American Psychiatric Nurses Association

Virginia Chapter
Phone Conference Minutes
August 2
3:00-5:00pm

<u>Present:</u> Marian Newton, Lorraine Anderson, Susan Jacobson, Joe Briglia, Quanda Griffin, Michelle Tsai, Lora Peppard, Lyons Hardy, Joe Briglia, Laura Peppard, Nina Beaman, Jennifer Hanni, Lyons Hardy, Lynda Miller, Marian Newton, Delores Crouch, Susan Jacobson. Deborah Schiavone

Guest:

Absent:

Item	Discussion	Action/Responsible Party
1. Approve minutes: July 12, 2019	1. Motion to approve minutes July 19, 2019 New attendees will send names via email.to andersonlb@vcu.edu	1. Lorraine Anderson; Lorraine will send email reminder to committee members to sign into meeting.
2. Communication with VNA Janet Wall	2. Did not work on conference this year with VNA, but will consider for future events. Will discuss at future meeting. How can we network more with VNA collaboratively? Photo and article to post conference to highlight August conference can be sent to VNA.	2. Marian Newton

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3. Plans for 2019 VA Chapter Conference	3. Conference August 9-10, 2019 title Risk Reduction, Relationships, and Recovery: The Nursing Role in Mental Health Goal attendees for conference40 participants. Please encourage others to participate. Would like to get 100 participation. 60 for Suicide training.	3. Lyons Hardy
4. Newsletter	Progress: Lynda Miller has completed an excellent .newsletter. Lynda Miller checked with Cary via email and requested that newsletter be distributed.	4. Lynda Miller
5. Regionalization	5. Regionalization Volunteers for a Task Force –Vicki Bierman, Quanta Griffin, Nina Beaman, Marian Newton. Dinner meetings in the regions might increase participation at the state level. Are regional activities possible. Facebook page is an idea. Mentoring program related to practice and leadership topics. Case study reviews. Use electronic tools like Zoom, Meet-Up, Giveanhour.org	5. Group discussion; Regionalization group not met since last meeting
6. September Meeting time TBA with new leadership group. Time decision made today for September	6. New business: Need one member for member at large as Michelle Tsai has moved to Utah. Process to select new member at large for one year.	

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	Once again. Special to Lyons Hardy for most beautiful conference flyer	
	and thank you to her entire committee for enthusiastic planning work!	