

American Psychiatric Nurses Association
 APNA Illinois
 NMH – Feinberg Pavilion Room E / Conference Call
 September 13, 2016 5 – 6:24 PM

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

Excused: Mary Jane Welch, Julie Carbray

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

Guests: Sherry Fua, Jenise Farano - Chapter members; Claire Oliver PMHNP student member

Item	Speaker	Discussion	Action/Responsible Party
Opening Agenda			
Roll Call	President		
Establish a Quorum	President	Quorum established	
Approval of Minutes	Secretary		
Report of the President; Conference Call Update	President	1. President's conf. call on with APNA on 09/01 2. IL Coalition of Nursing Organizations 3. Date of IL APNA meeting confirmed for April 7, 2017 8AM-4:30PM	No major announcements PPT slides to be attached in member bridge
Call for additional Agenda Items	President	none	
IL chapter Western Suburbs conference @ Linden Oaks	Tony Amberg/Jeanette Rossetti	Progress report: approx.. 70-80 signed up program ready, announcements made, brochure looks great	
Committee Reports:			
Finance			
Treasurer's Update	Amy R.	Report attached to mtg. materials	
Membership	Maureen Rafa	Report attached to mtg. materials	
Unfinished Business			
Annual IL Conference	Conf. Title	Psychiatric Nursing: Meeting Today's Crises Head-on	

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Annual IL Conference		<p><u>Proposed Conference Agenda:</u></p> <p>Keynote speaker: Sherriff Tom Dart</p> <p>Legislative panel: Susan Swart, Sarah Fingenholtz Pharmacology presentations: New agents (psychotropics); Julie Worley – opioids Veterans: Michelle Heyland, Tanya Friese, Dawn Bounds (?)</p> <p>Crisis management in psych environments</p> <hr/> <p>Registration rates: Students: \$15 members; \$25 non-members RNs: \$50 members; \$75 non-members Cap students at 35 individuals Advertising; discussed slight charge increase for booths (BCBS guests confirmed charge increase in feasibility based on their experience)</p> <p>Posters</p> <p>Post Conference Reception: Separate ticket? Keep it or not?</p>	<p>Evelyn Perkins contacted Sherriff Dart’s office for the 5-point template for mental health treatment of inmates</p> <p>Tony A. invited them Tony to coordinate</p> <p>Olimpia and Julie awaiting confirmation</p> <p>Evelyn Norton & David Martucci</p> <p>Agreed by entire BOD</p> <p>Maureen Rafa to get old advertisement contacts</p> <p>National to survey for volunteer reviewers</p> <p>Hors d’oeuvres and cash bar at local restaurant</p>
New Business	None today		
Announcements	APNA conference	Board members will meet at IL chapter meeting	
Closing Remarks	none		
Adjournment	6:30PM	Next meeting on Oct 11, 2016	
Submitted by	Olimpia Paun		