

American Psychiatric Nurses Association
California Chapter
Conference Call
November 16, 2016

Attendees: Christine Davenport, Alex Keller, Jeannine Loucks, John Mackenzie, Kathleen McDermott
Absent: Rosalind De Lisser

Topic	Discussion	Action/Responsible Party
President's Report	<p>Jeannine: The National conference in Hartford, Conn. was well attended over 1,600 attendees. The CA Chapter meeting was also well attended (34 attendees). CA Chapter attendees expressed a desire for more involvement.</p> <p>Kathleen: the conference exceeded expectations, both the presenters were excellent & the posters were excellent.</p> <p>Tandi-Jo reported that there was an email breach. The national office has removed the Chapter officers' email addresses from the web site. If anyone receives a suspicious email do not respond or open attachments. Please forward to Tandi-Jo.</p> <p>Jeannine reports that she is getting emails from all over the state requesting mentors for psych NP students. Alex also discussed she was getting requests in Monterey for preceptors. Kathleen shared that Cal State Long Beach has a grant arrangements for preceptors; they are limited to taking 4.</p>	Jeannine will speak with Nick about how to help colleagues get good experiential rotations – recommended for now to post information and request on the Member Bridge.
Treasurer's Report	As of 10/20/16 the CA Chapter has: \$13,849.12 with approximately \$3,200 pending distribution.	Ann Kelly submitted for distribution.
Chapter Meeting Conf. Call Date/Time	Board was polled to change chapter meeting day. It was evenly distributed between Tues or Thurs.	Chapter Monthly conference call will be on the 3 rd Tuesday of every month from 7 – 8 pm
State Conference	Board decided to not have state conference instead facilitate several state-wide round tables. There was a consensus that prescription/opioid drug abuse & how to treat this seems to be the topic that many are interested in.	Jeannine to f/u with Matt regarding available for round tables.

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	<p>John McKenzie will follow up on the state wide coordination of these round tables & hopes to attend most of them. Jeanine will contact Matt Tierney about doing two round tables in Northern CA (perhaps SF, Monterey & Sacramento), he might also be willing to go to Southern CA.</p> <p>Alex volunteered to coordinate round table in Monterey. It was agreed to pay Matt Tierney expenses if he is willing to travel to Monterey for a round table.</p> <p>Jeannine shared that an ER psychiatrist could do a round table in Orange County, he is a Board Certified addiction psychiatrist.</p> <p>Alex shared that there is a police training available for NAMI.</p>	
Other Topics	<p>Rosters are available that list members by geographic area of the state.</p> <p>Kathleen asked about how much time is needed to plan for a State wide conference if we are planning a conference for 2018 – Jeannine reports that it takes about 6 months of planning & that we could use the round table sessions to survey the attendees for what topics they would like to see at a State wide conference.</p> <p>The 2017 APNA National conference will be in Phoenix.</p>	
Next Meeting	Tuesday, December 20, 2016 at 7pm.	Jeannine