

**New York State Chapter of the American Psychiatric Nurses Association**  
**Meeting Notes**  
**May 8, 2014**

**Present:** Judy Ballerstein, Karen Hirschhorn, Heather Muxworthy, Mary Ellen Luczun, Kara Naylor, Betty Pease, Debbie Ultsch

Item	Discussion	Action/Responsible Party
Conference Planning	<p>Heather reported that 5-6 poster abstracts have been submitted so far.</p> <p>We still have not received notification that re: our CEU application. Deb Hobbs is still working on it. There was discussion of final refinements needed to ppts (addition of disclosures, formatting). Where indicated, authors have been asked to add disclosure statements</p> <p>Heather has spoken with Laura at the hotel about counts.</p>	<p>Betty/Colleen Garrahan will reformat ppts and send them back to Karen.</p> <p>Colleen Garrahan will send the final count (though we will still be accepting reservations, space permitting, up until the day of the conference) to Heather on Thursday May 22. Heather will ask to have the announcement sent out again by APNA.</p>
Support from National	Heather has not heard from Nick re: follow up conversation on piloting of the new State chapter operational model.	
Elections	Heather reported that the chapter elections are on hold.	
NP Legislation	There was a brief discussion of the passage of the Nurse Modernization Act as part of this year's State budget.	
Membership	Mary Ellen described steps she has taken to connect with nurses whose memberships have lapsed (making phone calls, connecting with nursing schools, etc.).	It was suggested that a membership drive may be a goal for the coming year.
Next Meeting	<p>The next meeting will take place May 22 at 7 pm.</p> <p>Dial: 1-800-974-2164</p> <p>Pass code: <b>941564</b></p>	This is the final meeting before the conference. Please let Heather know if you cannot be on the call.