

**ONCOLOGY NURSING SOCIETY
NURSE PRACTITIONER (NP) SPECIAL INTEREST GROUP MEETING
UNAPPROVED MINUTES**

DATE: Tuesday, April 24, 2007
PLACE: Las Vegas, Nevada: Mandalay Bay Convention Center, South Pacific G
TIME: 5:15 PM (PT) – 6:30 PM (PT)
RECORDER: Heather Greene

ATTENDEES: (List of attendees attached)

I. Welcome and Introductions

Attendees welcomed by Coordinator, Wendy Vogel. Barbara Biedrzycki, Coordinator-Elect, Jennifer Wulff Virtual Community web administrator, Annette Kuck, newsletter Editor. NP currently has 1,200 members.

II. Approval of 2006 Minutes

Minutes were approved.

III. SIG Excellence Award Winner

Congratulations! The SIG received \$3,000 award to use for this meeting (room/refreshments, etc.)

IV. Announcements

1. SIG Challenge – ONStat – only 3,300 ONS members (of 35,000). Attendees were encouraged to join by visiting www.ons.org/lac/onstat/shtml. The NP SIG is currently third in the ranking of SIG members joining ONStat and our goal is to be first.
2. NP SIG Survey Results – Membership wants 1) a collaborative corner website and “list serve” for NPs – difficult from Discussion list-serve.
3. Collaborate with AP Research SIG aircita Fedal.
4. QRI – July 1, 2007. A call for participation to APNs was done and the link is on the SIG Virtual Community.
5. APN Conference Update – B. Biedrzycki, M. Haas & J. VanCleave planning team for 2007.
6. ONS SIG Council – new group to improve collaboration between SIGs and ONS Board of Directors.
7. AJN Book of Year Awards – five ONS publications won the award this year.
8. NP SIG Sponsored Sessions – three sessions (1 Pre-Congress). May 24, 2007 deadline for topic submissions.
9. Congress 2008 – planning team being chosen – complete an advisory panel application of interested by 5/1/07.
10. NP Brochure – on sale @ <http://esource/ons/org/product> details at \$25/100.
11. Nominations (ONS and SIG) – Coordinator-Elect/due 7/16/07 to National Office; ONS Steering Council; Breast Cancer Research Funding; Project Team; SIG workgroup; Nominating Committee: Jean Rosiak and ONS Board Georgia Decker.

V. Project Teams

Salary Survey
ONP Job Description (2003 or 04)
"YOUR" Project
Virtual Community Assistance
Legislation
Nominating Workgroup
Membership Workgroup
Mentorship Workgroup
Strategic Plan Updates
Archives, scrapbook (virtual) & poster.

VI. DNP Updates

AACN responds.

VII. NP SIG Strategic Plan Updates

VIII. Adjournment

The meeting was adjourned.

Attendees List for NP SIG Meeting

SIG Members

Barb Biedrzycki npbiedrzycki@aol.com
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Not SIG Members

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* Interested in being in a work group