

American Psychiatric Nurses Association
Nebraska Chapter
Board Meeting
September 6, 2016

Present: President Patty Ealy, Paul Wilken, Lindsey Irish, Alison Bross, Mike Hansbrough, Bobi Eriksen-Witherspoon, Mary Andersen-Secretary

Excused: None

Guest Present: None

Item	Discussion	Action/Responsible Party
Approval of August 16 minutes	1 st Motion to accept August 16, 2016 Meeting minutes by Bobi Eriksen-Witherspoon and 2 nd by Paul Wilken, all approved, no nays	Bobi, Paul and rest of the board
Report from Members	Lindsey Irish reported from survey taken at Lasting Hope for topics for Spring Conference: CBT, Managing Violence and Aggression in Inpatient Settings, and Preparation for Certification of Psychiatric and Mental Health Nursing-Generalist Exam Mike Hansbrough stated he would ask and survey nurses at Douglas County about ideas and topics for Spring 2017 Conference also. Other Board members encouraged to offer ideas/topics for Spring 2017 Conference and report at future meetings The September 28, 2016 BHECN 1st Psychiatric Summit to be held at UNO Scott Conference Center was briefly discussed and Patty Ealy stated she was waiting for permission to have a table and hand out APNA brochures to potential new members attending this summit	Lindsey Mike All Patty
APNA Scholarship Applications	Have one application, Alison, Bobi and Paul suggested that Patty read and approve this application if appropriate, rest of members agreed and no nays Alison reported that she herself was planning to apply for a scholarship, as well as two other nurses from Lasting Hope of Omaha, in the very near future.	Patty Alison
Fall Meeting Venue	Paul spoke that he is waiting to receive the menu and costs from Lo Sole Mio. Paul reported that the restaurant is tentatively reserved for November 4, 2016 5:30-9:30 pm. Possibility of the food to be a buffet style meal, group discussed and like the buffet meal at this	Paul

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	<p>time. Paul also reported that they had a nice sound system in place for a program and meeting.</p> <p>Bobi offered to contact Connie Wallace at Methodist for CEU's for the program, since there was no charge involved, and there is a charge for CEU's from UNMC and the National Office.</p> <p>Alison shared that the Psychiatrist that was recommended and discussed in August 16, 2016 meeting was declining invitation to speak and provide program.</p> <p>Patty stated she had received just recently information from Dr. Julie Houfek of UNMC of possible speaker-Elizabeth Conover, Nurse Practitioner(either MSN, or DNP) to speak of Psychotropic medications for pregnancy. Patty will proceed with contacting Dr. Houfek and Dr. Conover about this topic and possibly genetic testing in mental health.</p> <p>Patty and Paul discussed cost limit for Fall Speaker and stated it ranged from 50 dollars to 200 dollars, and possibly charge attendees 45 dollars to attend conference and have attendees purchase own drinks.</p> <p>Paul also mentioned that APNA prefers to have at least 60 days to approve a presentation and speaker, and Lindsey agreed with that request of APNA and the timeline for Fall Conference of 2017</p>	<p>Bobi</p> <p>Alison</p> <p>Patty</p> <p>Patty</p> <p>Paul</p> <p>Lindsey</p>
Fall Meeting Speaker	Dr. Elizabeth Conover, Psychotropic Medication in Pregnancy and Lactation	Patty
Fall meeting suggested cost limit for speaker, venue, and food		
	Approximately 6:40 pm, Paul made motion to end meeting and seconded by the group with no nays.	Paul and the group of board members, no nays
	Meeting adjourned.	

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