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American Psychiatric Nurses Association
APNA NM Chapter
Conference Call
January 7, 2017
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<u>Present:</u>   Carol Capitano (President), Lisa Atwa (Immediate Past President), Jill Martin (Treasurer), Janet Thelen (Secretary), Members at Large: Maureen Kolomeir Ann Taylor, Shirlee Davidson, Marianne Boyles

<u>Excused:</u> Barbra Gilmore

<u>Absent:</u>

<u>Guest Present:</u>

Item	Discussion	Action/Responsible Party
Roll Call	Meeting began 9:08am Quorum	Carol
President Report	Membership – Pending APNA December 68	Carol
Financial Report	No changes. Current amount: $ 5,702.79	Jill
Unfinished business April 2017 Conference Planning	• Marianne will be arranging the reception for the speaker at the Nativo Hotel • The date, place and agenda been arranged for Pre conference evening • The Reception will be mentioned in the Brochure • APNA Conference save the date on the flyer on APNA Website • Registration cost is $85.00. • Discounts: student rates will be addressed and planned for the 2018 conference • Meeting for the planning committee is next Friday 1/13/17 • The brochure will be e-mailed to each board member so that they can then be distributed • Box Lunch by Catering Committee – Mary Baca • Budgeted $19 per person for the food – budget is ~ 2000.00 • Food for the Reception: similar to last year • Clinical education people have the list of the 2016 attendees • Selection of person to sent to the National conference by this chapter – Mollie	Marianne Shirlee Ann Mollie

	will develop criteria • Maureen Kolomeir will sponsor a BH Tech for our April conference 2017 • The Board will sponsor a student or RN scholarship to the National Conference. Put this on the brochure – contact Maryanne? Carol? • Put in the Albuquerque, NM Journal as well as on our web Site?	
Board Member Elections	• Mary Magnuson cannot be elected to the Board since she is not a member. • APNA will e-mail with nominations for you to select	
New Business	• Maureen Kolomeir: Behavioral health Reimbursement Changes • The Governor called on Valle Del Sol and Arizona Company to provide services to the state but they stepped out of NM on 12/20/16 • Kyler N. of the Human services Department of NM State will continue to work with them; they only provide about 2% of statewide BH services • UNM offers Out Patient Services the State is saying that the present services are adequate. • Overview of Bernalillo County is poor • Aware that there is not enough services for BH in state • Work force numbers come out this year- not enough clinicians – resources • NM Government refused to help • Easter Seals will not help because of the present administration in the State • A person in needed to spearhead information as to what is going on in the State • People can sent information to Carol or Maureen about what is happening in your area • The 15% cuts are not going to happen re: reimbursement • Possible partnership with the State ANA – for 2/14 Legislative Day • The APNA is involved in education only so advocacy needs to be under the umbrella of education • It was motioned and so moved that Maureen Kolomeir will spear head legislative information for newsletter and website	Maureen Carol Maureen

Announcement	• Table Mission statement and Goals for 2017 • Ann is p resenting at Contemporary Forum Conference – general session and breakout "Trauma Informed Care and Recovery" Challenges and Successes • Lisa Atwa on an individual level started a blog about BH Services and MH services in NM • APNA is more about education and will not pay for a lobbyist as the ANA does • Capitol Challenge on February 14, 2017 MH group to go.	Carol Ann Lisa
Adjourned	9:40 am	Carol