



Leaders' Conference Call Meeting Minutes

Date: March 4, 2009

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

Topic	Discussion	Conclusion and Assignments
PIPE minutes	February minutes reviewed	No changes
Mission/Vision Statement Follow-up	<p>Mission Statement ideas discussed. The group voted and the new Mission Statement is: To be a professional resource that contributes to excellence in pediatric healthcare education.</p> <p>Group discussion related to having a value statement in addition to the Mission Statement and Vision Statement. Agreed upon by all that having all three statements best describes PIPE.</p> <p>The value statement discussed and agreed upon by group is: Partners in Pediatric Education (PIPE) members are:</p> <ul style="list-style-type: none"> - Professionals who care about excellence in pediatric healthcare education - Interested in communicating, networking and contributing for the common good of all of our members - Passionate about sharing our resources, knowledge and skills with one another - Excited about empowering our patients and families as they learn and grow their way towards improved health care management and outcomes. <p>Discussed various vision statements. The vision statement agreed upon by is: To be the preeminent source for pediatric healthcare educators, providing best practices with patient and family education through:</p>	

Topic	Discussion	Conclusion and Assignments
	<ul style="list-style-type: none"> • Networking and collaborating • Learning • Sharing ideas and resources • Advocating for health literacy, cultural and family centered care 	
Status of Work Groups	<p>Communication Group Kathy informed group that PIPE website updated with current information HCEA also making changes that should be complete by our next meeting.</p> <p>Membership Development Group</p> <ol style="list-style-type: none"> 1. Unmeeting discussion <ul style="list-style-type: none"> • Everyone pleased with • 15 people in attendance • Great in-depth discussions about various resources • Resource contributions made • Feedback located in minutes 2. Post Board discussion related to Unmeeting <ul style="list-style-type: none"> • Concern that others were unaware of Unmeeting • Cost concerns • PIPE leadership group feeds this is an excellent way to keep members involved and to increase membership 3. Solutions to cost of Unmeeting <ul style="list-style-type: none"> • Increase PIPE dues to reflect cost • Hospital sponsorship for Unmeetings Use HCEA line and have HCEA invoice hospitals 	<p>Ronnalea to write up an introduction for the minutes of the unmeeting and place on website</p> <p>Joan to summit Unmeeting benefits to board as an agenda item</p>
2009 Annual Conference	<ol style="list-style-type: none"> 1. Ashley discussed with FHERN leadership possibility of having a joint speaker between PIPE and FHERN and type of speaker wanted. Joint speaker well received and ideas for speaker were Health 	<p>Ashley will speak with conference committee and see if the speaker can go between the two groups</p>

Topic	Discussion	Conclusion and Assignments
	<p>Literacy and Joint Commission on Hospital Accreditation. Group would like a local speaker and several ideas were discussed. As of right now on the Conference agenda the speaker is listed first with PIPE 2nd and FHERN meeting at the same time. Concern that some are members of both groups and would have to miss one meeting. Group felt like speaker should be between the two groups</p>	

Minutes recorded by: Leanne Gibbs

Date of next call: April 2, at 11:00 eastern (1000 Central; 0900 Mountain; 0800 Pacific)