

American Psychiatric Nurses Association  
Texas Chapter Board Meeting  
Conference Call  
February 6, 2019  
6:00 pm

Present: Rebecca Deisler, Maribeth Fontabla, Audrey Pyle, Ruth Ifediora, and Amanda

Item	Discussion	Action/Responsible Party
Approval of Agenda	Meeting called to order at 6:07 pm and agenda was approved.	All Members
Approval of Minutes		All Members
Announcements and wins		
Old Business	<p>Statewide Meeting &amp; Suicide Training on April 12</p> <ul style="list-style-type: none"> <li>Still looking for a venue in San Antonio that will be able to accommodate 60 participants. The goal is to finalize the venue in 2 weeks, so information can be sent to the National office for the flyer and then to send to members.</li> <li>If unable to find a venue in San Antonio, Dallas is the second option to have the meeting and the training.</li> <li>Will communicate via email and if needed will have another conference call in 2 weeks.</li> </ul>	President
New Business	<p>Area Activities</p> <ul style="list-style-type: none"> <li>Houston <ul style="list-style-type: none"> <li>Houston has not met in the last 2 months due to the launching of EHR. They are willing to host the next state meeting and national training.</li> </ul> </li> <li>Dallas <ul style="list-style-type: none"> <li>Dallas met last month and attended by Rebecca and Maribeth and 3 members. Based on the suggestion of the members, the area will have monthly meetings. The next meeting is on February 15 at 4:30 pm. It will be at Uncle Julio's, to make a kind of a Happy Hour event where members can have a meet and greet with other members in a more relaxed environment and make it more fun.</li> <li>Rebecca is waiting for the approval of the flyer from the National office. The flyer will be sent to the hospitals and will invite nursing students.</li> <li>The area will also start a Mentoring program for nurses wherein they will be paired with nurses outside of their organization.</li> </ul> </li> </ul>	All Members
Adjournment	<p>The meeting was adjourned at 6:21 pm</p> <p>The next meeting will be on March 6, 2019 at 6:00 pm.</p>	