

American Psychiatric Nurses Association  
Colorado Chapter Board of Directors  
Conference Call  
June 2019

Present: Tanya, Kerry, Alicia, Carol, Robin, Heidi

Excused:

Guest Present:

Item	Discussion	Action/Responsible Party
Introductions		
Voting for approval for leadership members	a. Kerry Peterson- President Elect b. Alicia Keilas- Secretary c. Carol Rogers- Treasurer- had been approved at last meeting d. Tanya Sorrell- Media Outreach e. New Leadership members and new Board membership names (Heidi Linn, Robin DeCastro) were submitted to National in April- voice vote for approval of this.	
Options for Upcoming APNA-CO conference	a. Option 1- postpone both tracks as planned to October 5th or 19th <ul style="list-style-type: none"> <li>• no change in presenters/suicide talk, same CU-South venue</li> </ul> b. Option 2- have only the Suicide Training on Sept 14th <ul style="list-style-type: none"> <li>• Smaller numbers means increased cost at CU-South or move venue to less costly place- ~\$3000 for the venue for the day</li> </ul> c. Option 3- have only the advanced training on Sept 14th <ul style="list-style-type: none"> <li>• Same above re: smaller costs</li> <li>• Fall Institute just after this</li> </ul> d. Option 4- postpone both tracks until Spring <ul style="list-style-type: none"> <li>• Less competition with other</li> </ul> e. Could a Psych RN prep course be possible? How would that look/could be added? <ul style="list-style-type: none"> <li>• Heidi will check options</li> </ul>	
Questions for Deborah/National that need to	a. Would there be another charge, or would we have to cover the costs for the facilitator for the Suicide Competency training since the chapter already had this training in October 2018?	

American Psychiatric Nurses Association  
Colorado Chapter Board of Directors  
Conference Call  
June 2019

Item	Discussion	Action/Responsible Party
be addressed before a determination?	b. Would there be an issue with the October 5th date for the dual tracks if this is the chapter decision? c. E-mail Deborah then set-up Doodle poll	
Meeting Dates and times-good		
Q&A Facebook talks	Gaining member/followers since starting posting on 5/25/19 a. Looking for volunteers for live Q&A	
Other topics for discussion		