Board Meeting Minutes September 17, 2019

<u>Present</u>: Emily Sinnwell ANRP, Julie Barrett, BSN, RN-BC in MH, Rebecca DeVine NP, DNP, PMHNP-BC, Lisa Kongable, RN-BC, ARNP, Jenifer Grissom FNP, MSN, INP-BC, Connie Hudmall

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 – <b>Treasurer</b>	
	Julie Barrett, RN, BSN, ANNC BC-MH - <b>Secretary</b>	
	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 FNP, MSN, INP-BC	I need Connie's creditials?
	Connie Hudmall	
Connie Hudmall	Chapter support was e-mailed to add her to your monthly board meetings notifications with	Done
	the code and phone number	
Conference	Lisa got the award invoices bill to Jen and is waiting to be reimbursed.	Jen
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
	Lutheran Catering bill needs to be paid from the conference	Jen
Conference Venue	June 12, 2020 at College of Nursing at the University of Iowa in Iowa City	Emily is checking on the room at the
for 2020		College of Nursing at UIHC

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Topics the board	Crisis Stabilization Units – Check with Heidi Robinson NM of CSU at UIHC - Lisa	How does this look – Board members?
has come up with	Ketamine use in psych – Doctor at the University - Lisa	
	Iowa Pharm Reduction Coalition - Emily	
	Pediatric Pharmacology or Geriatric Pharmacology – Dan	
	DNP – Program information – Nurse at the College of Nursing UIHC - Emily	
	Legislative Update - Becky	
Conference Parking	Newton Ramp on Newton Road	
CEU's	Can Dan take care of CEU's again?	2018 Dan did obtain ANCC CEU's from
		APNA, and IA Nursing CEU's from UIHC
		UIHC fee is \$50 processing fee and \$6 a
		person
Scholarships to be	Post Graduate Pre-cert - \$500	Emily will check with Chapter support if
given to APNA	BSN - \$500	they can announce the Scholarships to
members only	MSN - \$1000	the members. We would like to have
	DNP - \$1000	the applications on the APNA Iowa
		Website that can be filled out and sent
	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.
Treasurers Report	\$9447.47 in our account – reported in August	Jen
Community Events	We want to promote any community events and make sure the Iowa APNA Chapter members	Becky posted on Facebook the Nami
	are aware.	walks on the event section of our APNA
	Nami Walk Sept 21 <sup>st</sup> – Scott County – Dan will create a walk team	Iowa Chapter Facebook site.
	Nami Walk Sept 28 <sup>th</sup> in Johnston IA - Mary created a walk team – APNA Iowa Chapter –	·
	Nami Walk April 25 <sup>th</sup> Iowa City	

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Conference	Title -	2020 APNA, Iowa Chapter Conference
Information	Venue – College of Nursing at the University of Iowa in Iowa City	Agenda
	Parking – Newton Ramp on Newton Road	0800-0830 Registration
	Off Venue site	0830-0845 President's Welcome – Emily
	Food –	0845-0945 Speaker
	<b>Date</b> – June 12, 2020	0945-1000 Break
	<b>DINNER MEETING</b> - THURSDAY 6/11/20 @ 6:30 PM, chapter will pay for the meal	1000-1100 Speaker
	Speakers –	1115-1130 Break
	Needs Assessment- needs assessment a paragraph describing the of the conference	1130-1230 Speaker
	<b>General Mission</b> – write and turn in to APNA - of general mission for the conference	1230-1300 Lunch
	Conference Objectives – write + turn in to APNA - three specific conference objectives	1300-1400 Speaker
	Conference Cost - \$70 member, \$80 non-member, \$20 Student, \$90 at the door	1400-1415 Break
	Vendors – \$400/table– goal = 8 - Jen	1415-1515 Speaker
	BIO's – for all speakers turned in to APNA –	1515-1530 Break
	Titles – for all speakers turned in to APNA -	1530- 1615 Legislative Update - Becky
	Conflicts of Interest – for all speakers turned in to APNA -	1615 Conference Evaluations/Wrap-Up
	Speakers Objectives – for all speakers turned in to APNA -	
	Power Points – for all speakers turned in to APNA -	Each speaker will be asked to leave 10 minutes for Q & A

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	Save the Date - On Facebook - Becky	
	<b>Brochure</b> – 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.	
	AV –	
	Registration – set up with National PayPal option- Jen	
	Advertising – BROCHURE- 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.	
	CEU's	- 2018 Dan did obtain ANCC CEU's
		from APNA, and IA Nursing CEU's from
	Awards – Chaptersupport will send out a survey for members to vote on the Benfer Award	UIHC
	and Schroder Award In February. Lisa will get the awards made with the names on them.	UIHC fee is \$50 processing fee and \$6 a
	Handouts – Have chaptersupport e-mail the PowerPoints to the attendees and ask them to	person
	photo copy them off and bring them with them on the 12 <sup>th</sup> .	
	Misc - Name tags, thank you cards for speakers, copies of the handouts.	
	Are we putting \$50 in the cards this year? Jen	
Next Meeting	Next meeting is October 15th at 1900 3 <sup>rd</sup> Tuesday of the month	