



NIDCAP Federation International

Changing the Future for Infants in Intensive Care

**Minutes of the First Board Meeting of FY 2008 - 2009
Winston-Salem, North Carolina USA
Tuesday, 28 October 2008**

**Graylyn International Conference Center
Manor House, Seminar Room**

Members of the Board Present: H. Als, D. Buehler, J. Helm, S. Kosta, g. Lawhon, G. McAnulty, R. Sheldon, K. Smith, K. VandenBerg, J. Sizun

Staff: D. Wahl

The first meeting of the NFI Board of Directors, FY 2008-2009, was held at the Graylyn International Conference Center in Winston-Salem, North Carolina on Tuesday, 28 October 2008. Dr. Als called the meeting to order at 1:36 pm.

Formal Votes:

- Upon motion duly made, seconded and carried it was unanimously
Voted: To approve allocation of funds for a Board Member to attend the inaugural NFI NIDCAP Nursery Certification Celebration (NNNCC) at St. Luke's Regional Medical Center, Boise, Idaho.

Note: It was suggested that the funds for this activity be allocated from the NFI's fundraising budget or added on as a new budget line item. It was suggested that Dr. Als as NFI President should attend the inaugural NNNCC if feasible.

- Upon motion duly made, seconded and carried it was by majority
Voted: That the NFI become the responsible financial contractor for the meeting site venue for the 2009 NIDCAP Trainers Meeting in Chicago, Illinois, USA.

Other Discussions:

Unfinished Business from Friday, October 24, 2008

- ***Student Membership Requirement for NIDCAP Trainees***
The Board discussed the possibility of instituting a requirement that all NIDCAP trainees become members of the NFI under the Student Membership category, and that all NIDCAP Professionals

become NFI Professional Members. After much discussion, the Board charged the Quality Assurance Committee with the task to formulate a comprehensive policy to be presented to the Board for formal decision at a future phone conference.

Review of the 2008 Annual NIDCAP Trainers Meeting

Drs. Buehler and McAnulty summarized the 19th Annual NIDCAP Trainers Meeting evaluations. Dr. Lawhon reported that the Program Committee would take into consideration this feedback when designing future programs.

Program Plans for the 2009 & 2010 Annual NIDCAP Trainers Meetings

- Dr. Lawhon presented the 2009 meeting theme: “Reflection: Our Vision for Individualized Developmental Care”. Drs. Heidelise Als and Joy Browne have agreed to give presentations and Dr. Linda Gilkerson also has been invited to present.
- Themes for future meetings were discussed (e.g., Sleep, Bereavement).
- Dr. Lawhon and the Program Committee are requesting recommendations for speakers on the topic of preterm infants’ sleep.

Board Plans

- The next Board meeting is scheduled for April 21-22, 2009 at the Emerson Inn by the Sea, Rockport, MA, USA.
- The monthly conference call schedule for the coming year was reviewed.

There being no further business upon motion, duly made, seconded and carried, the meeting was adjourned at 5:56 pm.

Deborah Buehler, PhD
Secretary
NIDCAP Federation International