New York State Chapter of the American Psychiatric Nurses Association Meeting Notes January 9, 2014

Present: Judy Ballerstein, Karen Hirschkorn, Heather Muxworthy, Dumo Opuiyo, Betty Pease, Kristine Weber

ltem	Discussion	Action/Responsible Party
Conference Planning	We have Colleen Sheehan, Vidette Todoaro Franceschi, Steve Miccio, Madelyn Naegle on deck. One more speaker was identified: Dave Wollner from OMH Counsel's Office to do a session on the mental health legislative process in NYS, and a roundup of legislation impacting the changing healthcare landscape. Betty has confirmed that David can do this. Suggested conference title: Excellence in psychiatric nursing care: Helping people rebuild their lives and work toward recovery from mental health conditions Order of the day: 7:45 to 8:15 Registration 8:15 to 8:30 Welcome from Chapter President 8:30 to 8:45 Commissioner Sullivan 8:45 to 9:45 Madelyn Naegle (Karen) 9:45 to 10:45 Vidette (Heather) 10:45 to 11 Break 11 to 11:30 Business meeting or Q&A ? 11:30 to 12:30 Colleen Sheehan (Heather) 12:30 to 1:30 Lunch and Professional Networking 1:30 to 2:30 Steve Miccio (Betty) 2:30 to 3:30 Dave Wollner (Betty) 3:30 to 4:00 Wrap up and evaluations	Betty will confirm that the new Commissioner will provide a welcoming message 15" in length via VTC.
	The stipend per speaker is \$100. Speakers traveling from a distance will be provided with overnight accommodations by	Karen will reserve two rooms for speakers.

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	the Chapter. Sheehan, Miccio and Wollner are all local and not expected to do overnights.	
	Judy and Karen are handling CEUs. The packet also requires the goals and objectives for the conference. Heather will send these to Betty so that she can tweak them. Posters will be invited. OMH will do the brochure, manage registration, and process evaluations for Judy and Karen for their reporting to APNA.	Anyone communicating with speakers should cc Judy and Karen. Heather will end the goals and objectives from last year to Betty so they can be included in brochure. Heather will prepare a draft of a call for posters
	Deb has agreed to do baskets again this year. George believes we have sufficient funding to underwrite the cost of baskets.	We need to decide how many and how much to spend on each.
Budget	George is preparing the budget.	The budget will be ready by the next meeting.
Winter Update	Heather has posted a winter update to the Chapter web page.	
Membership	Membership remains stable at around 700.	