. The membership fee is prorated for \$40.00 for the rest of the year. (Forms were made available). It would be nice to have an increased PNP presence in this organization.

**Motion to adjourn:** Made by Cinci Fisher at 1900 and seconded by Karen Rance.

Respectfully submitted, Martha Jones, MSN, CPNP, Secretary