

**American Psychiatric Nurses Association
California State Chapter
Board Meeting Conference Call Minutes
3/21/18 at 7pm**

Attendees: Kathleen McDermott (President), Alysha Woods (Treasurer), Cheryl O'Dell (Member at Large), Jeannine Loucks - (Immediate past President), Jean Fisak (President Elect), Jeannine Loucks - (Immediate past President)

Absent: Laura Radocchia (Secretary), Jane Abanes (Member at Large),

Excused: Alexandra Keller (Member at Large),

Topic	Discussion	Action / Responsible Party
President's Report	CA Disaster MH Coalition - collaboration will require a MOU to fill 2 of their board seats.	Kathleen working with APNA to get MOU to CADMH to establish collaborative efforts.
Financials	No new information	
State Conference	<p>Registration: approx. 78 registrants to date with a few more in the queue</p> <p>Posters: approx. 6-7.</p> <p>Reception: working on setting up one hour reception – 25 members has RSVP'd they will attend to date.</p> <p>Exhibitors: 12 exhibitors committed to be at the conference. Thus far 5 have paid.</p> <p>Board dinner: Saturday night at 555 Steakhouse</p> <p>We have a few raffle items and APNA sent some give away items.</p> <p>Ann Wilkinson Award No longer happening</p>	<p>Alysha and Kathleen with also consider displaying posters.</p> <p>Board Dinner after conference Saturday 4/28</p> <p>Ann Wilkinson award nominations will be conducted over the summer with the award being presented at National Conference in October in Ohio.</p>

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Area Reps	Vacancies Central Coast and Riverside.	Action step – Invite Area Reps to May Board meeting to begin conversations to increase activity and support area rep work.
MALs	<p>Alysha interested in topic of sexual assault. Discussion about finding resources in CA. Possibly creating a handout to provide to other nurses at APNA National Conference, with the hope of inspiring other nurses throughout the nation to look into their local resources.</p> <p>Cheryl – interested in the medical complexities of psychiatric patients. What can we take care of as psych nurses and what can we not take care of? What training does it take? What are the most appropriate facilities for psychiatric patients with medical comorbidities?</p> <p>Kathleen extended invitation to Christine for MAL position. Christine accepted.</p>	<p>Alysha will continue to develop her topic and ideas.</p> <p>Cheryl will continue to develop her questions, topic and ideas.</p> <p>Awaiting approval from APNA National board to proceed.</p>
Next Meeting	5/16 @ 7pm	

Submitted by: Kathleen McDermott