Iowa Psychiatric Nurses Association Board Meeting Minutes 04/01/2016

Attendees: Julie Barrett, Audrey Wyatt, Kendra O'Neal, Rebecca DeVine, Lisa Kongable, Judy Collins

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Board Members	2015-2016	None
	Julie Barrett –President	
	Rebecca DeVine - Vice President	
	Jen Blumme – Treasurer	
	Audrey Wyatt- Secretary	
	Members of the Board:	
	Kendra O'Neal	
	Lisa Kongable	
	Margaret Burchianti	
	Sue Whitty	
	Dani Eveloff	
	David Hatfield	All of us
	Deborah Brodersen	
	Finn Meadows	
Treasurer's		Jen was not available for meeting – no
Report/Budget/	Per E-mail by Jen Blumme: We have about \$4500 in the acct.	update given
2016 Conference	Title – Psychiatric Mental Health Current Challenges	Julie & Kendra visited the Marriott and
Planning	Venue - Marriott in Cedar Rapids - \$150 for the room	decided on buffet choice for meal
	Off Venue site	
	Food – Decision made for Lunch Buffet	Kendra bringing Computer 40 Sign ups so far 8 Vendors
	Date for Conference: FRIDAY APRIL 22 ND , 2016	
	DINNER MEETING <u>THURSDAY APRIL 21ST</u> @ 6:30 PM AT THE MARRIOTT CEDAR RAPIDS Soup, Salad and bread for dinner	Conference introductions will be done by Rebbeca, Audrey, Lisa, Kendra and/or Jen

Speakers – Dr. Black (\$500) – Antisocial personality disorder, **Lisa Kongable – Swallower**/self-harm, **Joan Becker (\$500 plus mileage) –** Joan Becker, mother of Mark Becker to speak. He is the one with schizophrenia that shot the Parkersburg coach and ended up with a life

sentence, **Dr. Tate + B**ehavioral Psychologist Dr. Vindquist – Managing ID patients with mental illness both in and out of the hospital, **Sue Whitty** – Legislative issues/How to get involved, **Sara Overturf** - Psychopharmacology Updates focused on Schizophrenia and Depression

Needs Assessment- a paragraph describing the needs assessment of the conference - done **General Mission** – write and turn in to Marianna Sunderlin - of general mission for the conference - Done

Conference Objectives – write and turn in to Marianna Sunderlin - three specific conference objectives - DONE

Vendors - \$450/table times 10 tables= \$4500 sponsored money - goal - 8 SIGNED UP

BIO's – Black - Done Titles – Black – Done

Conflicts of Interest – Done **Speakers Objectives** – Done

Power Points – Done

Save the Date - Done

Brochure – Done

Grant money – Margaret applied at the UI CON for IDPH grant funds - The College of Nursing says we have \$500 that we can count on for speakers from the IDPH grant Jennifer Clougherty is her contact person

AV - Rausch- a local company to help us out with the Internet feed to satellite sites

Registration – set up with National PayPal option-Done

Advertising – BROCHURE-Done

CEU's – Kendra obtained ANCC CEU's from APNA, and IA Nursing CEU's from the University

Awards – Benfer Award and the Schroder Award – National will send out a survey in March so members can vote on who will win this year-Done

2016 APNA, Iowa Chapter Conference Agenda 0800-0830 Registration 0830-0845 President's Welcome Julie Barrett, RN, BC-MH 0845-0945 Sentenced to Life – The Mark Becker Story - Mental Illness, **Tragedy and Transformation** Joan Becker 0945-1045 The Clinical Management of Antisocial Personality Disorder Donald W. Black, M.D. 1045-1100 Break 1100-1200 Psychopathophagia: A Hard Syndrome to Swallow (Deliberate Foreign Body Ingestion) Lisa Kongable, MA, PMH-CNS, ARNP, CNE 1200-1300 Lunch 1300-1400 Pharmacology Update -**Antipsychotics and Antidepressants** Sarah Overturf, Pharm-D

1400-1500 An Assessment and Treatment Model for Adults with Intellectual Disability and Challenging Behavior Jodi Tate, M.D and Kelly Vinguist, PhD, BCBA 1500-1515 Break 1515-1615 Mental Health Advocacy Simplified: Influencing Legislative Public Policy Sue Whitty, RN, MA, PMH ARNP 1615 Conference Evaluations/Wrap-Up Each speaker will be asked to leave 10 minutes for Q & A

	Awards- Benefer & Shroder	Jen Blume nomiated
Estimated costs	CEU costs, and awards that's a rough estimate of \$5,400 cost (80 people) \$4000.00 in sponsored money \$4800.00 in conference fees (80 x \$60.00) CEU Leaving us with 3,400 for other costs (speaker fees, travel, etc) If we only have 40 attend (40x 60) \$2400 plus catering costs would be less, we would still have \$1000.00 left over to use and break even.	CEU's Approved- Waiting on CEU number for Pharmacology
Officer Nominations	By Laws for Presidential term	Monkey survey- Rebbeca will be new President, Jen B. will be treasurer, still determining other
Next Meeting	Thursday, 4/21/16 at 6:30 pm central standard time at Cedar Rapids Marriott for dinner CONFERENCE IS Friday 4/22/16 @ 8:00 AM	