

PSSNY New Practitioner Network
PSSNY Mid Winter Convention
Crown Plaza, Albany, NY
Saturday, January 13, 2006

1. Call to order - 8:05 AM
2. Roll call – Shannon Rivers, Andrea Puglisi, Ellen Williams, Ben Gruda
3. Approval of minutes from last meeting – approved unanimously
4. Old business - none
5. New Business
 - a. Report on activities for the past year
 - i. Evaluations from Mid Winter programming – morning programming (roundtable) had generally good evaluations, it seems that the students did not understand what a roundtable was. Next time would try for better description in promotional materials and more diverse panel as suggested in the evaluations. Afternoon programming (Board review) had very good evaluations. Some felt the intro to the exams was too short, but program started late also. Suggestion for an optional IV review, maybe should be mandatory? Would keep program the same next year and add slot for open questions.
 - ii. CAPS Mixer – went very well, Katie following up on leads.
 - b. Will send out call for nominations and volunteers through PSSNY journal
 - i. Election of officers – there are currently ~275 NPs in PSSNY – journal call will have description of offices and ask for letter of intent, the location of the person, and some information about themselves. **Nominations and volunteers will be due on June 1, so this should be in the next journal issue (1/2 page?)**
 1. Co-Chair – need one person for a 2-year commitment
 2. Secretary
 3. Communications officer
 - ii. Appointments to PSSNY committees
 - iii. Volunteers to serve on local affiliate boards
 - c. Discussion of how to expand activities beyond Albany
 - i. Possible work with affiliates - ? Board liaison to colleges to work with students and professors?
 - ii. Others? Go with Katie to SOP – **Ben is speaking at St. John's, wants a NP to go with him.** Need to reconnect with Katie.
 - d. Goals/ideas/projects for this year
 - i. Partner with Membership – very hard to get involved, little/no communication from that committee
 - ii. Discussion on constitutionality of the NP “committee”
 1. Locate senior members to discuss potential change of status
 - a. Ben thinks the committee status should be fine, need to work with the PSSNY office to contact NPs

– can send a “broadcast” e-mail through Chris if we want, not difficult, just need to send to Chris.

2. Timeline goal: complete before Annual

The following agenda items were deferred to the next meeting due to time:

- e. Comments on this year’s convention programming
- f. Annual convention programming ideas
 - i. Third Annual NP/Board wine social
 - ii. First Annual MiniGolf Tournament
 - iii. Student Round Table?
 - iv. Start tradition of sponsoring one CE each convention?
 - 1. How to become a preceptor?
 - v. Other suggestions?
- 6. Adjournment – 8:55 AM
- 7. Next Meeting: Tuesday 1/16/07 at 5:30, Panera Bread, Crossgates Commons