

American Psychiatric Nurses Association
Texas Chapter
Conference Call
November 8, 2018

Present: Stella Logan: President, Maribeth Fontabla: Works for Parkland and is an asst. service manager for Psych. Serves APNA TX as a Board Member at Large. Jane Mahoney : Immediate Past President

Excused: Audrey Pyle and Rebecca Deisler are unable to attend. Audrey is managing the Facebook page. Rebecca is secretary.

Guest Present:

Item	Discussion	Action/Responsible Party
Introductions	Please tell us your name, your role in APNA chapter, something about your job, and a personal tidbit. We may have all met before, but review is always good for my brain!	
	Congratulations to Immediate Past President	
	Review of last year's accomplishments	
Financial report		
What's next	<p>Upcoming chapter related events</p> <p>Congratulations to Jane for her work as President; she sparked a fire that we need to fuel this year.</p> <p>Discussion of need for President-elect for the chapter. Jane and Stella have each tried to recruit in addition to the calls from National. No one has volunteered. If anyone has an idea, please let us know!</p> <p>Maribeth suggested we try to recruit Rebecca for President-elect, and Maribeth would serve as Secretary. Maribeth contacted Rebecca during the meeting and Rebecca accepted. The board members present unanimously accepted Rebecca Deisler as President-elect and Maribeth Fontabla as Secretary. We will discuss recruiting another Member at Large at a future meeting. Board members may approach any potential candidate to apply for the vacant member at large, but the position may be left vacant. Congratulations and many thanks to Rebecca and Maribeth! Approval is needed from National, but no barriers are anticipated.</p>	

American Psychiatric Nurses Association
Texas Chapter
Conference Call
November 8, 2018

Item	Discussion	Action/Responsible Party
Accomplishments for 2018	<ol style="list-style-type: none"> 1. At least 3 RTC programs (Houston, Austin, Dallas) were presented, all with good attendance. 2. Houston area is having a suicide prevention program this month. 3. We have increased membership 	
Setting goals for 2019	<ol style="list-style-type: none"> 1. Continue in our efforts to build and support regional networks. 2. Develop new communication strategies. 3. The meeting at APNA (which was attended by about ½ of the overall Texas attendees) was our 1st annual chapter meeting. We need to develop a plan for 2nd chapter conference or meeting. 4. Develop strategies for recruitment <ol style="list-style-type: none"> a. Reach out to hospital nursing administrators, b. schools of nursing, c. the VA system, via a letter. d. Get recommendations from nursing administrators for leadership positions. e. Jane will provide a list for Schools of Nursing. 	
Other Business		
Closure	7:04pm	