

American Psychiatric Nurses Association  
 APNA Illinois  
 NMH – Feinberg Pavilion Room E / Conference Call  
 August 09, 2016, 5 – 6:24 PM

Present: Evelyn Norton (Chapter President), Tony Amberg, Olimpia Paun, Evelyn Perkins, Richard Ray, Pat Roberts, Amy Rust, Maureen Slade, Mary Jane Welch, Julie Worley

Excused: Julie Carbray

Phone: Maureen Rafa, Jeanette Rossetti, Lita Sabonis, Marsha Snyder

Item	Speaker	Discussion	Action/Responsible Party
<b>Opening Agenda</b>			
Roll Call	President		done
Establish a Quorum	President		done
Approval of Minutes	President		T. Amberg, P. Roberts second
Report of the President; Conference Call Update	President	No conference call with National since last meeting Evelyn N. gave brief report on main topics discussed at the IL Coalition of Nursing Organizations 8/03/16 meeting: Nursing Practice Act; RN Scope of practice; licensure requirements; NCLEX-taking new timeline	
Call for additional Agenda Items	President	none	
<b>Committee Reports:</b>			
<b>Finance</b>	President	What are the bylaws saying about this committee? How to groom/orient a new treasurer	Tabled until September meeting
Treasurer's Update	Amy Rust	Updated report attached to meeting documents	
<b>Membership</b>	Maureen Rafa	No updates available	
<b>Liaison with ISAPN</b>	Tony	No updates	

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<b>Unfinished Business</b> Progress report on IPNA Western Suburbs event at Linden Oaks in September	Jeanette R.  Tony A.	Title: “Integration of Safe Psychiatric Nursing Care - A Critical Need for Every Community” a 3.75 CEUs ½ day event  Commended Jeanette for planning/coordinating the Western Suburbs event in such detail on such short notice.	Speakers confirmed, PPT slides submitted, flyers ready to distribute; registration through National; \$25 members’ \$35 non-members Kudos to Jeanette!
<b>Annual IL Conference</b>	Maureen S. proposed new date; all Board members contributed with pro/con thoughts	<b>Date:</b> New conversation around changing to a weekday; tentative date 03/03/17  <b>Theme:</b> Trauma, Violence  <b>Keynote speaker:</b> Evelyn N. reports back that APNA President will not commit to this event  Discussion about <b>possible keynote speakers:</b> Julie W. found online a very dynamic comedienne nurse who charges \$5,000-10,000/appearance Evelyn Perkins reported that as member of APNA violence toolkit stirring committee, she found out about Cook County Sheriff’s office using a new trauma-informed approach to address community violence; she suggested Tom Dart and the psych nurse(s) involved to be keynote speakers (panel?)	Pat R. will keep the already reserved rooms for the previous date (3/11) to keep our options open. She will seek new reservation(s) for 3/3/17 or another Friday in March.

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		Other names were mentioned: Diane Allen, Kim Lightfort (Black Women's Caucus)  <b>Sponsors:</b> <b>Advertising:</b>	Tabled until date is confirmed Same as above
<b>New Business</b>	Evelyn Norton	Possibility of chapter-funded BOD members' attendance Guidelines drafted and open for further editing: 1. Cover annual conference registration only 2. Two members/year 3. Rotating (president/president-elect) 4. If work-sponsored, defer to other Board members who are in need of travel support	BOD members to refine guidelines
<b>Announcements</b>	Maureen R.	Maureen changed jobs.	
<b>Closing Remarks</b>	<b>Next Meeting</b>	<b>September 13, 2016</b>	
<b>Adjournment</b>	6:24PM		
<b>Submitted</b>	Olimpia Paun		