

American Psychiatric Nurses Association  
Texas Chapter Board Meeting  
Conference Call  
June 5, 2019  
6:00 pm

Present:, Stella Logan, Rebecca Deisler, Audrey Pyle, Amanda Simonton and Cornelius Metili

Item	Discussion	Action/Responsible Party
Approval of Agenda	Meeting called to order at 6:04 pm and agenda was approved.	All Members
Approval of Minutes	Minutes approved.	All Members
Announcements and wins	Texas membership for may our new membership includes appx. 17 new members all over Texas.	
Old Business		All Members
New Business	<p><b><u>Board Meeting Agenda</u></b></p> <p><b>Recruitment efforts-</b></p> <ul style="list-style-type: none"> <li>-Implement membership distribution analysis and see where psych services are delivered but are simultaneously underrepresented in the APNA. As a guide to recruit</li> <li>- It was mentioned that there is still money in the RTP budget, and it was suggested that efforts could also be used to target those underrepresented areas and to disseminate the RTP data to those areas</li> </ul> <p><b>Balancing the budget:</b></p> <ul style="list-style-type: none"> <li>- \$ 4037 dollars</li> <li>- Expenses \$1137.67</li> <li>- Continued education fee \$150</li> <li>- Net expenses: \$1287.67</li> <li>- Net income: \$2749.33</li> <li>- Ideas on how to spend money(deferred for a later discussion)</li> </ul> <p><b>How to gather nominations for the upcoming elections.</b></p> <ul style="list-style-type: none"> <li>- Ideas like survey monkey and doing a deep dive into our tool kit was mentioned, and discussions culminated to us reaching out to chapter support for more info.</li> <li>- It was also discussed that a nomination committee would also be beneficial.</li> </ul> <p><b>Demetria Alexander</b> (Statewide Behavioral Health Workforce Coordinator at Texas Health and Human Services Commission)</p> <p>Demetria reached out to the Texas chapter on engaging in dialogue (with Stella) that would help her (Demetria) better understand psych nurses, and the role they play. Ideas were discussed about important topics to highlight when meeting with her.</p>	All Members

	<ul style="list-style-type: none"> <li>- Discussions culminated in identifying that nurses are underrepresented in platforms like that</li> <li>- How nurses are different and what they can contribute given the different skills they have.</li> <li>- Nurses as targets of workplace violence and the importance of implementing appropriate staffing models that facilitate safe and efficient care.</li> <li>- It was also discussed that mentioning how Texas can benefit in approving full practice status for Advance Practice Nurse practitioners wouldn't be a bad idea</li> </ul>	
Adjournment	<p>The meeting was adjourned at 6:48 pm</p> <p>The next meeting will be on July 3, 2019 at 6:00 pm.</p>	