



NFI Program Committee - Quality Assurance Advisory Council

Minutes of the Conference Call Meeting, 25 June 2015

Council Chair: H. Als

Members of the Council Present: H. Als, K. Smith, K. Vandenberg, D. Buehler

Absent: or Excused, g. Lawhon, J. Browne, A. Kleberg, G. Basso

The Meeting Minutes from 28 May 2015 were approved.

Topic: NIDCAP Professional and Trainer Certification Renewal

Discussion: The sessions to be presented by the QAAC at the upcoming Trainers Meeting will be one presented by Joy Browne on reflective process and supervision. The QAAC is also allotted another 1 hour session. It was previously proposed that this session be on the topic of NIDCAP Professional and Trainer Certification Renewal. It was proposed by g. Lawhon, that the session be presented by a US and Non US QAAC member. Agneta Kleberg and Karen Smith agreed to be part of the presentation at the upcoming Trainers' Meeting.

The group engaged in discussion regarding the renewal documents. The ongoing need to share with the membership the benefit of their membership and ways in which they might use their membership and professional relationships to improve and enhance their professional developmental care practices. The need to provide information to the membership on how they might utilize their membership and the resources of their membership in the NFI will be shared at the October Trainers' Meeting. The inclusion of membership information throughout the training process with nurseries will be highlighted at the forthcoming meeting as well. This inclusion will address the sites' responsibilities to support their staffs' ongoing connection with the NFI membership and the NFI's professional support and educational opportunities. Concerns regarding the memberships' comments regarding the fees for membership were discussed as well. The opportunity for members to apply for scholarships or discounts on their membership fees was shared by H. Als and will be shared once again at the Trainers' Meeting.

The groups' ongoing work regarding the professional pathway of NIDCAP Professional to NIDCAP Trainer was touched upon. These topics will be addressed further at upcoming QAAC conference calls.

Recommendations for the use of Survey Monkey to further address and gather the memberships' perspectives, interests, concerns, support and recommendations for certification and membership renewal will be discussed at the upcoming meetings of the QAAC.

The topic of the QAAC meeting in person at the upcoming Trainers' meeting was not discussed at this conference call but will be included in the upcoming conference calls to allow for planning to take place prior to the Trainers' meeting.

NFI Board of Directors Conference Call

The group will review the Updates to the NIDCAP Reading list. This will be accomplished by email and discussion at the August conference call.

The as yet to be attended to topics scheduled for discussion will be rescheduled for the 27th of August conference call.

Future Conference Call meetings are scheduled for 1100 US East Coast time on 27 August 2015, and 3 October 2015. There will not be a call in July.

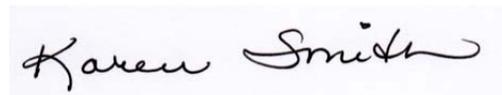
The next conference call meeting will take place 27 August 2015 at 11 am US East Coast time.

Date: 25 June 2015

Notes prepared by Karen Smith BSN, MEd

Member of the Program Committee - Quality Assurance Advisory Council

NIDCAP Federation International

A handwritten signature in black ink that reads "Karen Smith". The signature is written in a cursive style with a small dot above the 'i' in "Smith".