## Iowa Psychiatric Nurses Association Board Meeting Minutes 02/09/2015

## Attendees: Julie Barrett, Audrey Wyatt, Kendra O'Neal, Rebecca DeVine, Jen Blumme. Lisa Kongable

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
Report/Budget/	Per E-mail by Jen Blumme: We have about \$4500 in the acct.	
Facebook	Becky will post a "Save the Date" with topics on our Facebook page.	Becky
2016 Conference	Title – Psychiatric Mental Health Current Challenges	
Planning	<b>Venue -</b> Marriott in Cedar Rapids - \$150 for the room	Lisa reported she put in a venue request for APNA Iowa chapter for 2017 at <b>Iowa</b> <b>Wesleyan</b> University 601 N. Main Street, Mount Pleasant, Iowa 52641
	Off Venue site cost	
		FOOD WILL BE ADDRESSED IN NEXT MEETING 3/1/16
	<b>Food</b> - A random catering estimate is currently \$3600 (breakfast, lunch, and afternoon snack for 80)	
		2016 APNA, Iowa Chapter Conference
	Month – Date for Conference: FRIDAY APRIL 22 <sup>ND</sup> , 2016	Agenda
		0800-0830 Registration
	Education	0830-0845 President's Welcome Julie Barrett, RN, BC-MH
	<b>Speakers – Dr. Black (\$500) – Antisocial</b> personality disorder <b>, Lisa Kongable –</b> <b>Swallower</b> /self-harm <b>, Joan Becker (\$500 plus mileage) –</b> Joan Becker, mother of Mark Becker to speak. He is the one with schizophrenia that shot the Parkersburg coach and	0845-0945 Sentenced to Life – The Mark Becker Story - Mental Illness, Tragedy and Transformation Joan Becker
	ended up with a life sentence, <b>Dr. Tate + B</b> ehavioral Psychologist Dr. Vindquist – Managing ID patients with mental illness both in and out of the hospital, <b>Sue Whitty</b> – Legislative issues/How to get involved, <b>Sara Overturf</b> - Psychopharmacology Updates focused on Schizophrenia and Depression	0945-1045 The Clinical Management of Antisocial Personality Disorder Donald W. Black, M.D.

	1045-1100 Break	
Needs Assessment- a paragraph describing the needs assessment of the conference - done	1100-1200 Psychopathophagia: A H	
<b>General Mission</b> – write and turn in to Marianna Sunderlin - of general mission for the conference - Done	Syndrome to Swallow (Deliberate Foreign Body Ingestion) Lisa Kongable, MA, PMH-CNS, ARNP,	
<b>Conference Objectives</b> – write and turn in to Marianna Sunderlin - three specific conference objectives - DONE	CNE 1200-1300 Lunch	
Vendors – \$450/table times 10 tables= \$4500 sponsored money – goal	1300-1400 Pharmacology Update –	
Invega/Jansen gave Jen a verbal yes, Tele-health partners – interested, are we	Antipsychotics and Antidepressants Sarah Overturf, Pharm-D	
checking with the military again?		
	1400-1500 An Assessment and Treatment Model for Adults with	
BIO's – Black - Done	Intellectual Disability and Challenging Behavior Jodi	
Titles – Black – Done,	Tate, M.D and Kelly Vinquist, PhD, BC	
Conflicts of Interest – Kendra, Julie - Done	1500-1515 Break	
Speakers Objectives – Black – Done,	1515-1615 Mental Health Advocacy	
Power Points –	Simplified: Influencing Legislative Pub	
Save the Date - Done	Policy Sue Whitty, RN, MA, PMH ARNP	
Brochure – Done	1615 Conference Evaluations/Wrap Up	
<b>Grant money</b> – 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	Each speaker will be asked to leave 1 minutes for Q & A	
Clougherty is her contact person		

	AV - Rausch- a local company to help us out with the Internet feed to satellite sites	
	<b>Registration</b> – set up with National PayPal option	
	Advertising – BROCHURE, will pay Facebook to promote conference in 2016	
	<b>CEU's</b> – Kendra will obtain ANCC CEU's from APNA, and IA Nursing CEU's from the University	Lisa K.
	<b>Awards</b> – Benfer Award and the Schroder Award – National will send out a survey in March so members can vote on who will win this year.	
	Officer Nominations	
	Webcast - Canceled - expense too high for number of people interested	
Estimated costs	If we can get the tech for 1000, 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.	

NAMI update on	Kendra is checking with NAMI on whether we can post on our Facebook page the updates on	Kendra and Becky
legislative issues on	legislative issues they have written up.	
Facebook		
Professional	In February 2016 the Iowa Chapter of APNA would like to be involved in the Fair at the	
Certification and	University of Iowa to help increase our membership.	
Organization Fair		
Recovery Training	Acute Care Psychiatric-Mental Health Nurses: Preparing for Recovery Oriented	Who would like to do this training?
program in March	Practice	Kendra is considering
	APNA is offering the training:	
	The facilitator training will be held on the following dates (not negotiable) and	
	completion of <u>all three sessions</u> are required in order to gain trainer certification:	
	March 2, 2016 - 1pm - 3pm EST	
	March 16, 2016 - 1pm - 3pm EST	
	March 30, 2016 - 1pm - 3pm EST	
	Any members interested in the March training, will need to submit the Interest form	
	and commit by <b>Friday, February 19, 2016</b> . If you cannot participate in the March	
	sessions, the next training will be in August, 2016.	
	Contact recovery@apna.org with questions and to register for the facilitator training	
Lisa	Lisa is wondering if we can change our meeting from the second Tuesday to the 1 <sup>st</sup> or 4 <sup>th</sup> , or another night of the week	Done - Next meeting Tuesday, March 1, 2016
Next Meeting	Tuesday, March 1, 2016 at 7:00 pm central standard time –PLEASE MARK YOUR CALENDARS	