

Present: Martha Hernandez, Cherene Black, Diane Gardner, and Wanda Robinson (by phone)

Excused:

Guest Present: None

<b>Item</b>	<b>Discussion</b>	<b>Action/Responsible Party</b>
<b>OPENING AGENDA</b>		
Meeting was called to order at 6:17 PM		Martha Hernandez
Roll Call/Quorum established		
Approval of Minutes: July 23, 2014		Minutes were approved as read. Minutes to be posted on APNA Chapter website
Report of the President	Welcome to all new members.  We have an ongoing effort to increase membership. C. Black requested application forms be sent to the VA.	M. Hernandez will copy and email the forms.
Call for additional agenda items		
<b>FINANCIAL</b>		
Treasurer's Update	We have \$50.00.  A bank card was never received. It was cancelled and a second one was requested.	C. Black to follow-up by January 22, 2015
<b>UNFINISHED BUSINESS</b>		
Update on The Recovery Presentation	W. Robinson stated that she has not contacted Lori Turner at VA.	W. Robinson to contact L. Turner

Needs Survey	Needs Survey call list was split between Board Members.	Responses are to be emailed to D. Gardner by January 15, 2015 for compilation before next Board meeting
Update on Goals		Dates will be adjusted at next Board Meeting by All Board Members.
<b>NEW BUSINESS</b>		
2014-2015 Goals for the Oklahoma Chapter		Will be updated at next meeting after Needs Survey review by All Board Members
APRN concerns/update	<p>There is a grassroots effort for APRNs to establish a relationship with legislators and to deal with difficult APRN issues. The following are the tentative APRN meetings:</p> <p>October 7, 2014 at 6 PM in Tulsa (Place TBA)</p> <p>October 9, 2014 at 6PM in Oklahoma City at OU College of Nursing</p> <p>Who are PMH CNSs and PMH NPs?</p>	<p>Updates to be given at next Board meeting. Tulsa report by C. Black. OKC report by M. Hernandez.</p> <p>M. Hernandez will check with OK SBON</p>
Establishment of Working Committees		Pending Needs Survey results
<b>OTHER</b>		
Newsletter	<p>There is a need for a Newsletter. Categories are as follows:</p> <ol style="list-style-type: none"> <li>1. President's Letter</li> <li>2. Legislative Update maybe by Mary Holter APRN</li> <li>3. Education Corner by Diane Gardner</li> <li>4. General Practice maybe by Lori Turner or Karen Phillips</li> </ol>	<p>Tentative date is by November 30, 2014.</p> <p>D. Gardner will put this one together.</p>
<b>ANNOUNCEMENTS</b>		
APNA Conference	Conference begins on October 22, 2014. An Oklahoma Chapter meeting will be held during the conference. Since D. Gardner will not be in attendance, she requested that someone be assigned to keep minutes.	M. Hernandez said she will assign minutes to an attendee.
<b>CLOSING REMARKS</b>		Thank you for your attendance and participation.

**ADJOURNMENT/NEXT  
MEETING**

Meeting adjourned at 8:45 PM.  
Next meeting will be on January  
22, 2015 at 6PM in Oklahoma  
City.