APNA Iowa Chapter

Board Meeting Minutes August 20, 2019

<u>Present</u>: Emily Sinnwell ANRP, Julie Barrett, BSN, RN-BC in MH, Mary Sturdy-Martin MSNN, RN-BC, NEA-BC, SANE, Rebecca DeVine NP, DNP, PMHNP-BC, Dan Wesemann ARNP, DNP, PMHNP-BC

Recorded by: Julie Barrett, RN, BSN, ANNC BC-MH

Agenda Item	Discussion	Action/Follow-up/ Person(s)
		Responsible/ Due Date
Board Members	2018 – 2019 Board	Current Board – Continue to seek Board
	Emily Sinnwell ANRP – President elect	members
	Jen Blume NP, DNP, PMHNP-BC – Treasurer	
	Julie Barrett, RN, BSN, ANNC BC-MH - Secretary	
	Rebecca DeVine NP, DNP, PMHNP-BC – Central Reginal Support	
	Lisa Kongable, RN-BC, ARNP – SE Reginal Support	
	Mary Sturdy-Martin RN MSN, RN-BC-NEA-BC – SW Reginal Support	
	Members of the Board:	
	Dan Wesemann ARNP, DNP, PMHNP-BC	
	Jenifer Grissom NP, MSN, INP-BC	
Jennifer Grisham	Chapter support was e-mailed to add her to your monthly board meetings notifications with	Done
	the code and phone number	
		I the same of the
Conference	Lisa will get the award invoices bill to Jen to get reimbursed.	Lisa
wrap-up	Jen will give Kathy Adams her Schroeder award	Jen
	We would like to see the evaluations that were filled out at the conference	Mary will e-mail Kelly for copies
	Luthern Catering bill needs to be paid from the conference	Jen
Topics for next	We are going to have Chapter support send out a survey Monkey to ask members what topics	Emily
year's conference	they are interested in for 2020	
Conference Date	June 12, 2020	
for 2020		
101 2020		

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Amerigroup partnership	Amerigroup wants to partnership with the Iowa APNA Chapter. We noted no.	
Amaniana	Nami Walk Sept 28 th in Johnston IA - Mary created a walk team – APNA lowa Chapter -	
	Nami Walk Sept 21 st – Scott County – Dan will create a walk team	members
	members are aware.	Support to have them send to the
Community Events	We want to promote any community events and make sure the Iowa APNA Chapter	Emily send this information to Chapter
Treasurers Report	\$9447.47 in our account right now	Jen
	Deadline to apply is April 2020 and we will announce the winners at the conference June 12th	to Chapter support to then send to us.
		Website that can be filled out and sent
	DNP - \$1000	the applications on the APNA Iowa
members only	MSN - \$1000	the members. We would like to have
given to APNA	BSN - \$500	they can announce the Schloarships to
Scholarships to be	Post Graduate Pre-cert - \$500	Emily will check with Chapter support if
	Thinking of Council Bluffs or Iowa City	
Location	home every 3-4 years.	Iowa Chapter address roaster?
Conference	We like to switch the location each year so that all members can enjoy a conference close to	Emily can you ask chapter support for a
NE		
Partnership with	Do we want to partnership with NE if we have enough members on that part of the state?	Board
	Geriatric Pharmacology	
	Pediatric Pharmacology	
mas come up with	Iowa Pharm Reduction Coalition	
Topics the board has come up with	Ketamine use in psych	