

American Psychiatric Nurses Association  
 APNA Illinois  
 Hartford, CT - Marriott, Capital Room 7  
 October 21, 2016 10 –11 AM

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

Excused: Julie Worley, Julie Carbray

Guests: Ann Filipski (chapter member)

Item	Speaker	Discussion	Action/Responsible Party
<b>Opening Agenda</b>			
Roll Call	President	Done	
Establish a Quorum	President	Quorum established	
Approval of Minutes	Secretary	Edits suggested by Tony	Approved with edits
Report of the President	President  President/Mary Jane Welch	1. President's conf. call on with APNA on 09/2016 2. Date of IL APNA meeting confirmed for April 7, 2017 8AM-4:30PM Congratulations to our Board members: Julie Carbray for her APNA Award and to Jeanette Rossetti for her promotion to Professor at NIU	PPT slides sent to be posted on IL Chapter member bridge Date firmed with room reservation confirmed
<b>Unfinished Business</b>			
IL chapter Western Suburbs conference	Tony Amberg	Wrap up	A great success thanks to Linden Oaks and Jeanette's leadership
<b>New Business</b>			
Report on upcoming restructuring of behavioral health in IL	Tony Amberg  Maureen Slade	Integrated care, funding for housing RN/APNs billing  Proposed that Pat Roberts represent the chapter in the Springfield discussions	Tony spoke with Nick Croce who assured of support in Springfield; will f/u

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State Conference	Richard Ray           Tony Amberg    Pat Roberts   Rich Ray	1. Status of speakers Dawn Bounds: practices at River Edge and currently holds a SAMHSA Minority Fellowship to talk re: trauma-focused CBT, including trauma from violence (assessment, tx.) Michelle Heyland and Tanya Friese to present on PTSD treatment of returning vets and their families (including children/teens) at the Rush Road Home Program.  Presentation titles and objectives needed for CEUs (estim. 7)  2. Sponsorship          3. Use of Room M   4. Discount for poster presenters	Julie Worley confirmed with Dawn Bounds her presentation           Olympia Paun confirmed with both. Rich Ray is the point person for presentation materials           Tony continues to work on sponsorship levels (diamond, platinum, gold); met with Shery Fua Posters; breakout room if needed           Recommendations: \$10 off/presenter; student research \$25 towards APNA membership and free registration
Call for additional Agenda Items	Program schedule	8 Sign up/Introductions 8:30-9:30 Tom Dart Keynote speaker 9:30-10:30 Legislative Panel 10:30-10:45 break 10:45-11:30 Evelyn Perkins – brain development 11:30-12:30 Dawn Bounds – trauma informed CBT 12:30-1:30 Business meeting/Lunch/Posters	

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		1:30-2:30 Evelyn Norton & David Martucci-psych crisis center 2:30-3:15 Michelle Heyland & Tanya Friese-returning vets 3:15-3:30 Break 3:30-4:30 Julie Worley – opioid crisis	
<b>Committee Reports:</b>			
<b>Finance</b>			
Treasurer's Update	Amy Rust	Difficulty accessing chapter funds	
<b>Membership</b>		Robust - 450 members per last month's report	
<b>Announcements</b>		Done at beginning of meeting	
<b>Closing Remarks</b>		Meeting tonight with members in Chapter Meeting	
<b>Adjournment</b>		Meeting adjourned 11:05AM	
Submitted by Olimpia Paun			