



## Leaders' Conference Call Meeting Minutes

**Date:** February 5, 2009

**Attendance:** Ashley Ave, Leanne Gibbs, Ronnalea Hamman, and Kathy Ordelt

Topic	Discussion	Conclusion and Assignments
<p><b>Mission and Vision Statement</b></p>	<p>At our Annual Conference a discussion ensued to revamp our Mission and Vision Statements after 5 years of PIPE, to include member input. Leslie and Ashley sent out surveys to members via Survey Monkey to determine which 5 words best describe PIPE.</p> <p>The results were:</p> <ul style="list-style-type: none"> <li>• Resourceful – 66.7%</li> <li>• Caring – 55.6%</li> <li>• Synergy – 50%</li> <li>• Professional – 50%</li> <li>• Contributing – 33.3%</li> </ul> <p>The group decided that we would tackle the Mission Statement first and then proceed to the Vision. Several suggestions were made for the Mission Statement. An example everyone liked was “To be a professional resource that contributes to excellence in pediatric health care education”.</p>	<p>Each member present will continue to look over the different ideas and decide on the one that best represents PIPE.</p> <p>Kathy Ordelt will take the 5 words and incorporate them into the Mission Statement and send them back to this group to choose the best fit.</p> <p>Finish Mission Statement by February 13, 2009</p>
<p><b>Status of Work Groups</b></p>	<p><b>Communication Group</b></p> <p>1) Need to update PIPE website with:</p> <ul style="list-style-type: none"> <li>• Current contact information</li> <li>• Leadership minutes</li> <li>• 2009 Annual Conference Information including: Date/time of PIPE and FHERN meeting.</li> </ul> <p><b>Membership Development Group</b></p> <p>1) Unmeetings have been planned for year. Need attendance of each meeting to help evaluate satisfaction.</p>	<ul style="list-style-type: none"> <li>• Ashley to send updated contact information to Kathy</li> <li>• Ronalee to send Leadership Minutes to Kathy</li> </ul>

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	2) Contact other Children's Hospitals to see if there are others who could benefit from PIPE membership 3) Contact adult hospitals that may have a pediatric unit where staff may benefit from PIPE membership	2) Kathy suggested contacting nursing departments or clinical education department to get names of others who could benefit from involvement in PIPE.
<b>2009 Annual Conference</b>	1) Suggestions for Annual Meeting discussed 1. PIPE and FHERN alternate which group meets first at our Annual meeting 2. Consider sharing a speaker between PIPE and FHERN to help with budget and time crunch. Suggestions for the type of speaker included electronic learning tools and National Patient Safety Goals	1) Ashley will propose alternating which group meets first at the Annual Conference with FHERN Leadership 2) Ashley to discuss type of speaker with members at today's Unmeeting

Minutes recorded by: Leanne Gibbs

Date of next call: March 5, 2009

Time: 1100 Eastern (**1000 Central; 0900 Mountain; 0800 Pacific**)