

American Psychiatric Nurses Association  
New Mexico Chapter  
Conference Call  
Saturday, June 7<sup>th</sup>, 2014 at 09:00 A.M.

Present: Shirlee Davidson (President), Maureen Kolomier (Immediate Past President) Jill Martin (Treasurer), Lisa Atwa (Secretary), Margaret Edwards (Member at Large), Janet R. Thelen (Member at Large), Pat Cubilette (Member at Large). Marybeth Brown-Pirrone (Member at Large).  
Excused: Carol Capitano, Jill Martin.

Item	Discussion	Action/Responsible Party
<b>Opening Agenda</b>		
Roll Call/Quorum	<ul style="list-style-type: none"> <li>• Present as above.</li> </ul>	Shirlee
Establish a Quorum	<ul style="list-style-type: none"> <li>• Established at 09:07 A.M.</li> </ul>	Shirlee
Approval of Prior Minutes	<ul style="list-style-type: none"> <li>• May 2014 minutes approved. Motion initiated by Pat and seconded by Janet.</li> <li>• Two corrections were suggested: Changing “were” to “was” in the financial report and changing the cost of food at the conference from \$19.50 to \$19.00 <del>to \$19.00</del> per person.</li> </ul>	Maureen, Pat, Margaret, All Members
<b>Report of the President</b>		
Presidents Meeting, Feedback on the APNANM Chapter Spring Conference, Certificate for Paul Gibson	<ul style="list-style-type: none"> <li>• Per the APNA presidents meeting there are now 9600 members; approximately 10 new members joined per day in May.</li> <li>• It is possible that membership has increased in New Mexico due to the APNANM spring conference.</li> <li>• APNA white paper update on use of seclusion and restraints.</li> <li>• A white paper on suicide assessment competencies for all nurses is being published.</li> <li>• The APNANM spring conference attendance has surpassed that of Nebraska and Tennessee, per the presidents’ reports. Nebraska had 45 and Tennessee 30, while NM had 67 in attendance.</li> <li>• Margaret will generate a certificate of appreciation for Paul Gibson from APNANM chapter using the designated logo.</li> <li>• Nebraska passed legislation for the independent practice of nurse practitioners but the governor vetoed it.</li> </ul>	Shirlee, Margaret
<b>Financial</b>		
Treasurer’s Report	<ul style="list-style-type: none"> <li>• There remains \$3737.64 in the APNANM Chapter account.</li> </ul>	Shirlee

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<b>Unfinished Business</b>		
Conference Comments	<ul style="list-style-type: none"> <li>• .Shirlee asked for feedback from board members as to choosing a theme for the 2015 APNANM Spring Conference or to maintain a broad spectrum topics.</li> <li>• Most members felt that a broad spectrum of topics is preferable.</li> <li>• Pat has grouped topic suggestions for 2015 and will send them to all members.</li> <li>• Shirlee asked for board member feedback on the spring conference comments and whether or not to send the comments to all presenters.</li> <li>• It was decided to send comments to all presenters.</li> <li>• One common criticism was that presenters turned their backs to attendees to look at their power points instead of the audience.</li> </ul>	Shirlee, Maureen, Pat, Lisa
<b>New Business</b>		
Spring Conference Planning Committee, Presenters for next year	<ul style="list-style-type: none"> <li>• Margaret made a visit to the auditorium in the UNM College of Nursing for the 2015 spring conference. This venue will be explored further by the planning committee.</li> <li>• Planning committee meeting date may be changed to July 10<sup>th</sup>, 2014 from July 11<sup>th</sup>, 2014.</li> <li>• Mary Perez of UNMH Psychiatric Center has the desire to volunteer for the planning committee.</li> <li>• Pat grouped topics for future conferences which she will send to board members.</li> <li>• Several psych nurses/nurse practitioners have volunteered to speak next year: Maureen Kolomier will present on alternative therapy in the form of medical marijuana; Ana Gutierrez-Sisneros , a CNS from Espanola will speak on “genicario”; Janet Thelan will speak on the impact of methamphetamine on the brain; Lisa Atwa will speak on psychiatric patients in the emergency department; Tina Carlson has also volunteered to speak again on the topic of stigma among psychiatric mental health nurses.</li> </ul>	Shirlee, Margaret, Pat, Lisa, Maureen.

