

American Psychiatric Nurses Association
New Mexico Chapter
Conference Call
Saturday, February 7th, 2015 at 09:00 A.M.

Present: Lisa Atwa (President), Jill Martin (Treasurer), Molly Faulkner (Member at Large), Barbara Gilmore (Member at Large), Maureen Kolomier (Member at Large), Ann Taylor-Trujillo (Member at Large), Janet R. Thelen (Member at Large). Absent: Carol Capitano, Shirlee Davidson.

Item	Discussion	Action/Responsible Party
Opening Agenda		
Roll Call/Quorum	<ul style="list-style-type: none"> • Present as above. 	Lisa
Establish a Quorum	<ul style="list-style-type: none"> • Established at 09:06 A.M. 	Shirlee
Approval of Prior Minutes	<ul style="list-style-type: none"> • Molly moved that the December 2014 minutes be approved. Janet seconded the motion. • Lisa agreed to take the minutes for the February 7th, 2015 meeting in Carol's absence. 	Lisa, Janet, Molly, All Members
Report of the President		
	<ul style="list-style-type: none"> • President's Quarterly Report not available today in Shirlee's absence. Will be addressed during March 2015 meeting. 	Lisa
Financial		
Treasurer's Report	<ul style="list-style-type: none"> • \$2484.03 in excluding one payment for 2015 Spring Conference in Jill's NMAPNA Chapter PayPal Account. 	Jill
Unfinished Business		
Meeting Time; Review of By-laws; Annual Meeting/Conference April 18 th , 2015	<ul style="list-style-type: none"> • All board members agreed that the first Saturday of every month at 09:00 A.M. is an acceptable time for APNA NM Chapter conference calls. • Lisa encouraged all members to review chapter by-laws. • Spring conference speakers have been finalized; flyer is complete; menu remains in need of finalization. • Assignments during conference will be discussed during March 2015 meeting. • Members in agreement on conference raffle similar to the process in place during the 2014 conference. • Maureen reminded board members of the PPT presentation placed on the 	Lisa, Ann, Jill, Maureen, All Members

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	<p>APNA NM Chapter website pertaining to the startup of a small psychiatry clinic practice. The document was authored by Maureen.</p> <ul style="list-style-type: none"> • Lisa inquired as to which board members will be attending the APNA National Conference in Orlando, Florida from October 28th-31st, 2015. 	
New Business		
	<ul style="list-style-type: none"> • Molly asked about Medicaid reimbursement for patients seen by nurse practitioner students. • Capital Challenge will be held in Santa Fe on Friday, February 13th, 2015. Several board members may attend. 	Molly, Lisa, Jill
Announcements		
TBHCE, Project ECHO, Psychiatry Grand Rounds	<ul style="list-style-type: none"> • Molly informed board members of the Indian Health Service Tele-behavioral Health Center for Excellence series (IHS TBHCE) held weekly with free CEUs. • Lisa informed board members of UNM's Project ECHO free seminar series, with free CEUs, covering the full spectrum of disciplines; specifically pertaining to behavioral health are the Chronic Pain and Headache Management held every Thursday at noon and the Integrated Addictions and Psychiatry (IAP) held every Friday at noon. Lisa will send board members the email contacts at IHS and UNM in order to be put on the list serve for those who are interested in participating. • Lisa informed board members of UNM's Psychiatry Ground Rounds series held in the Domenici Center auditorium every Tuesday at 1:00 P.M.. CEUs are offered for a fee. • Per Janet, a psychiatric nurse practitioner opening will exist at San Juan Regional Medical Center as one of the psychiatric nurse practitioners is moving out of the area. 	Molly, Lisa, Janet
Adjournment		

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Next Meeting	<ul style="list-style-type: none">• The next APNANM meeting will take place on Saturday March 7th, 2015 at 9:00am via phone conference call.• The meeting adjourned at 09:38 A.M.	Lisa, Janet, All Members
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