

TOPIC	DISCUSSION	PERSON RESPONSIBLE	DEADLINE
President's Report	<p>AAP Pediatric Guideline Standard- awaiting new guidelines. Bari and Louise will network and update.</p> <p>Bylaw review- Please review by next meeting and come with any needed changes,</p> <p>Website issues- behind as it was hijacked, Will update.</p> <p>Safety-Survey with Nadine Levick and Louise- will email out.</p>	Nancy	
Treasurer/Secretary	<p>33 individuals- 10 organizational- 1 corp. \$1,199.87</p>	Mary Jane	
Licensed	<p>Need a current list of teams- Donna is updating, but has to call each hospital individually. Last one was done 10 years ago. Could split into districts and members could help.</p>	Joann	
Non-Licensed	As previous	Donna	
Air	<p>COPCN 1) Presentation on process of COPCN 2)64-E revision, air conditioning as minimum standard of care. Get involved now as laws are formed. It's harder to change them after they are laws. JAPSE meeting with state, 1st time in 18years, in middle of state. Cannot drag out, must be 6 weeks. Rules workshop, COPCN in state language not county. No more stopping at county lines? Vote and pass, Draft a letter for climate control in patient care area- Maria with John's help, to Lisa Walker and the Chief.</p>	Jim/John Scott	