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	<ul style="list-style-type: none"> <li>• Shirlee is exploring inviting Mary Ann Nihart as the key note speaker. Mary Ann is a candidate for APNA presidency. Expense will be taken into consideration. It may also be possible for APNA NM to partner with NMCNE in sponsoring a program with Mary Ann as the Speaker.</li> <li>• Planning committee members are generating summaries of their tasks pertaining to the 2014 spring conference to be included in a folder for future planning committees.</li> <li>• A date for the spring conference is to be decided on. Janet reminded us to check the dates for the Gathering of Nations in Albuquerque and to avoid that weekend due to lack of hotel availability. Shirlee also suggested we check the dates for the Contemporary Forum Nursing Conference which was the same week as our conference.</li> <li>• Shirlee reported on activity from the APNA Undergraduate committee on which she serves. A national survey of nursing programs is being conducted to determine where psych mh nursing is being taught in the curriculum and whether faculty are certified or educated formally in psychiatric mental health nursing. A minimum of 3 nursing programs per state will be surveyed. This information will then be compiled by APNA. The next step may be to compare NCLEX scores in psychosocial integrity areas from the various programs surveyed. APNA Transition to Practice modules have been developed by APNA for use with nurses transitioning into psychiatric nursing from other areas. This information is available on the APNA website or by contacting <a href="mailto:dhobbs@apna.org">dhobbs@apna.org</a>.</li> </ul>	
<p><b>Announcements</b></p>		
<p>Upcoming Events</p>	<ul style="list-style-type: none"> <li>• Recovery to Practice training will be available to all staff nurses at UNMH Psychiatric Center on July 18 &amp; 21, 2014. This will be facilitated by Jill Martin and Shirlee Davidson. Another training will be held at San Juan Regional Medical Center in Farmington on July 29, 2014.</li> <li>• Maureen requests information from board members on genetics research pertaining to nursing.</li> <li>• Shirlee suggested she look on the APNA website for a presentation at the 2013 APNA Conference by a nursing professor from the University of</li> </ul>	<p>Shirlee, Maureen, Margaret, Lisa</p>

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	<p>Louisiana on genetics in Schizophrenia.</p> <ul style="list-style-type: none"> <li>• New Mexico Center for Nursing Excellence is sponsoring an education conference on June 9th and 10th, 2014.</li> <li>• Maureen is on the APNANM Advanced Practice Council and the APNA National Chapter Safety Committee.</li> <li>• Margaret is on the APNA National Chapter Administrators Council.</li> <li>• Shirlee requests that board members inform her of their participation on national councils/committees.</li> <li>• Lisa has volunteered to help Maureen find a location at UNMH Psychiatric Center for the NP group to meet for the Advanced Practice Council.</li> <li>• Maureen requests information regarding the Mayor Berry's Mental Health Task Force for APD.</li> <li>• NAMI of Santa Fe held a public discussion with First Responders and the Santa Fe Police Department regarding issues of dealing with people with mental illness. Shirlee was not able to attend as she was out of town.</li> <li>• Today Michelle Lujan-Grisham is holding a town hall from 03:00 to 05:00 P.M. regarding recently publicized issues regarding delays in receiving care at the Albuquerque VA Hospital. Lisa will attend with the hope that behavioral health services for veterans be discussed.</li> </ul>	
<b>Adjournment</b>		
Next Meeting	<ul style="list-style-type: none"> <li>• The next APNANM meeting will take place August 2nd , 2014 at 9:00am via phone conference call. There will be no meeting in July 2014.</li> <li>• The meeting adjourned at 10:05 A.M.</li> </ul>	Shirlee, All Members