

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

Present: Ray, R.; Norton, E. (chapter president); Roberts, P.; Sabonis, L.; Rafa, M.; Paun, O.; Slade, M.; Amberg, T.; Worley, J.

Phone: Carbray, J.; Rossetti, J.

Excused: Perkins, E.; Welch, M. J.; Rust, A.; Stevens, C.; Snyder, M.

Item	Discussion	Action/Responsible Party
<b><i>Opening Agenda</i></b>		
Roll Call		
Establish a Quorum	Present	
Approval of Minutes – Sept: Roberts, P.; Rafa, M. seconded October: Roberts, P.; Ray, R. seconded		
Report of the President	Presidential breakfast was motivational	
<b><i>Call for Additional Agenda Items – Board</i></b>		
<b><i>Financial</i></b>		
Membership Report	Membership report can not be opened right now	
Finance Committee by T. Amberg	Contacting students about interest in becoming members-at-large	
<b><i>Unfinished Business</i></b>		
APNA Conference	CE Information	Dawn will do CEs for us at conference  We are changing from Ohio Nursing Association to ANCC  Will get information about this in December

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		<p>O. Paun will send ANCC information to representatives of each speaker by next meeting</p> <p>ANCC needs to approve PowerPoints before giving CEs</p> <p>Dan Bigg will work with J. Worley on donating Naloxone</p> <p>M. J. Welch will report next time on handling students who will present</p> <p>Tom Dart is locked in</p> <p>Reception will be in atrium</p> <p>Going to wait for Dawn because presenters have to sign forms and do SurveyMonkey for posters</p> <p>M. Raffa not sure that Timberline Knolls will come in as a sponsor</p> <p>T. Amberg did prospectus with O. Paun and sent to 10 sponsors</p> <p>Sponsors accepted are Seven Hills HC, Carl Hospital, Jansen,</p>
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		<p>A. Estrada, Vivitrol, Synovian, Wexford</p> <p>O. Paun posted on MemberBridge about save-the-date and title, “Psychiatric Nurses Meeting Today’s Crises Head-On”; is also on APNA website</p> <p>Will contact surrounding state’s APNAs</p>
<b><i>New Business</i></b>		
<p>New liaison for ICAPN</p> <p>Metro South</p> <p>Starting Facebook for APNs</p>	<p>J. Cabray named</p> <p>M. Rafa presented on her new unit</p> <p>T. Amberg presented</p>	<p>T. Amberg and J. Worley both involved with them, trying to get it to grow</p> <p>14-bed unit, patients are 55+, can do dialysis, give oxygen and IV antibiotics</p> <p>Also have in-site groups and RT for demented patients</p> <p>Use home e-mail of M. Raffa if any have ideas or prospective clients</p> <p>Introduced Christina Stevens, who has started Facebook for APNs</p>

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<p>E-mail blasts</p>	<p>E. Norton presents</p>	<p>IC-APN has 40 members at this point</p> <p>Would like to increase activity for psych NPs or NP students</p> <p>T. Amberg led discussion on how to increase use</p> <p>National only says that users can't be political on site</p> <p>T. Amberg asks if it would be good idea to include psych RNs, not just APNs</p> <p>E. Norton worries about discussing cases and possible HIPPA violations</p> <p>C. Stevens says this is not a problem</p> <p>Questions about goal, plan, level of involvement, vision; whether our name needs to be attached, and whether we have liability</p> <p>T. Amberg and C. Stevens will put together plan and present it</p>
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		<p>E. Norton says e-mail blasts can be done about jobs available</p> <p>T. Amberg says they can be gathered together and sent in groups</p> <p>E. Norton has concern about Locum Tenens (?) problem</p> <p>Will continue to work on it later</p>
	<i><b>Announcements</b></i>	
Call for people to run for Illinois APNA; leaders will be switched after conference		
<b>Closing remarks:</b> President	Next meeting: 1/10/17; 2/7; 3/14	
<b>Adjournment:</b> R. Ray		<b>Adjourned at 6:10 PM</b>
Submitted by Lita Sabonis		