

## APNA Iowa Chapter Board Meeting Minutes

January 9, 2018 | 7:00pm Central

**Present:** Rebecca DeVine PMHNP-BC ANRP, Anne Gentil-Archer, ARNP, AGNP-C, PMHNP-BC, Carol Segebart, Mary Sturdy-Martin MSNN, RN-BC, NEA-BC, SANE, Dan Wesemann DNP, PMHNP-BC ANRP

**Recorded by:** Anne Gentil-Archer, ARNP, AGNP-C, PMHNP-BC

Agenda Item	Discussion	Action/Follow-up/ Person(s) Responsible/ Due Date
Board Members	<p>2017 – 2018 Board</p> <p>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-BC – Secretary                      Anne Gentil-Archer ARNP, AGNP-C, PMHNP-BC - Secretary</p> <p>Members of the Board:                      Rebecca DeVine PMHNP-BC ANRP                      Lisa Kongable, RN-BC, ARNP                      Judy Collins, ANRP retired                      Deborah Borderson ARNP</p>	Current Board
APNA Iowa Chapter Legislative committee	Discussion continues with APNA leadership to review possible agreement with INA. Rebecca mentioned that INA is having its lobby day on 2/13 and she will be speaking.	Dan
2018 Conference Planning	<p><b>Title – Improving Psychiatric and Mental Health Care</b></p> <p><b>Venue – Stoney Creek Hotel &amp; Conference Center, Moline, Illinois</b></p> <p><b>Food –</b></p> <p><b>Date – 4/13/18</b></p> <p><b>DINNER MEETING - THURSDAY 4/12/18 @ 6:30 PM</b> We discussed whether the chapter should pay for the meal or individuals should be responsible for their own. Dan to send an email to all board member for feedback on past practice,.</p> <p><b>Speakers –</b></p>	Dan

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	<p>Pharmacology - Anne to contact Jeff Riess, UIHC pharmacist, he is interested, but no confirmation yet. Anne to email again for confirmation</p> <p>Opioid Crisis – Barb StMarie – She is not available but Dan will be able to speak</p> <p>Child and Adolescents - Chris McCormick</p> <p>Trauma/TBI - speaker from the VA?</p> <p>Legislative update – Rebecca DeVine</p> <p><b>Needs Assessment-</b> a paragraph describing the needs assessment of the conference -</p> <p><b>General Mission</b> – write and turn in to APNA - of general mission for the conference -</p> <p><b>Conference Objectives</b> – write + turn in to APNA - three specific conference objectives -</p> <p><b>Vendors</b> – \$400/table– goal = 8 -</p> <p><b>BIO's</b> – for all speakers turned in to APNA -</p> <p><b>Titles</b> – for all speakers turned in to APNA -</p> <p><b>Conflicts of Interest</b> – for all speakers turned in to APNA -</p> <p><b>Speakers Objectives</b> – for all speakers turned in to APNA -</p> <p><b>Power Points</b> – for all speakers turned in to APNA -</p> <p><b>Save the Date</b> - On Facebook – and email members</p> <p><b>Brochure</b> –copy and Julie will mail to each APNA Chapter members house. E-mail sent out to all members by chapter support x 2 per President’s request, Becky will put it up on Facebook, chapter support will sent e-</p>	<p>Anne</p> <p>Dan</p>



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	<p>0800-0830 Registration</p> <p>0830-0835 President's Welcome - Dan      0835-0935 Speaker</p> <p>0935-0945 Break</p> <p>0945-1045 Speaker</p> <p>1045-1100 Break</p> <p>1100-1200 Speaker</p> <p>1200-1300 Lunch</p> <p>1300-1355 Speaker</p> <p>1355-1405 Break</p> <p>1405-1505 Speaker 1505-1515 Break</p> <p>1515-1615 Speaker</p> <p>1615 Conference Evaluations/Wrap-Up</p> <p>Each speaker will be asked to leave 10 minutes for Q &amp; A</p>	
2017-2018 Chapter meetings	Discussed that 7 PM might be a better time to catch people, we might still have a few meetings at Noon for those not available in the evening	All members
<b>Next Meeting</b>	<b>Next meeting is February 13 at 7 PM</b>	