

American Psychiatric Nurses Association
California Chapter
Conference Call
August 17, 2016 /8:00 PM

Present: Christine Davenport, Roz, DeLisser, Alexandria Keller, Anne Kelly, Janine Loucks, John MacKenzie, Kathleen McDermott, Marlene Nadler-Moodie

Item	Discussion	Action/Responsible Party
Welcome & check-in		
Financials	<p>We spend \$300.00 every 2 years to keep our CA CEU# and the question was put forth regarding whether or not we want to continue this practice because it no longer seems necessary – at Statewide meetings we get CEUs through APNA which is recognized by every State & if we do presentations in hospital settings they let us use their provider number. We also have to keep records for 4 years when using the CA number in case of BRN audits.</p>	<p>General consensus seems to stop the practice of paying the \$300.00 every two years</p>
Elections	<p>Congratulations to Kathleen McDermott as our newly elected president-elect; Alexandra, Jane Abane, and Barbara McGlynn as members-at-large</p> <p>There was discussion regarding what to do differently for our next cycle of elections as we had less than 30 people voting (this is an increase from the previous year). One suggestion is to ask at the National Conference how to better engage members. It was suggested that we have our Area representatives send out emails to their respective members reminding them to vote. Marlene noted that we did have a real election as Kathleen did have other people running for the office.</p> <p>It was also suggested that we contact other larger chapters (Florida, New England, Texas) how they handle elections. Kathleen wondered if the timing of the election is important and if we had election closer to Statewide Conference if we might have a greater number of people voting. Marlene noted that the timing of the elections is only tied to our ability to turn around in October to match the timing of the National Conference.</p>	

American Psychiatric Nurses Association
 California Chapter
 Conference Call
 August 17, 2016 /8:00 PM

Item	Discussion	Action/Responsible Party
2017 National Conference	Chapter conference agenda	It was suggested that we come up with a more robust agenda so that we are doing more than being positive about all the work of former office holders. Roz was reminded that she plans this meeting and she can meet beforehand with our leadership group to set the agenda.
2017 CA State Conference	Janine stated that the surveys indicated that members wanted more local educational opportunities vrs. Larger statewide conferences; state wide conferences are attendee, for the most part, by people who live closer to the conference site. We have approximately 900 members and we get approximately 100 attendees at our conferences. There were several ideas about how we could accomplish smaller, more local conferences, offer CEUs, engage more members locally, and offer a variety of topics. It was suggested that we could put together 2-3 “updates” curricula that could be given in a few different places across the State.	John is the Education coordinator and it was mentioned that he could design how & what we offer for 2017 using Area reps and the Board for support. Kathleen, Janine and Marlene volunteered to help John as we agreed to 2 -3 smaller conferences for 2017. We do need to be mindful of our timelines so we give ourselves enough time to calendar events well enough in advance. This can be discussed more fully at the National Conference in October.

Submitted by:

Christine Davenport