

Iowa Psychiatric Nurses Association
Board Meeting Minutes
8/26/2014

Attendees: Julie Barrett, Margaret Burchianti, Rebecca DeVine, David Hatfield, Lisa Kongable, Kendra O'Neil

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Approval of Meeting Minutes	July minutes approved.	
Treasurer's Report/Budget/Audit	Nothing new.	Board needs end-of-fiscal year 2013-2014 budget information.
2015 Conference Planning	Reviewed quotes from Prairie Meadows, the West Des Moines Marriott, and the Stony Creek hotel and conference center locations. Patricia Black, Associate Executive Director of APNA can help us organize conference over a conference call.	Margaret will set up call with Patricia Black.
Google Docs	Discussion of board member's willingness to work on Google Docs.	Margaret will set up an APNA Iowa Chapter google drive account.
Member Survey Results	<p>The survey provided next reviews with regard to the chat line, and it was discovered that 57% of respondents were unaware that the Iowa chapter had a member bridge. It was decided that we would save the money that we would have spent on the chat line by promoting the Iowa Chapter section of APNA Member Bridge.</p> <p>The survey also indicated good support for the conference location in Des Moines, and the Thursday evening event.</p>	Phone/chat line idea to be discarded, Member Bridge to be promoted.
Monthly Support Line for Iowa Psychiatric Nurses/ Pushing Use of Member Bridge	See member survey results above.	

Photos of Board Members for Website	It was decided that no photos will be used.	
Revision of Chapter By-Laws	Nothing new.	
APNA Minnesota Chapter Conference	Margaret reported on the Minnesota conference, which centered on workforce issues, and had a very good turnout. There is possibility that one of the speakers from that event may be willing to speak at the Iowa conference regarding boundary issues both professional and ethical issues in the nursing profession.	
Building Relationship with INA	Margaret currently has a request with Judy Collins for a conference call, but has not heard back from her.	Margaret will continue to follow up with Judy Collins.
VMOSA (Vision, Mission, Objectives, Strategies, Action Plan)	<p>Discussion of the Iowa chapter mission and mission statement, which will be brainstormed on Google Docs by the group. (<i>What we are going to do and why</i>)</p> <p>Vision: discussion of ideal conditions for mental health care in Iowa, with possible categories being:</p> <ul style="list-style-type: none"> • Everyone would have access to affordable, timely, and quality mental health care. • Providers would communicate important information. • Everyone would have access to mental health care services including preventive care and education. • No stigma related to mental illness. • No barriers to accessing mental health care (i.e. socioeconomic, educational, location). • Every patient has access to a level of mental health care congruent to the individual patient's needs. <p>Mission statement: discussion of the creation of an action oriented mission statement by the group. Possible starting points:</p> <ul style="list-style-type: none"> • Promote access to quality, timely, affordable mental health care and transform the mental health system so that people can receive services needed at affordable rates. • Promote community-based education, through advocacy, active professional involvement, and continuing interdisciplinary education. 	Board member's will continue to brainstorm an attempt to come up with solid ideas for the VMOSA.

	<ul style="list-style-type: none"> • Promote involvement in professional organizations for Iowa psychiatric nurses. • Remove stigma and barriers to care through the education of nurses, members of the public and elected officials, political advocacy, and professional networking. <p>Discussion of the chapter's main purpose/goal.</p> <ul style="list-style-type: none"> • Increase membership recruitment, retention, and professional involvement of psychiatric nurses. • Create avenues of professional networking/connection/communication across the state of Iowa. <p>Discussion of member reasons for involvement in the APNA, which included:</p> <ul style="list-style-type: none"> • The desire to give something back to the community by volunteering personal time. • The desire to network through community involvement. • The promotion and support of mental health nursing and its role within the community. 	
Next Meeting	Tuesday, September 9 at 7 PM.	