

**American Psychiatric Nurses Association
North Carolina Chapter
Conference Call Minutes
12/10/15
7-8 pm**

Present: Richard Rutz, Gail Ward, Gina Lemons, Luann Grochowski, Sylvia Lesniak

Item	Discussion	Action/Responsible Party
Proposal to offer a second Statewide phone conference in 2016	The board members present during today’s call participated in discussion surrounding feedback given at the APNA annual conference from NC members willing to participate in 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.	Board members will discuss and set a date for a 2016 Statewide conference call during next months meeting on January 28 th .
Proposal for regional networking meetings	The board members present during today’s call participated in discussion to offer two regional meetings for NC members of APNA hosted by the NC Chapter, one in Raleigh and one in Charlotte. The purpose of the regional meetings would be to increase interest in APNA, promote psychiatric-mental health nursing, and to network with local nurses. These meetings will likely be held on a weekend as it may be easier for members to travel. Ideas were discussed to increase participation at regional meetings including inviting nursing students and nurses within the workplace.	Gina will collaborate with Dee on a suitable venue in Charlotte for February 2016 to host a regional meeting and the Board will discuss further during next months call. 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.
2016 Monthly Conference Call Schedule		Date of next conference call: <i>Thursday, January 28th from 7-8pm</i> Sylvia will email chapter support to send out reminder.