

APNA Illinois Chapter Board Meeting
 NMH – Feinberg Pavilion Conference Room E
 August 8, 2017 5:00 PM

Present: Amberg, T.; Fua, S; Norton, E.; Roberts, P.; Sabonis, L.; Slade, M.; Welch, M. J.

Phone: Bryant, K.; Musker, K.; Raffa, M; Scales, M.

Excused: Paun, O.; Rosetti, J.

Item	Discussion	Action/Responsible Party
<i>Opening Agenda</i>		
Roll Call		
Establish a Quorum	Present	
Approval of Minutes – Could not approve; would get copies for next meeting		
<i>Call for Additional Agenda Items – Board</i>		
<i>Financial</i>		
Membership Report	484 members; 11 new members in July, 5 let memberships expire; Maureen will call them	
<i>Unfinished Business</i>		
Emeritus Board	Who can we get to be involved	<p>Want to list these people and what they're interested in.</p> <p>Talked about how M. Raffa is head of membership committee, and cannot be voted out, according to bylaws, even though she's beyond tenure</p> <p>Rich and Pat went to president's breakfast at APNA; were encouraged to get as many people as possible, including people previously on board</p>

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<p>Video footage of conferences</p>	<p>Kathy Musker reporting</p>	<p>Agreed that emeritus board would be on website</p> <p>Tutorials can be found online</p> <p>Might cost \$15/month; don't know for certain yet</p> <p>Covers 45 members</p> <p>Zoom Company has been very helpful</p> <p>Kathy will be administrator for next couple of meetings, will work on any glitches, and will write up instructions</p> <p>Can be used for committee work, also</p> <p>Might be able to live-stream big conference in April and make money off of it</p>
<p>Discussion of second meeting for year</p>		<p>Jeanette is working on an education conference, might be a half-day</p> <p>11 of 12 nurse educators are interested</p> <p>Sept 1 is first planning meeting</p>

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<p>State conference for 4/2018</p>		<p>Will start a taskforce on nurse educator conferences in general</p> <p>Olimpia wants to coach, Sherry wants to help</p> <p>Will report taskforce ideas back to board</p> <p>Sherry says that budget money will be needed for it</p> <p>Will have room A, which holds 300, and have the atrium</p> <p>Decided that breakouts weren't needed</p> <p>Keynote speaker should have to do with theme of national APNA of whole health including mental health</p> <p>Maureen says theme needs to be brought down to clinical and tactical ideas</p> <p>Board agrees that we need clinical and consumer speakers</p> <p>Tony is going to try to get a man from Canada, who teaches</p>
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	<p>Other ideas on what else we would want presented</p> <p>Discussion around suicide competencies</p>	<p>mentally ill people to do stand-up comedy; will need to pay for him</p> <p>Agreed that we will need two psycho-pharm presentations</p> <p>Care of psych patients in ER</p> <p>Violence on in-patient units</p> <p>Continuity from ER to in-patient to IOP</p> <p>Can get Mark Ishaug from Thresholds</p> <p>What in-patient nurses can do, given shorter stay lengths</p> <p>Kelly and national APNA worked on it</p> <p>8-hour meeting for \$59; must do an online module first; 8 CEs for total work</p> <p>Kelly wants 1-2 dates to use</p> <p>Evelyn Norton wants one of the days</p> <p>Pat thought CDH</p>
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<p>Who will go to Hilton Lisle ANA ISAPN coalition on best practice with violence</p> <p>Iowa Quad City conference</p> <p>ISAPN Oct 6-8 in Lisle</p> <p>BUP training course is free from National APNA</p>		<p>Idea was to not make them all NMH hospitals</p> <p>Will consider other outlying hospitals</p> <p>Sherry will work on money needed</p> <p>Kelly will send her report on this to all of us</p> <p>Decided to not have one of the days directly after the conference</p> <p>Meeting is Sept 9, 10-2</p> <p>Kelly and Maureen Raffa will go</p> <p>3 dozen of our members are within an hour of that conference</p> <p>Tony will give them a list</p> <p>Kate will have table there</p> <p>4 hours online, then 4 hours face-to-face; will give 24 pharm credits</p> <p>Might have at Holy Cross or Mt Sinai</p>
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Awards		<p>Julie Worley will get excellence in practice APN award</p> <p>Rich is getting excellence in innovation award</p> <p>Will have APNA letter to everyone about it, will make template to use for other awards</p>
Scholarships for conference		<p>Jeanette is task force link with Jane and Olimpia</p> <p>Maybe Amy will help; she's also emeritus</p> <p>Will let APNA do CEs; will need two people, including a board member, to work on it</p>
Vendors		<p>A Place for Mom is already asking for place at vendor table</p> <p>Neurocrine put in \$2500 already; working on new medicine for TDs</p>
<i>New Business</i>		
<i>Announcements</i>		
	Next meeting: 9/12	
Adjournment: E. Norton; L. Sabonis seconded		Adjourned at 6:45 PM