

**American Psychiatric Nurses Association
North Carolina Chapter
Conference Call Minutes
1/28/16
7-8 pm**

Present: Richard Rutz, Gina Lemons, Valerie Glass, Sylvia Lesniak

Item	Discussion	Action/Responsible Party
<p>Proposal to offer a second Statewide phone conference in 2016</p>	<p>The board members present during today’s call participated in discussion surrounding potential dates for another statewide phone conference. The purpose of the statewide phone conference would be to promote psychiatric-mental health nursing networking and to obtain feedback/ideas for future board endeavors.</p>	<p>Setting an official date for the statewide conference call will be postponed until the board meets in March.</p>
<p>Proposal for regional networking meetings</p>	<p>The board members present during today’s call participated in discussion surrounding upcoming regional meeting in Charlotte. 15-20 participants have signed up for this event thus far. Suggestion made to offer educational presentations with and without CNE’s during regional meetings.</p>	<p>Gina and Dee will host a regional meet and greet for NC APNA members in the Charlotte and surrounding area.</p> <p>Event details as follows:</p> <p>Date: Monday, February 29th, 2016</p> <p>Location: Developmental Disabilities Resources Inc. 6824 Wilgrove-Mint Hill Rd. Mint Hill, NC 28227 704-916-6668</p> <p>Contact: ginalemons@ddrinc.org</p>

		<p>Sylvia will collaborate with Luann on a suitable venue in Raleigh for June 2016 to host a regional meeting and the Board will discuss further during next months call.</p>
<p>2016 Monthly Conference Call Schedule</p>		<p>Date of next conference call:</p> <p><i>Thursday, February 25th from 7-8pm</i></p> <p>Sylvia will email chapter support to send out reminder.</p>