

American Psychiatric Nurses Association
California Chapter
Conference Call
December 20, 2016

Attendees: Christine Davenport, Roz, DeLisser, Alexandria Keller, Ann Kelly, Jeannine Loucks, John MacKenzie, Kathleen McDermott

Topic	Discussion	Action/Responsible Party
<p>President's Report</p>	<p>The APNA email breach does not seem to have affected CA membership. A reminder that this is the time of year when cyber security is more likely to be breached; if anyone suspects there are attempts to being hacked, do not open the email and alert Tandi-Jo regarding what you have received.</p> <p>The Violence Prevention Council posted very useful resources online (including violence in the workplace & home, incivility & suicide). These can be used for in-service education and best practices.</p> <p>There continues to be an increased need for Psychiatric NP preceptorships. Jeannine spoke with Nick regarding National APNA support, he suggested that we should stay within our state, using the Member Bridge for now. Kathleen states she has 2 NP students with room for one more; Jeannine (St. Joe's) has students in the ER; Roz (UCSF) has more students than they have placements spots.</p> <p>Netletter – Marie will be putting the CA NetLetter out in the later part of January 2017, her focus will be on the coming year: new goals & directions. She will also feature the Oct. National Conference and put photos from the CA Chapter meeting along with stories from the conference. Jeannine requested if anyone has photos from the CA meeting to please send to Marie. It was mentioned that Marlene also has photos that can be shared.</p> <p>Some good conferences coming in 2017: CPI and Contemporary Forums.</p>	<p>Jeanine Loucks</p>

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Financials	<p>Current CA Chapter balance is \$12,309.00. All the information from the conference has been sent to national, it appears that there may be a \$300.00 difference. Ann researching to reconcile.</p> <p>The Wilkinson award has not been separated out on the statement. Anne noted that the National organization has only been doing our books for 1 ½ years & may need reminders.</p> <p>Anne will email Karla to make the Wilkinson award a sub-heading & Jeannine will reach out to Marlene & Kathy Johnson to see what was done in the past.</p>	Ann Kelly
Area Reps	No report. Board discussed strategies for getting the area reps more active.	Jeannine Loucks and all
Round Table	<p>Matt Tierney is agreeable to doing Round Tables in Northern CA. Alex and Jeannine have been in contact with Matt. The first Round Table is set for Monday, 1 May 2017 in the Monterey area (one hour=1 CEU); Alex stated that afternoon is best. Ann reminded us that if we supply lunch that this incurs a larger expense than if we offer a light snack. In the past we have sent out fliers to announce upcoming events.</p> <p>We do not currently charge members for CEUs, but charge \$10.00 for non-members as a processing fee. It was discussed that CA can use the APNA CEU number or use the BRN CEU number of the facility hosting the event . Ann reminded board we must have speaker's CV, Min. of 3 Objectives, speaker evaluations on file if giving CEUs.</p> <p>Possible other locations for Round Table: San Diego -Chris Lambert & Marlene Nadler Moodie can coordinate a Round Table. Jeannine working with OC area rep for Feb. Round Table. Orange County has an</p>	Jeannine Loucks and all.

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	<p>expert that may be willing to do a similar topic in surrounding areas; Board willing to offer funds to cover her mileage expenses.</p> <p>Roz asked if we as a board were ok with doing multiple topics vs. Opioid and Rx Drug abuse. Everyone in agreement that various topics throughout the state would be acceptable.</p> <p>Other topics brought forward were: PTSD, Compassion Fatigue and Self-reflective practice.</p>	
Next Meeting	January 17, 2017 at 7pm	Jeannine