

American Psychiatric Nurses Association
Texas Chapter Board
Meeting Minutes
February 5, 2020
7:00 pm

Board Present: Rebecca Puchkors, Cornelius Metili, Ruth Ifediora, Maribeth Fontabla, Audrey Voss

Guest Present: James Moreno, Crystal Andrews, Pam Greene, Angela Stinnett, Jennifer Smith, Sherri Walker, Aimee Dunnam, Juliana Estrada, Kateleen Collins, Celeste Johnson, Mable Koshy

Item	Discussion	Action/Responsible Party
Approval of Agenda	Meeting called to order at 7:05pm	All Members
Introduction of board members	Rebecca, Stella, Maribeth, Ruth, Audrey, Cornelius, Amanda, Pam, Olivia	All Members
Presentation	<ol style="list-style-type: none"> 1. Introduction of James Moreno: James is a RN at UT Southwestern in Dallas 2. Presentation: Safety Planning in an Outpatient ECT clinic 	Rebecca
Chapter Updates	<p>Member bridge discussion board: please make sure you join so that you can stay updated. This is a good venue for discussion and collaboration with our state members</p> <p>Recovery to Practice: our grant was extended and we are able to offer several more regional trainings at NO CHARGE. Please contact Rebecca if you would like us to bring one to your area. We have through May to get these scheduled and completed. It is an 8.5 hour training with CEs and is at no cost to host or participants</p> <p>Suicide Training: Our Chapter is working on scheduling potentially in Austin for the late Spring. Please look at announcements for registration coming soon.</p> <p>Upcoming meetings: every 1st Wednesday of the month at 7pm via Zoom. Audrey Voss will be our presenter next month. If you have something you would like to present, please contact Rebecca</p> <p>Membership survey: will be sent from Chapter Support. Please complete as we value your feedback and want to meet your needs.</p>	Rebecca
Open discussion/forum	<ol style="list-style-type: none"> 1. Open forum for all members: discussion and questions related to the presentation, elopement tool, 	All members
Adjournment	Next meeting March 4, 2020 at 7pm	