

Present: Martha Hernandez, Diane Gardner, Wanda Robinson, and Karen Taylor

Excused: Cherene Black

Guest Present: None

Item	Discussion	Action/Responsible Party
OPENING AGENDA		
Meeting was called to order at 5:38 PM		Martha Hernandez
Roll Call/Quorum established		
Approval of Minutes: September 30, 2014		Minutes were approved as read. Minutes to be posted on APNA Chapter website
Report of the President	Welcome to 7 new members. Heard from Nicholas Croce at APNA. There are 10000 members. We need to focus on recruitment, but retention is the real issue. Enhancements are coming: For March and May conferences, APNA will collect the money.	
	A change in structure is proposed by APNA. If chapters are organized as councils, they might run more efficiently.	M. Hernandez will keep Board updated
Call for additional agenda items		None
FINANCIAL		
Treasurer's Update	No report	
UNFINISHED BUSINESS		

<p>Update on The Recovery Presentation Conference</p>	<p>We need a Conference Committee to meet February 19th at 5:30 & March 26th at 5:30pm! Title: “Moving Forward” Length: 6 hours and lunch Cost: To be determined CEUs: Since APNA CEUs are affordable, we will submit program to APNA Location: OBU or OU Program: W. Robinson-Module 1 or 2 of the Recovery Model Basic RN might be interested in a Psychopharmacology Update Lunch: Could be on their own or a drug rep might be willing to provide lunch Breaks: 1 or 2 if sponsorship could be obtained from drug or supply reps Brochure: APNA will help design & format. We will need to print it, as well as email it to members and APRNs Advertising: Everywhere! Potential Audience: Members, student nurses, counselors, & social workers, etc.</p>	<p>M. Hernandez to check on possibility of meetings.</p> <p>M. Hernandez & W. Robinson</p>
	<p>Need a <i>Nursing Times</i> article prior to conference. It would be a way to connect mental health issues in Oklahoma with APNA-Oklahoma Chapter’s hope to address these needs.</p>	<p>will complete prior to June 5th.</p>
<p>Update on Needs Survey</p>	<p>Please get the Needs Survey completed.</p>	<p>Responses are to be emailed to D. Gardner ASAP for compilation before next Board meeting. D. Gardner to contact Cherene Black for her results.</p>
<p>Update on Meeting Dates & Venues</p>	<p>Conference Call Board Meeting: March 26, 2015 at 5:30 pm Board Meeting: April 14, 2015 at 6pm St. Gregory’s University (in Tulsa) Chapter Meeting: April 23, 2015 at 6 pm Chapter Meeting June 5, 2015 at Oklahoma Conference</p>	<p>M. Hernandez to obtain an email blast to members with assistance from APNA. Dates, times and venues to be verified.</p>
<p>NEW BUSINESS</p>		

APRN concerns/update	<p>M. Hernandez reported on full practice issues. There are many barriers to nursing practice. If a bill is moving forward, a calling tree can give you the information.</p> <p>All are encouraged to be a nurse of the day for ONA & the Capital. You have the potential to make a difference.</p> <p>There is a bill to move toward NP prescriptive authority for Schedule 2 drugs. There is a need to look at improving access to mental health by NPs.</p>	Let M. Hernandez know if you are interested in being part of any or all of these opportunities.
ANNOUNCEMENTS		
APNA- Texas Conference	They would like to invite the APNA-Oklahoma Chapter. It was moved to send out the information to our chapter members by D. Gardner. Second by W. Robinson. Motion carried unanimously.	M. Hernandez will notify Texas Chapter
CLOSING REMARKS		Thank you for your participation.
ADJOURNMENT/NEXT MEETING		Meeting adjourned at 6:30 PM. Next meeting will be on March 26, 2015 at 6PM in Oklahoma City.