Iowa Psychiatric Nurses Association
Board Meeting Minutes
9/08/2015

Attendees: Julie Barrett, Audrey Wyatt, Kendra O'Neal, Lisa Kongable

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Board Members	2015-2016 Julie Barrett –President Rebecca DeVine - Vice President Jen Blumme – Treasuer Audrey Wyatt- Secretary Members of the Board: Kendra O'Neal Lisa Kongable Margaret Burchianti Sue Whitty Dani Eveloff David Hatfield Deborah Brodersen Finn Meadows	None All of us

Treasurer's Report/Budget/	Not available this month	Jen
2015 APNA Conference Evaluations	**2015 APNA, Iowa Chapter Conference: The Future of Psychiatric Nursing in Iowa** **Evalution Summary** **Prarie Meadows Convention CenterMay 29, 2015, Altoona, Iowa**	Kendra

Disclosure involving Conflict of Ineterest: Yes - 27 No - 4

Content Integrity: presented without bias Yes - 31 No - 0

Ranked on scale from 1-4 with 4 being to a great extent (positive).

Conference Evaluation:	**4**	**3**	**2**	**1**
Obj 1	27	4	0	0
Obj 2	23	8	0	0
Obj 3	23	8	0	0
Time/location/Quality	21	10	0	0
Panel Discussion				
Obj 1	25	6	0	0
Farrington	24	7	0	0
Burnett	23	8	0	0

	Burchianti	23	8	0	0	
	Kongable	22	9	0	0	
	McDermot	23	8	0	0	
	DBT -Burnett					
	Obj 1	22	7	2	0	
	Obj 2	23	7	1	0	
	Obj 3	16	10	5	0	
	Obj 4	26	5	0	0	
	Obj 5	24	6	1	0	
	Obj 6	20	9	2	0	
	Effectiveness of Speaker	25	4	2	0	
	PACT Team - Conley					
	Obj 1	25	6	0	0	
	Obj 2	26	5	0	0	
	Efectiveness of Speaker	19	12	0	0	
	APNA Resources - Johnson					
	Obj 1	27	3	1	0	
	Obj 2	28	2	1	0	

Obj 3	22	9	0	0	
Efectiveness of Speaker	16	15	0	0	
EBP Strategies - Farrington					
Obj 1	24	7	0	0	
Obj 2	26	5	0	0	
Effectivness of Speaker	23	8	0	0	

Comments

Conference:

Great Speakers, Excellent Conference, Having vendors was very nice, Legislaltive update was good, great location, well organized, good job, Judy did a great job with legislative updates.

Could have started at 0730 and shorter lunch to get out earlier on a Friday afternoon

No tech support at first and issues with volume in the am at the Iowa City site.

Break out sessions for RN's and ARNP's would be nice.

Panel:

Love idea of panel discussion, Very informative, Great Job All, Julie Barrett - 4

Off sites had difficulty hearing audience questions.

Burnett:

	Motivating and informative, great overview, Eloquent and knowledgeable speaker, wonderful presentation, Very knowledgeable and dynamic speker, Informative and applicable presentation, Interesting speaker, informative, Kept attention and knowledgable, seems passionate about her job, Loved the Happy Dance, Happy Dance felt patronizing and detracted from the presentation, Enjoyed presentation and really sparked my interest. 8 people commented on the fact that they wished there was more time for this topic and would have liked to be able to go more in depth into topic. **Johnson:** Good Job, I stayed awake, nice info, good to promote APNA website, member bridge, etc., Great experience and knowledge to be shared, Appears to enjoy speaking and sharing her knowledge, Thanks for joining us. **Farrington:** Empowering - RN's can make changes to improve outcomes Incorporating more audience participation mighte keep audience more engaged and inspire more interest in subject. Difficult to hear audience questions at off sites. **Conley:** Great talk and subject, great speaker, Will consider possibility of rural PACT teams, Good Job, Loved the video, where are PACT teams in Iowa. Difficulty hearing audience questions at off sites **Future Topics:** Recovery for practice x 2, suicide competencies x 2, Safety issues on units, Legislative topics and how to get involved, legal and ethical issues in mental health, safety planning for patient facilities, assessing for violence, therapy groups and what they should look like, Cluster B personalities, psychopharmacology and regulations, when to break confidientiality,	

	Psychiatric medications and optimization (affordabilit, prior auth., pt ed, dosing, administration)**,** pain management, pt with comorbidities, treating substance abuse and mental health, more validation therapy/DBT	
2015 Iowa Board of Nursing Conference Evaluations	Unable to copy to the minutes but very simular. Mostly 4-5 for rakings.	Kendra
2015 Conference ideas for 2016	Recovery for practice x 2, suicide competencies x 2, Safety issues on units x2, Legislative topics and how to get involved, legal and ethical issues in mental health, safety planning for patient facilities, assessing for violence, therapy groups and what they should look like, Cluster B personalities, psychopharmacology and regulations, when to break confidentiality, Psychiatric medications and optimization (affordability, prior auth., pt ed, dosing, administration)**,** pain management, pt with comorbidities, treating substance abuse and mental health, more validation therapy/DBT, suicide competencies, protecting nurses who speak up about patient care concerns and fear retaliation from administration and colleagues.	Kendra
College of Nursing gave the chapter an extra $500 honorarium money for the speakers.	The college of Nursing (which is in charge of giving out the Iowa Department of Public Health funds) decided to give the Iowa chapter of APNA an extra $500 for the speakers so that gives a total of $1000. Increase honorarium amounts: Mary Johnson $300	Did we get Mary Johnson's money back to the chapter.
2016 Conference Planning	**Venue - Cedar Rapids, or Dubuque area** **Off Venue site cost**	Jen Blumme checking into Kirkwood and Cedar Rapids area.

	Food **Month** – Move conference back to mid-April to see if we can have an increase attendance at the conference when it is not around graduation time. **Education** **Speakers** **Vendors** **Registration** **Advertising** – BROCHURE, will pay Facebook to promote conference in 2016 **Awards** – Benfer Award and the Schroder Award **Officer Nominations**	Kendra is checking into the Dubuque area. Julie is making up a sheet to do the price comparison on.

Conference Center Proposal 2016

Non-food costs:

Satellite sites – can they connect to other satellites -
Tech support -
Computer - (bring our own or use theirs) -
Projector, screen rental for PowerPoint presentations -
Wireless Lavaliere Microphone for speaker -
Main Room rental -
Podium -
Lunch Room rental –
Tables/area for pharm reps -
Is it ok for pharm reps to pay for food? –

Food costs:

AM coffee and pastries - ____ per person x 75 =

Lunch Quote for lunch - $_____ per person x 75 people =

PM coffee and dessert - $____ per person x 75 =

Thursday evening dinner event –

Hot Meal – $_____ per person x 15 people =

QUOTE Total=

Facebook	Outstanding job on this new site. Very informative and please take the time to go to our Iowa Chapter Facebook page and invite your friends who are nurses to add it to their Facebook friends. We will use this Facebook page to advertise our conference in April 2016.
Raffle	One year free for their APNA membership for liking APNA on Facebook or posting on Member Bridge. Maragrat can we post the winner on our Facebook page?
Next Meeting	October 12, 2015