

American Psychiatric Nurses Association
Iowa Chapter
Board Meeting Minutes
February 13, 2018
7:00pm

Attendees: Dan Wesemann DNP, PMHNP-BC ANRP, Mary Sturdy-Martin MSN, RN-BC, NEA-BC, SANE, Julie Barrett RN- ANCC-BC, Jen Blume ARNP, Carol Segebart, Ann Gentil-Archer ARNP, AGNP-C, PMHNP-BC, Lisa Kongable, RN, ANCC-BC, ARNP, Rebecca DeVine PMHNP-BC ANRP
Recorded by: Julie Barrett, RN, ANCC-BC

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Board Members	2017 – 2018 Board Dan Wesemann DNP, PMHNP-BC ANRP - President Mary Sturdy-Martin MSNN, RN-BC, NEA-BC, SANE - Vice President Jen Blume ARNP – Treasurer Julie Barrett, RN, ANCC-BC – Secretary Ann Gentil-Archer ARNP, AGNP-C, PMHNP-BC- Secretary Members of the Board: Rebecca DeVine PMHNP-BC ANRP Lisa Kongable, RN, ANCC-BC, ARNP Deborah Borderson ARNP – Retired from the board Carol Segebart – Western region representative	Current Board
INA/APNA collaboration	INA would receive \$200 a year from the APNA Iowa Chapter in exchange for access to their list serve. Dan received a form that INA President will fill out to explain the possible conflicts and the gains to have this collaboration. This form will be return to APNA National for review and a decision.	All committee members
A day on the hill	Becky DeVine talked of going to the capital on 2/13/18 and was on a subcommittee for one of the MH bills discussion. Sue Whitty and Colleen Brems was in attendance also.	
Nebraska APNA Chapter	The president of the APNA Nebraska Chapter contacted Dan to discuss the possibility of our two chapters doing a conference next year together on the western side of the state of Iowa for 2019. The board decided that would be a good idea.	

Treasurer's Report/Budget/	We have enough money to pay for the conference	Jen
Membership geographic	150 - IA chapter members: Iowa City area 25, NW area 14, Cedar Rapids 8, Quad City 16, Des Moines 11, Council Bluff 7, Dubuque 5, plus about many others scattered around the state. The Quad Cities site would meet the needs of a lot of members	Dan
2018 Conference Planning	<p>Title – Improving Psychiatric and Mental Health Care Across Iowa and Illinois</p> <p>Venue – Stoney Creek Hotel and Conference Center, Moline IL</p> <p>Off Venue site – Not this year</p> <p>Food – Need to order yet</p> <p>Date – 4/13/18</p> <p>DINNER MEETING - <u>THURSDAY 4/12/18</u> @ 6:30 PM, chapter will pay for the meal at the River House Bar and Grill</p> <p>Speakers – Lisa Kongable - Friday 13th and Mental Health Intersect Chris McCormick – The Developing Brain and Nurturing Pediatric Mental Health Benda Hoskin-Mein – Geriatric Psychopharmacology Update – Ann will confirm Dan Wesemann – Opioid Crisis Becky DeVine/Sue Whitty - Iowa-Illinois Legislative Update</p> <p>Needs Assessment- needs assessment a paragraph describing the of the conference – Done?</p> <p>General Mission – write and turn in to APNA - of general mission for the conference – Done?</p> <p>Conference Objectives – write + turn in to APNA - three specific conference objectives – Mary</p> <p>Conference Cost – Increase by \$10 - now - \$70 member, \$80 non-member, \$20 Student (decrease by \$5), \$90 at the door</p> <p>Vendors – \$400/table– goal = 8 - Jen</p> <p>BIO's – for all speakers turned in to APNA – Still need some Bio's by the Feb 22nd</p> <p>Titles – for all speakers turned in to APNA - Mary is doing this by the Feb 22nd</p> <p>Conflicts of Interest – for all speakers turned in to APNA - Mary is doing this by the Feb 22nd</p> <p>Speakers Objectives – for all speakers turned in to APNA - Mary is doing this by the Feb 22nd</p> <p>Power Points – for all speakers turned in to APNA - Mary is doing this</p> <p>Save the Date - On Facebook - Becky</p>	<p>2018 APNA, Iowa Chapter Conference</p> <p>Agenda</p> <p>0800-0830 Registration</p> <p>0830-0845 President's Welcome - Dan</p> <p>0845-0945 Lisa</p> <p>0945-1000 Break</p> <p>1000-1130 Chris</p> <p>1130-1230 Break</p> <p>1230-1330 Benda</p> <p>1330-1400 Lunch</p> <p>1400-1500 Dan</p> <p>1500-1515 Break</p> <p>1515-1600 Becky/Sue</p> <p>1600 Conference Evaluations/Wrap-Up</p> <p>Each speaker will be asked to leave 10 minutes for Q & A</p>

	<p>Brochure –copy and Julie will mail to each APNA Chapter members house. E-mail sent out to all members by chaptersupport x 2 per President’s request, Becky will put it up on Facebook, chaptersupport will sent e-mails to the members of surrounding states after the President gets permission from the individual chapter presidents. (Chaptersupport will give the President the e-mail address of the other Presidents.</p> <p>Grant money –UI CON for IDPH grant funds – Not available in 2017. In the past the College of Nursing has given us \$500 that we can count on for speakers from the IDPH grant Jennifer Clougherty was her contact person in 2016. Will check if the University has a different funding source to apply for. Dan</p> <p>AV –</p> <p>Registration – set up with National PayPal option- Jen</p> <p>Advertising – BROCHURE- A copy was mailed to each APNA Chapter member’s house. E-mail sent out to all members by chapter support x 2, up on Facebook, e-mails to the members of surrounding states after getting permission from the individual chapter presidents.</p> <p>CEU’s – 2018 Dan did obtain ANCC CEU’s from APNA, and IA Nursing CEU’s from UIHC--Yes UIHC fee is \$50 processing fee and \$6 a person - Jen</p> <p>Awards – Chaptersupport will send out a survey for members to vote on the Benfer Award and Schroder Award In February. Lisa will get the awards made with the names on them.</p> <p>Handouts – Have chaptersupport e-mail the PowerPoints to the attendees and ask them to photo copy them off and bring them with them on the 13th.</p> <p>Misc - Name tags, thank you cards for speakers, copies of the handouts.</p> <p style="text-align: center;">Are we putting \$50 in the cards this year? Jen</p>	
2017-2018 Chapter meetings	Will try every other month of 7:30 PM and 12PM to get more board participation	All members
Next Meeting	Tuesday, 03/20/17 at 7 pm central standard time	