

**American Psychiatric Nurses Association
North Carolina Chapter
Conference Call Minutes
9/25/14
12-1pm**

Present: Richard Rutz, Sylvia Lesniak, Luann Grochowski, David Harold

Excused: Debra Livingston-Green, Dee Langford, Gina Lemons, Clare Conner, Gail Ward, Lauren Langley

Item	Discussion	Action/Responsible Party
Chapter Bylaw Review	The board discussed timeframes for reviewing chapter bylaws as they have not been reviewed in 8 years.	Chapter bylaws were emailed to all NC Chapter of APNA board members on June 26 th , 2014. All board members are encouraged to continue to review the bylaws so that the board can propose updates and edits.
Meeting and Conference Call Schedule	The board members present during today's call discussed the schedule for upcoming meetings and conference calls.	There will be no conference call in October. In lieu of October's conference call, board members attending the Annual Conference in Indianapolis, Indiana from October 22 nd -25 th are encouraged to meet. For the remainder of 2014, conference calls will be held on the third Thursday of November and December from 12-1pm. In 2015, the board will resume regularly scheduled conference calls on the fourth Thursday of each month from 12-1pm.

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		<p>Schedule of conference calls for the remainder of 2014 is as follows:</p> <p>October-no conference call, meeting during annual conference</p> <p>November 20th 12-1pm</p> <p>December 18th 12-1pm</p>
Posting in Question/Answer Forum	The board members present during today's call discussed the possibility of initiating posts specifically to the NC Chapter of APNA forum.	Richard has agreed to obtain the link to the NC Chapter of APNA forum. Sylvia will send it out to the rest of the board members.
Encouraging Chapter Involvement	The board members present during today's call discussed encouraging chapter involvement.	Nick Croce will be gathering a task force of Presidents to look at opportunities to get nurses involved in APNA. This task force plans to convene from January to March 2015, and Richard will participate in a President's meeting at the annual conference.
Educational Opportunities	The board members present during today's call discussed educational opportunities for board members.	Richard will keep board members posted regarding an Astra Zeneca education session in Greenville. Gina has sent board members an informational email about an

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		<p>opportunity to spread the word about the NC Chapter of APNA. Details are as follows:</p> <p>Sponsor Opportunity for NCHA Behavioral Health Summit</p> <p>The NC Hospital Association will host its third annual Behavioral Health Education Summit to be held December 2 at the Pinehurst Hotel in Pinehurst, NC. This meeting brings together North Carolina's behavioral health thought leaders, clinical experts, consumers, and policy-makers to share ideas and develop common ground on which to work together to improve behavioral health care for all North Carolinians.</p> <p>The target audience will include NCHA member hospital executives and other leaders including emergency department directors, behavioral unit directors, clinical officers, quality officers and finance officers. Join us as a sponsor of</p>
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		this exciting event.
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