



PIPE Business Meeting
September 16, 2008
Phoenix Children's Hospital
1600 – 1730

1. Historical Background of PIPE – Kathy Ordelt

- 5-6 years ago – subset of pediatric members of HCEA were working together to problem-solve, network and discuss issues.
- Special Interest Group under HCEA called PIPE.
- Original co-chairs - Kathy Ordelt and Wayne Neal
- Listserve = PIPELine

2. Vision of PIPE

Visioning exercise started last year and will be completed this year.

Action: To be completed over the next 3 months.

3. Summary of Membership Group

- HCEA sent out survey. Joan Morgan led the group to develop a PIPE survey to find out what was of interest to PIPE members.
- Outcomes and evaluation of education was listed as number one issue of interest.
- A follow-up meeting (unmeeting) was held via teleconference.
- Identified three topics out of evaluation.
- Identified interest for regular unmeetings to continue the networking and sharing ideas on issues.

HCEA Board is looking at other communication vehicles – i.e Web 2.0 tools.

Ideas: Joan Tott (Wisconsin) started a Facebook site for new orientees.

Leslie Catron – video streaming from a live conference.

Should be action – oriented. Have to keep it up-to-date.

Ongoing action provides value to joining PIPE/HCEA/FHERN etc.

Workgroups

Three workgroups that came out of last year:

1. Membership/Future meetings and Conferences – ways to increase PIPE/HCEA membership.
2. Outcomes of Patient/Family Education – highlight networking.
3. Publishing/Communication Group – summary of listserv activity and newsletter.

Would it be a value to continue these groups?

Should we move to another topic?

Ideas/Feedback

- Share resources and highlight patient-ed. Resources – ie. PIPE approved or PIPE recommended. Build on the sharing/networking and highlighting.
- Groups – what can be done realistically? No one has time.
- Have a group to coordinate unmeeting (send reminders, ensure follow-up).
- Communications and organize communication and keep people informed on a regular basis.
- Have names of PIPE members and who they are, what they do (perhaps a picture) and thumbnail descriptions. Coordinate getting that information from people (membership group function).
- Using national organizations to expand resource.

New Workgroups

1. Communications (newsletter, listserves, web).
2. Membership (membership directory and increasing membership).
3. Member Development (un-meetings, sharing resources).

Board Nominations

- President-Elect – Coordinates the membership for monthly calls and ensures that actions are meeting the goals set by the membership. Liases with the HCEA Board.
- Secretary/Treasurer Elect – Records meeting minutes (treasurer role does not currently require much). Open up to membership.
- Web Communications.

Action: People to think about it and can talk to any one of the PIPE board members if they would like to learn more or are interested.

Workgroups

Communications Workgroup – Kathy Ordelt

Membership Workgroup – Wayne Neal

Membership Development – Joan, Ronnie