

**NY Chapter Board Meeting Minutes  
April 1, 2015**

**Present:**

Meeting Chair: Kara Naylor (KN)  
Judy Ballerstein (JB)  
Suzie Marriott (SM)  
Adrial A. Lobelo (AL)  
Elizabeth Farley (EF)

Minute takers: Adrial A. Lobelo

**Matters discussed:**

**1. Annual NY APNA Annual Conference on May 29, 2015:**

Conference brochure

- National and OMH are in process of approving the brochure
- 6 CEUs are proposed (increased from 5.5 CEUs)
- Anne Marie Sullivan, NYS OMH Commissioner, requested to enhance her greeting to a 30 minute presentation on healthcare reform and collaborative care

Hyatt Place in Malta, NY

- Food menu can be submitted 2 weeks before conference

Other conference details

- SM has agreed to develop the evaluation forms for the conference and for each speaker
- Kevin Hines' book will be available for sale to conference attendees

**2. National APNA invitation to address local chapter:**

Nick Croce, CEO of the national APNA to join in future conference call

- Topic of call: affiliation agreement to include 501(c)3 status, insurance regulations, and other chapter business

**Actions:**

Kara: Will arrange time for Nick Croce to join the state chapter conference call  
Deb Ultsch: Working with OMH staff to get bio from from OMH commissioner  
Nancy: Coordinating with national for CEU approval  
Suzie: Develop evaluation forms for conference

**3. Next NY Chapter Board Meeting: April 15th at 7 pm**