



Leaders' Conference Call Meeting Minutes

Date: June 12, 2008

Attendance: Joan Totka, Ronnalea Hamman, Penny Overgaard, Ashley Ave, Joan Morgan

Topic	Discussion	Conclusion and Assignments
PIPE Meeting	<p>Penny confirmed that Emily Centre is sponsoring the joint FHERN/PIPE dinner. We can still look for sponsors as that would be helpful to offset the overall cost.</p> <p>Here is the schedule for the annual meeting:</p> <ul style="list-style-type: none"> ○ 2-3 pm Deb Lieberman session - Interactive Games for Pediatric Health Education and Behavior Change ○ 3 – 4 pm Tour Phoenix Children's Hospital (after session ends) ○ 4-5:30 pm PIPE Business meeting (Part 1) ○ 5:30-6:30 pm Shared Dinner with FHERN ○ 6:30-9:00 pm PIPE Business meeting (Part 2) 	
HCEA/PIPE Survey	<p>PIPE survey was sent on the PIPEline. Joan reviewed some of the preliminary results. Eighteen people responded so far. 87% responded that they would value discussing “evaluation of patient/family education” as one of the topics at the annual meeting.</p> <p>It was discussed about having an “unmeeting” with members before the meeting to explore more about the issue of ‘evaluation’ so that it can build towards the final agenda of the PIPE meeting in an effort to make the meeting more responsive to attendee needs.</p> <p>HCEA survey was sent to members HCEA survey to determine where next conference should be; it was determined that members may have misunderstood the numbering system. Final results have not been tallied as yet.</p>	<p>Joan Totka to send PIPE survey to members directly.</p> <p>Ashley and Joan T. to invite PIPE members to join conference call on July 10th from 10am – 11pm PDT to discuss evaluation and how we want the annual meeting to unfold.</p>

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Member Information from HCEA	Ashley has not heard about any changes to the status of the membership list. We will continue to work with the membership list that is currently posted.	
Newsletter	Monthly newsletter information was submitted.	

Minutes recorded by: Ronnalea Hamman

Date of next call: July 10, 2008
1100 Pacific; 1200 Mountain; 1300; Central; 1400 Eastern