

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

Item	Discussion	Action/Responsible Party
	Welcome new APNA- Colorado Board Members!	
	<ul style="list-style-type: none"> <li>o Robin DeCastro (Parker) and Heidi Lim (Denver)</li> <li>o New Board Members</li> <li>o Carol Rogers- Treasurer as of 6/1/19</li> <li>o Kerry Peterson- to assume President effective 6/1/19</li> <li>o Changes/updates sent to National for updates</li> </ul>	
Fall Conference- Suicide Prevention and Advanced Topics	<ul style="list-style-type: none"> <li>o September 14, 2019</li> <li>o Date held, need approval for deposit disbursement</li> <li>o South- Campus - Save the Date information sent to Member Bridge</li> <li>o 8:00-9:00- registration, 9:00-4:00p, last activity 4:-5:30pm, dinner 6:30pm</li> <li>o Suicide Prevention planning initiated at National</li> <li>o Advanced topics</li> <li>o Adult ADHD, Opioid Treatment Issues, Tele-psych services, Media,</li> <li>o LinkedIn Maximizing online presence- presentation</li> <li>o Will need day plan and other presentations- 60-90 min with Q&amp;A, activities</li> <li>o Final shared topic- Advanced Suicide Assessment and interventions</li> <li>o Objectives for CU-CEU certification</li> <li>o Poster/Presentation Room- a new option for students, learners</li> <li>o A room set-up for agencies, students, etc to present a poster on their work/Comps, etc.</li> <li>o Psych Tele-health- Robin, Cheryl, etc</li> <li>o Call for presenters- discuss, potential topics, full presentation day for the June Meeting.</li> <li>o Food- Lodging arrangements- Will ask their input for nearby hotel recommendations, discount accommodations and be ready to present for June's meeting</li> <li>o Sandwich lunch most economical, break snacks at 4 prior to advanced suicide presentation</li> </ul>	

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	<ul style="list-style-type: none"> <li>o After 5pm networking/planned dinner nearby</li> <li>o Maggiano's, Landry's, View House,</li> <li>o South Campus assists with hotel discount arrangements</li> <li>o To do- contact and secure Maggiano's group room- #? Tanya</li> <li>o Heidi- obtain options for View House, less expensive alternative</li> <li>o Plan for June confirmation</li> </ul>	
<p>Member development  Summer for participation and  member/board development</p>	<ul style="list-style-type: none"> <li>o Discuss Facebook advertisement for public and member increase and potential advertisement costs- \$30 gaining member</li> <li>o Facebook Live Q&amp;As for public and/or members</li> <li>o Volunteers for Q&amp;As and planning</li> <li>o To-Do- Post for approval for member promotion page/ volunteers for community/public Q&amp;A</li> </ul>	
<p>Other business</p>		
	<p>Next meeting June 12, 2019</p>	
<p>TO-DO Items this month for  Board Members- Please reply  to group thread/Tanya by  5/31/19</p>	<ol style="list-style-type: none"> <li>1. Approve reservation of CU-South Campus site- Y/N to proceed</li> <li>2. Approve continental breakfast items and sandwich lunch options- Y/N to proceed <ol style="list-style-type: none"> <li>a. Carol to coordinate with CU-South Campus</li> </ol> </li> <li>3. Approve spending allocation of \$30/month for Facebook advertising to build APNA- Colorado Chapter public members and APNA members for dissemination of information- Y/N to proceed</li> <li>4. Approve additional expenditure of 1 room added to CU-South Campus Plan for posters, presentations by students on psychiatric nursing topics- \$35/hr for room rent, plan recoup of spending with exhibitor booths.</li> <li>5. Any members/board interested in presenting for Advanced Topics, notify Tanya by June 1, 2019 for tentative schedule for Advanced topics day <ol style="list-style-type: none"> <li>a. Need time for CEU approval</li> </ol> </li> </ol>	

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	<p>6. Any members interested in presenting Facebook Live Q&amp;A sessions please contact Tanya, plan for 1 per month as part of marketing to increase mental health education to public and increase awareness of APNA- this is a nice time to begin during Nursing Week/Month</p> <p>7. Any agencies, hospitals, drug companies, etc. you encounter this month, please advise to "Save the Date" for exhibitor booth options. We'll continue with \$250/booth and encourage participation with planned attendance of 60-75 psychiatric nurses.</p>	