

## HAWAII CHAPTER OF NAPNAP

May 15, 2007

### MINUTES

(Attendance Records filed with Education Report)

**Educational Dinner Meeting: A “Current Trends Associated with Rotavirus, Therapy, and Clinical Practices,” educational update was presented by Dr. Vickie Niederhauser**

TOPIC	DISCUSSION	ACTION, POINTS OF CONTACT
<b>I. Approval of the minutes for the March 2007 scheduled Hawaii Chapter NAPNAP meeting.</b>	Membership approval of the March 2007 meeting minutes were granted at the May 2007 educational presentation dinner/ chapter meeting	Complete. Copy to be sent to NAPNAP national headquarters.
<b>II. Treasurer’s Report</b>	Deferred.	F/U at the July 2007 meeting
<b>III. Membership Report</b>	Discussed. Vickie will present at updated report at the July 2007 meeting	F/U at the July 2007 meeting
<b>IV. “E-News / newsletter” Report</b>	Deferred; note currently seeking new web master and website redesign approach for 2007	F/U at the July meeting
<b>V. Legislative Report</b>	Deferred.	F/U at the July 2007 meeting
<b>VI. Education Report</b>	2007 Annual Educational Conference	Brief discussion relevant to the 2007 April conference was held at the May 2007 meeting. F/U at the July 2007 meeting planned to complete.
<b>VII. President’s Report</b>	Dianne briefly updated members to issues she has completed this past year and began transition of role to Andi Kubota	None
<b>VIII. Old Business/ Announcements</b>	None	N/A
<b>IX. New Business</b>	<b>Election of 2007-2008 Officers:</b> 1) <b>Bill Dey</b> nominated and elected as “President Elect.” 2) <b>Laura Weissbach</b> was nominated and elected as Treasurer	<b>Dianne to assess the national requirements for the office of president- Bill is not an ANP or PNP and may not qualify. F/U at the July 2007 meeting is required. Additionally, national qualifications for Laura Weissbach as Secretary will need to be clarified. Need for further discussion is required.</b>
<b>X. Meeting Adjournment</b>	Meeting adjournment prior to the educational dinner presentation.	None.

Respectfully submitted,  
 W. Dey, R.N., BSHCS, 2006 –2008 Secretary, Hawaii Chapter of NAPNAP.  
**Draft Version**, submitted for approval electronically and

at the September 2007 meeting.