



**American Psychiatric Nurses Association
Arizona Chapter
MIHS 2611 E. Pierce Street Phoenix, Arizona
March 24th 12:00 pm-12:30pm**

CHAIR/FACILITATOR: Pam Lusk

MEMBERS/ ATTENDEES: <i>Legend</i> <i>A = Absent E = Excused</i> <i>G = Guest P = Phone/ Present</i>	Pamela Lusk, RN, DNP, PMHNP-BC, FAANP	P	Dr. Margaret Yearwood, EdD, MSN, CNE, RN-BC	P	Brooke Finley, BSN, RN-BC	p	Robin Garcia RN	P	Name Here	
	Melanie Laub, RN	P	MAJ. Kellie Casero, DNP, PMHNP-BC	P	Mohamed Pattappurath, MSN, RN-BC	p	Name Here		Name Here	
			Nancy Velarde-Franks MSN-Ed., RN-BC	P						

CALL TO ORDER

	Topic	Findings/Discussion	Conclusion/Action	Responsible
	Approval of Minutes	Firsts meet was help in Oct 2017 at the Annual APNA conference in Phoenix Arizona. This was an effort to get nurses on the committee for revitalization of the Arizona chapter.	This committee will be in place for a year before elections will be held.	Pam Lusk
	Consent Agenda	Open agenda		
	Topic	Findings/Discussion	Conclusion/Action	Responsible
A	Revitalization of chapter	The Az. Temporary Leadership Committee (TLC) is comprised of small group of nurses We will want a call for officers. The chapter leader is Pam Lusk, and currently the appointed treasurer is Nancy Velarde-franks	This committee per APNA will be in place for a year before elections will be held.	Pam Lusk
B	Open forum for what members would like from the Arizona chapter	Some of the suggestions included: <ul style="list-style-type: none"> • Go out to nursing students at colleges and speak about the membership benefits • Have area meetings vs. Chapter meetings • Start Facebook Page • Have WebEx or Zoom Meetings 	<ul style="list-style-type: none"> • Kellie to follow up with APNA to get their approval for Facebook page 	Pam Lusk and Kellie Casero,



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		<ul style="list-style-type: none"> • Have more of a presence at the NAMI annual walk and the suicide awareness walk (out of the darkness) • Have CEU on different topics maybe 3 or 4 times a year. 		
C				
D				
E				

V. Adjourn
Meeting adjourned at 12:30pm

NEXT MEETING

Date	Time	Location	
TBD	TBD	TBD	Pam Lusk