

Date: Thursday, April 29, 2004

Attendees: (List of Attendees Attached)

Place: Congress Meeting – Anaheim, CA
Anaheim Convention Center – Ballroom D/E

Begin Adjourn
5:15 PM (PT) 6:45 PM (PT)

Recorder: Wendy Vogel

TOPIC	DISCUSSION
Introduction/Welcome	Diane Cope, coordinator introduced W. Vogel, coordinator-elect; C. Dolby-Erickson & Mary Ann Davies, mentorship program; B. Cahill, virtual community administrator; B. Biedrzycki, archivist.
2003 NP SIG Meeting Minutes	Approved.
Mentorship Program	M. Davies reported on the mentorship program. Currently 24 people need mentors – need for immediate match up. M. Davies discussed needs for the mentorship program: need mentors, work group, contact information on virtual community. Need to be on virtual community – contact information. Considered combining National mentorship with NP SIG mentorship program however National wants SIG to keep one program. Suggestions: Introduce SIG and mentorship program to NP oncology schools, educators, to inform and draw people in sooner. Budget \$1000, for mailings, phone cards, etc. Check to see if ONS has master mailing lists for NP SIG members Contact list of NP SIG members by state on virtual community for questions – ask the mentor for specific questions. Check with virtual community (D. White) models of collaborative practice agreements on virtual community.
Newsletter	Thanks to J. VanCleave and C. Hancock who will be stepping down as editors. Need a volunteers for editors and for newsletter workgroup. Discussed job responsibility. Publish quarterly – June, September and January (5 articles). Congratulations to Wendy Vogel for receiving the SIG Best Article Award.

**ONCOLOGY NURSING SOCIETY
MEETING MINUTES**

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[] Unapproved [X] Approved

Page 2

Nurse Practitioner Special Interest Group

TOPIC	DISCUSSION
Coordinator of Radiation Oncology	Received email from Radiation SIG coordinator regarding billing for services by radiation NPs. Discussion held. Ken Maher – good contact for information.
Archives	Send any pertinent material to B. Biedrzycki.
Legislation	W. Vogel reported on legislative workgroup. Has been their responsibility to update APN website on annual state prescriptive authority. Will check with national to see if materials can be entered on website by ONS.
New Certification	Meeting on Saturday to present new certifications. Need to go to meeting, several questions, discussion ensued. Several states have dropped AOCN. ONCC should be able to provide information regarding which states recognize AOCN and will in the future recognize new certifications. Need for uniform title, recognition.
NP Job Description	T. Armstrong led workgroup over past year to update job description. New document presented and discussed and is now available on the NP SIG virtual community.
APN Retreat	D. Cope reported on the APN Retreat 2004: Nursing Sensitive Outcomes. Topic chosen to begin to define benefit of what nurses do. Templates on various symptoms reviewed at retreat. ONS plans to create 10 more symptom management work groups.
Topic Submissions	Each SIG required to submit Congress topic submissions. This year there were two NP SIG sponsored sessions. All submissions are made online and need to be completed by May 28, 2004. Need to let D. Cope know if anyone makes suggestions to include in annual report. D. Cope reviewed the form.

TOPIC	DISCUSSION/ACTION
ONS NP Conference	Coincides with Institutes of Learning. Project team working on from National. Need to support, promote. SIG needs to have presence there. Suggestions included booth and possible meeting of NP SIG. Problem – NP SIG was not directly involved in planning. Need to explore communication and program agenda.
APN Conference in Oncology Nursing Society	D. Camp-Sorrel reported that Scripps CA Center held their first annual oncology APN conference in February, 2004. The conference was well done, about 80 attended.
Content of Congress	Discussion held. Problem with content of Congress – not advanced practice; need for different components such as pathophysiology, differential diagnosis and hematology.
Practice Issues	B. Rogers discussed ONC NP list serve. B Rogers will get website to D. Cope for dissemination. B. Cahill will explore if list serve can be placed on virtual community in addition to NP clinical questions.

List of attendees at Nurse Practitioner SIG Planning/Networking Meeting at Congress 2004

SIG Members

C. Allen *	J. Gible	B. Rogers
B. Biedrzyski *	B. Hawkins (exp. 9/03)	S. Serr *
B. Cahill *	D. Heim *	W. Smith *
D. Camp-Sorrell (exp. 9/03) *	D. Kiser *	D. Thielvoldt *
K. Cook *	A. Kuck *	W. Vogel
D. Cope	K. Low *	B. Wilson *
M. Davies	N. Mandolfo *	
C. Erickson	B. O'Brien *	

Not SIG Members

* Larry Boehlke, 1318 W Thorndale Ave. Apt 3, Chicago IL 60660-3356

* Eileen Fusco, 26 Maple Ave., Floral Park, NY 11001-2511

Heather Moreland, 542 Clayton St., Montgomery, AL 36104-3344

* Interested in being in a Work Group