

American Psychiatric Nurses Association
 Illinois Chapter
 NMH – Feinberg Pavilion Conference Room E
 June 14, 2016 5:00-6:15 PM

Present: Amberg, T., Norton, E., Paun, O., Perkins, E.; Raffa, M., Roberts, P.; Rust, A.; Worley, J. Sabonis, L. Slade, M., Welch, M. J.

Phone: Jeannette Rosetti, Julie Carbray, M. Snyder, M. Raffa

Excused: Ray, R

Guests: Ian Bonador

Item	Discussion	Action/Responsible Party
Opening Agenda		
Roll Call	5:12 PM	
Establish a Quorum	Present	
Approval of Minutes – approved P. Roberts Paun, O. seconded		
Report of the President – Evelyn Norton	1. President's Conference call: <ul style="list-style-type: none"> • Praise for Chapter-sponsored annual conference • APNA invited to the White House-sponsored opioid epidemic conference • APNA offers educ programs (CEU) for all psych RNs (APRNs and regular license psych RNs) • Psych preceptors 2. Open offices for 2017	Treasurer, President-elect, 2 members @ large
Call for Additional Agenda Items – Board		
Financial		
Treasurer's Report – Amy Rust	IL APNA Conference ended with a small financial gain Amy provided a complete list with all Sponsors and amount of monetary support	
Unfinished Business		
NA	NA	

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New Business		
Progress report on APNA Western Suburbs event in September at Linden Oaks	Program draft: Medication safety (benzos, opioids) Integrative mental health care (women's health) Safety (suicide prevention) Self-care (2 volunteers available) Closing remarks from Linden Oaks rep. Scheduled on Fr. 9/23/16 to start at 7:30AM; CEUs offered Proposed registration fee \$25-50 Sessions will be 45 minute-long. Registration to be made through National	Tony Amberg and Jeanette Rosetti
2017 IL APNA Conference – TBD	Date: March 11, 2017 Location: NMH Keynote address: invite APNA President-elect Theme: Psychiatric nursing meeting todays crises head-on Need to set up agenda: Opioid epidemic Pharm 2 sessions Crisis stabilization unit Veterans Legislators	Maureen Slade raised co-sponsorship and budget implications Jeannette Rosetti to look into early set-up Approved by all Pat Roberts negotiating room reservation plus additional break out rooms (current remodeling may interfere; need flexibility) Book 2017APNA President once date is set up Board Julie Worley agreed to speak PTSD tx. and street drugs Evelyn to ask program director at Holy Cross (David...) Olimpia to talk with Tanya Friese Tony to approach Tammy Duckworth (pending)

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<p>Membership</p> <p>Liaison with ISAPN</p>	<p>Consumers</p> <p>Invite Chapter leaders in neighboring states</p> <p>Sponsorship</p> <p>NO CHANGES; to figure out if caterer was paid</p> <p>Call for Abstracts to be decided in August (pending exact conference date)</p> <p>421 members Maureen followed-up with members who did not renew membership most retired; left messages National to send out letters to new members</p>	<p>elections), Sarah Feigenholtz</p> <p>Tony Amberg</p> <p>Tony Amberg and Maureen Rafa</p> <p>Amy Rust</p> <p>Olimpia to approach Trilogy, Julie Worley to approach Chicago Recovery</p> <p>Maureen Rafa</p> <p>Tony</p> <p>Board</p> <p>M. Rafa</p> <p>Tony to f/u</p>
	<p>Announcements</p> <p>M. Rafa's new e-mail: justmo@att.net</p>	
<p>Closing remarks: President</p>	<p>Next meeting: 8/09/16</p>	
<p>Adjournment: M. J. Welch; M. Pat R. seconds</p>		<p>Adjourned at 6:15 PM</p>