



NIDCAP Federation International

changing the Future for Infants in Intensive Care

**Minutes of the First NFI Board of Directors Meeting 2007-2008
Combrit, France
Formal Votes
Tuesday, October 2, 2007**

Unfinished Business from September 28, 2007 Board Meeting

- 1. Upon motion duly made, seconded and carried it was unanimously
Voted: To approve the Minutes from the Board Meeting, on Amelia Island, Florida,
May 15-16, 2007.**
- 2. Upon motion duly made, seconded and carried it was unanimously
Voted: To approve NFI financial support in an amount not to exceed \$500.00 USD,
for Joy Browne to host an informal gathering in promotion of NIDCAP and the
NFI, in the context of the Perinatal Society of Australia and New Zealand Meetings.**
- 3. Upon motion duly made, seconded and carried it was unanimously
Voted: To approve the amended Budget as presented on Friday, September 28,
2007.**
- 4. Upon motion duly made, seconded and carried it was unanimously
Voted: To adopt the five year strategic plan pending the revisions discussed at this
Board Meeting (October 2, 2007).**

Summary of the Board's Discussion

- Brussels will be moved from the list of prospective training centers and onto the list of current training centers.
- The strategic mission will be modified to include the wording from the NFI's mission statement; *Strategic Mission* will become *Strategic Goal*.
- The term "parent(s)" will be changed to "family."
- *APIB* will be added to the program objective title regarding the quality assurance of training; it will read "Assure the Quality and Consistency of NIDCAP and APIB Training." Another goal will be added to the quality assurance objective—*Increase articulation of the training process, including enhancing consistency in conceptualization and formulation of the various training documents.*
- The number of nurseries to be certified was changed to 10 nurseries.

It was agreed that the final document be sent to the Communications Committee and to Dr. Lawhon for approval prior to posting on the web site.

There being no further business upon motion, duly made, seconded and carried, the meeting was adjourned.

A handwritten signature in black ink, reading "Deborah Buehler, Ph.D." with a large, sweeping initial "D".

Deborah Buehler, PhD

Secretary

NIDCAP Federation International