

American Psychiatric Nurses Association
New Mexico Chapter
Conference Call
Saturday, January 9, 2016

Present: Lisa Atwa (President), Shirlee Davidson (Immediate Past President), Jill Martin (Treasurer), Carol Capitano (Secretary), Marianne Broyles (Member at Large/Secretary Elect), Barbara Gilmore, Janet R. Thelen, Molly Faulkner (Member at Large), Maureen Kolomeir (Member at Large)

Excused: Ann Taylor Trujillo (Member at Large)

Guest Present: NA

Item	Discussion	Action/Responsible Party
Roll Call/Quorum	Meeting began at 0901 with a quorum of members listed above	Members as listed above except for Maureen Kolomeir, who subsequently joined conference call after quorum
Approval of Prior Minutes	Correction of Conference Date (April 23, not April 16) Clarification that guest speakers at conference cannot accept a personal honorarium but they can accept an honorarium to APNA	Move that minutes be corrected to reflect correct date (April 23) Shirlee Davidson, Carol Capitano
Opening Agenda with query of additional Agenda Items	No additional Agenda Items	

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<p>Financial Report</p>	<p>Monies now being held at APNA National Headquarters, no change in the balance which is approximately \$5300.00 Lisa Atwa and Shirlee Davidson asked if NM Chapter will receive monthly reports regarding our account from APNA National on a monthly basis</p> <p>All Conference Registrations will be managed by APNA National for upcoming conference and through them we will be able to track weekly lists of conference attendees and monies paid</p> <p>Lisa Atwa is in contact drug reps with a pharmaceutical company with intent to obtain a grant for the April 22 pre-conference gathering at the Nativo Lodge</p>	<p>Jill Martin</p> <p>Jill Martin</p> <p>Lisa Atwa (there are two interested companies at this point, possibly a third. Lisa to follow up)</p>
<p>Unfinished Business</p>	<p>Conference Update; info for conference is almost ready to go to APNA National. The planning committee will meet this coming Friday at 11 am (January 8) Carol Capitano can attend this meeting if the time is changed to noon</p> <p>All notes sent off including Paul Clements' information; waiting for Mary Ann Niehart's outline and objectives</p> <p>Need to disseminate conference info at a grassroots level from each of our institutions, particularly target the VA as Mary Ann Niehart is a VA employee and we need to increase VA presence at the Conference; focus on value of conference since the registration has increased from \$75 to \$125.</p>	<p>Shirlee Davidson</p> <p>All members, Marianne B. will canvas all BHCL areas of the VA Barbara-NMSU</p>

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	<p>Molly wanted to ensure it is clear the conference is open to everyone interested in mental health in New Mexico including social workers, therapists, etc. The primary issue is whether or not they will receive CEU's as nurses will.</p> <p>Hope to have registration open by February 1st</p> <p>Criteria to determine CEU's that will be offered—likely 6.5-7.5</p>	<p>Maureen Kolomeir</p>
	<p>Purchase of a 3x3 ad for New Mexico Nurse Magazine as we did for the previous conference. However, does the \$500 cost balance with the effectiveness of the ad?</p> <p>Brochure Content (meeting at UNM Friday Jan 8)</p> <p>Possibility of media coverage since conference is related to trauma—possible interview with Paul Clements or Mary Ann Niehart</p>	<p>Shirlee D.</p> <p>Lisa</p>
	<p>Email content to police to attend and UNMH for their mental health task force</p>	<p>Maureen/Jill/Shirlee</p>

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	<p>Question from Maureen regarding last year’s conference—there did not seem to be a write up or summary of the conference or attendance reviews. Shirlee confirmed it did happen but content did not reach all board members; feedback to be sent to Maureen from last year</p> <p>Need 100 VA suicide prevention folders from Brenda Mayne at the VA to use for handing out conference materials to attendees</p>	<p>Shirlee</p> <p>Marianne</p>
	<p>New Business March Update</p> <p>We have one new member of APNA New Mexico. Welcome Karen May from UNM!</p> <p>Need new count of number of members we have in NM.</p> <p>Proposed location of April 22 meeting and cocktail reception is the Nativo Lodge at I-25 and San Antonio. Josh Romero is primary contact.</p> <p>Important criteria for meeting space:</p> <ul style="list-style-type: none"> • A door that closes from open area for privacy • Seating for at least 50 people • Preferably round tables • microphone • Cash bar, heavy hot and cold Hors D’oeuvres—<i>some</i> options are: <ul style="list-style-type: none"> ○ goat cheese crostini with sundried tomato salsa 	<p>Shirlee D.</p> <p>Marianne</p>

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	<ul style="list-style-type: none"> ○ brie and dried fig crostini ○ farmers market melon wrapped in prosciutto ○ southwest crab salad on a cucumber round ○ pepper-cruste beef tenderloin with horseradish cream sauce and crostini ○ jalapeño orange chicken skewer ○ vegetarian spring rolls with Asian dipping sauce ○ baked brie and raspberries in puff pastries. <p style="text-align: center;">Approximate cost is 1300.00 for space, food and attended cash bar, and blocks of rooms with special price of \$75.00 for those who would like to stay over for the night as well as Mary Ann Niehart and Paul Clements.</p> <p>Nursing Leadership in the city should receive a special invitation about conference and pre-conference event</p> <p>Grants available from pharmaceutical companies to fund events—advertisement must be displayed.</p> <p>Are board members interested in receiving legislative reports? (Yes)</p> <p>Announcements</p>	<p>Shirlee</p> <p>Lisa</p> <p>Lisa</p> <p>Shirlee and Barbara</p>
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	<p>Welcome to Lindsey Schweiger-Whalen in Santa Fe; she is in DNP program at NMSU and would like to be in contact with NPs; suggested Ruth Oliver from Christus St. Vincent's who is in charge of education at CSV.</p> <p>Lindsey is also interested in starting a journal club in Santa Fe; she would like to have a place at Christus St. Vincent's to meet.</p> <p>Inpatient and outpatient networking at St. Vincent's</p> <p>Mental Health Days at the NM Legislature/January 29-30</p> <p>NMSU will not offer a Ph.D. for another academic year; options are University of Colorado at Denver or UNM.</p> <p>Recovery to Practice Sessions at Christus St. Vincent's</p> <p>Next meeting Sat. Feb 6, 2016 at 0900 MST.</p> <p>Move to Adjourn at 0951.</p>	<p>Barbara</p> <p>Janet</p> <p>Maureen/Carol</p> <p>Shirlee/Jill</p> <p>Lisa</p> <p>Lisa</p>
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