

American Psychiatric Nurses Association  
California Chapter  
Conference Call  
January 17, 2017

**Attendees:** Jeannine Loucks, Kathleen McDermott, Alexandria Keller, Jane Abanes, Christine Davenport, John MacKenzie

**Absent:** Ann Kelly

**Excused:** Rosalind De Lisser

Topic	Discussion	Action/Responsible Party
<b>President's Report</b>	<p>The Annual Calif. Chapter report was completed and Jeannine has submitted document to Tandi-Jo. Overall the chapter did great in 2016 but Jeannine would like to see more area activities and brought forward for discussion that major areas have at least one Round Table or function per quarter. Board was in agreement.</p> <p>APNA National Bulletin The Psychiatric Nursing Voice was sent out this month. Jeannine reported some good articles and information inside. Information from Deborah Salani, DNP, regarding Flakka. A note on the Comprehensive Addiction and Recovery Act (CARA) granting buprenorphine prescribing privileges to NPs. Many of the BOD did not receive it and asked that Jeannine scan and post on CA Chapter member bridge.</p> <p>Strategic Planning Meeting – Jeannine noted that the national BOD was getting ready to discuss the Strategic Plan in Feb. Current APNA President, Kris McLoughlin theme for October's Conference will be <i>"Whole health begins with Mental Health"</i>. In preparation for this meeting,</p> <p>Some good conferences coming in 2017: CPI and Contemporary Forums.</p>	Jeanine Loucks

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	<p>Jeannine asked for feedback on 2 of the questions so she could take to Washington DC. All participated and gave feedback.</p> <p>Netletter – Marie will be putting the CA NetLetter out in the later part of January 2017, her focus will be on the coming year: new goals &amp; directions. Marie asked that everyone send her information by Friday, Jan. 20<sup>th</sup>.</p>	
<b>Financials</b>	Current CA Chapter balance is \$11,183.00. Ann is working with National to get the Ann Wilkinson Fund separated from our general fund.	Ann Kelly
<b>Area Reps</b>	Jeannine stated that she reached out to Cathy O'Reilly to assist with being the Area Rep Coordinator. The group agreed that the area reps have not been active in setting up dinners, round tables or events as in the past. Team decided they needed someone to motivate and coordinate with reps.	Jeannine Loucks and all
<b>Round Table</b>	<p>Matt Tierney is agreeable to doing Round Tables in Northern CA. Alex and Jeannine have been in contact with Matt. The first Round Table is set for Monday, 1 May 2017 in the Monterey area (one hour=1 CEU);</p> <p>Cathy O'Reilly &amp; Alysha Woods are having a presentation/discussion on Jan. 26<sup>th</sup> at 6:30pm at Glendale Adventist Medical Center on Scope &amp; Standards of Practice for PMH Nurses.</p>	Jeannine Loucks and all.
<b>Other Business</b>	Kathleen brought up that someone in the San Diego area emailed her regarding collaboration with MFT group. Kathleen was not sure what specifically she wanted so recommended this individual connect with	Kathleen McDermott

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	<p>Kris Lambert or Marlene Nadler Moodie in San Diego for more resources.</p> <p>John discussed the use of more technology in reaching members and possibly researching a Ted Talk platform that may reach the Millennials. He suggested a possible name for this platform – Nic Knacks.</p>	
Next Meeting	February 21, 2017 at 7pm	Jeannine