

American Psychiatric Nurses Association  
New Mexico Chapter  
Conference Call  
Saturday, December 6<sup>th</sup>, 2014 at 09:00 A.M.

Present: Shirlee Davidson (President), Maureen Kolomier, Jill Martin (Treasurer), Margaret Edwards (Member at Large), Janet R. Thelen (Member at Large), Carol Capitano (Member at Large). Absent: Lisa Atwa

Item	Discussion	Action/Responsible Party
<b>Opening Agenda</b>		
Roll Call/Quorum	<ul style="list-style-type: none"> <li>• Present as above.</li> </ul>	Shirlee
Establish a Quorum	<ul style="list-style-type: none"> <li>• Established at 09:04 A.M.</li> </ul>	Shirlee
Approval of Prior Minutes	<ul style="list-style-type: none"> <li>• November 2013 minutes were approved.</li> </ul>	Shirlee & All
Call for additional agenda items	Timeline to place Ad for 2 <sup>nd</sup> Annual Conference in NM Nurse Magazine (see financial)	Shirlee
<ul style="list-style-type: none"> <li>•</li> </ul>		
<b>Financial</b>		
Treasurer's Report	<ul style="list-style-type: none"> <li>• Current balance \$3738.40. It was decided to request that the Ad for the 2<sup>nd</sup> Annual Conference be placed in the March issue of the New Mexico Nurse instead of the December issue. The ad will cost approximately \$500 and was approved viva voce in the November meeting.</li> </ul>	Jill & Shirlee
<b>Unfinished Business</b>		
Spring Conference	2 <sup>ND</sup> Annual Psychiatric Mental Health Nursing Conference will be held Saturday, April 18, 2014 at the UNM Domenici Center, 1001 Stanford NE, Albuquerque, New Mexico. Title of the conference is: " CONCEPTS, COMPETENCIES, COMPASSION: THINK RECOVERY!" The Conference is sponsored by: APNA NM Chapter and UNMH Behavioral Health and Clinical Education. Planning committee members from the board are Shirlee, Jill, Carol and Lisa. Other planning members are Ann Taylor-Trujillo, Yoli Morales, Mary Magnusson, & Lori Ponge from UNMH. Carol has agreed to facilitate the nurse practitioner panel. Jill has agreed to facilitate the staff nurse panel. All speakers have volunteered to present and have been contacted by Shirlee. Mary Baca will be doing the brochure. Sue McReynolds, who handled the contact hours is returning to the UNMH Clinical Education Department and will be assisting Mary M. with the application. Mary M. will be presenting a co-occurring workshop in the	Shirlee, Jill, Carol

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	afternoon on Crisis Communication and Verbal De-escalation. We are hoping this additional presentation will be attractive for staff nurses. Our next planning meeting is January 15, 2015.	
<b>Committee Reports</b>		
Nominating	<ul style="list-style-type: none"> <li>• At this time, the slate of officers to be presented for election is as follows:</li> <li>• President - Lisa Atwa</li> <li>• President elect – Open at present</li> <li>• Past President – Shirlee Davidson</li> <li>• Treasurer – Jill Martin</li> <li>• Secretary – Carol Capitano</li> <li>• Members at large: Ann Taylor-Trujillo, Molly Faulkner, Maureen Kolomeir, Janet Thelen. Waiting to hear from Barbara Gilmore from Las Cruces.</li> <li>• Discussion about finding some male psychiatric mental health nurses to serve on the board ensued. Several names were suggested as possibilities. We will follow up on those names. Shirlee will contact Ann Taylor Trujillo about UNMH male nurses who might be interested. Jill will explore male candidates from the VA. We would like to present the slate of officers to the APNA NM membership as soon as possible for a vote so our new slate could be in place in January and be able to take over the positions by our first meeting in February. Patricia Cubilette has resigned from the board. Margaret Edwards term on the board expires in January and she has chosen not to return. Maribeth Brown-Pirrone’s term on the board has expired.</li> </ul>	Shirlee & Janet
APNA Undergraduate Committee	National committee is working hard on developing a tool kit for faculty teaching psychiatric mental health nursing. Shirlee is helping develop therapeutic communication teaching strategies for the tool kit.	Shirlee
NM Mental Health Task Force	Does no longer exist as it was.	Maureen
<b>Announcements &amp; Closing Remarks</b>	Maureen has a PowerPoint presentation that she will send out to the board members for approval before putting it on the APNA NM website. It is on Issues of Practice Management.	Maureen

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	<p>Maureen has expanded her clinic and is open to having nursing students for their clinical experience.</p> <p>Shirlee thanked Margaret for her wonderful work and commitment to establishing the APNA NM Chapter, serving as the President and helping to organize our first annual psychiatric mental health nursing conference in April 2014. All members told Margaret how much she will be missed on the board. We hope she will consider returning to the board at some future time.</p> <p>NEXT MEETING: Saturday, January 3, 2015 at 9:00am</p>	
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