

American Psychiatric Nurses Association
Texas Chapter Board Meeting
APNA Annual Conference
October 4, 2019
6:30 pm

Item	Discussion	Action/Responsible Party
Approval of Agenda	Meeting called to order at 6:30 pm.	All Members
Approval of Minutes		All Members
Announcements and wins	None	
Old Business	<ol style="list-style-type: none"> 1. More than 70 members registered for the conference. There are 23 members in attendance at this meeting. Texas chapter currently has more than 650 members. 2. Members can communicate with each other via the Member Bridge or through Chapter Support. 3. The Chapter holds two meetings per year with one of the meetings scheduled during the annual conference. 4. The Chapter Board members meet every first Wednesday of the month via conference call. Members may join and can contact Chapter Support for information. 5. Suggest having zoom meetings or Facebook live meetings to encourage more members to participate. Texas Chapter has a Facebook page and Audrey manages the page. 6. The Chapter conducted two training sessions – RTP and Competency Based Training for Suicide Prevention. 7. There is still \$25,000.00 remaining from the Hogg Foundation grant to be used for RTP classes and funds are available until December 31, 2019. Wichita Falls and Houston offered to host RTP classes. 8. Regions are encouraged to have their own activities; the Dallas Fort Worth host a monthly happy hour for members to get together. Invitations are sent through Chapter Support. Pam Greene volunteered to lead the Coastal Bend region. 9. APNA has a mentoring program if members are interested – members can participate as a mentor or as a mentee. 10. The Texas Chapter buttons – members to contact Rebecca if interested. 11. New nurses and new members suggested to have a session for first timers at the annual conference. 	All Members
Adjournment	<p>The meeting was adjourned at 7:15 pm</p> <p>The next meeting will be on November 6, 2019 at 6:00 pm.</p>	