

American Psychiatric Nurses Association
 Virginia Chapter
 Phone Conference Minutes
 February 1, 2019
 4:00-5:00pm

Present: Marian Newton, Lorraine Anderson, Susan Jacobson, Lora Peppard, Lyons Hardy

Excused: Jayne James, Barbie Frechette, Michelle Tsai, Lynda Miller, Tita Gonzales

Guest: Kristin Clemens, Quanda Griffin, Bernadette MacDonald, Nina Beaman , Joe Briglia, Vicki Bierman,

Item	Discussion	Action/Responsible Party
1. Approve minute	1. 1.Approval of November 2, 2018 minutes will be reviewed at March 1, 2019 meeting New attendees will send names via email to andersonlb@vcu.edu	1. Attendees, Board Members. Minutes of November 2, 2018 meeting approved
2. Elections	2. Marian reviewed credentials of all candidates for Board	2. Lorraine Anderson will work with Cary Trencher and Marian Newton
3. Communication with VNA Janet Wall	3. Planning committee recommends that we keep them separate but will maintain ongoing communication related to collaboration.	3. Marian Newton, Lyons Hardy
4. VA Conference		4. Lyons Hardy

Item	Discussion	Action/Responsible Party
<p>5. Newsletter</p> <p>6. Annual Report</p> <p>7. Regionalization</p> <p>8. Closing Remarks- Marian Newton, President</p>	<p>4. Conference title <i>Risk Reduction, Relationships, and Recovery: The Nursing Role in Mental Health</i> Draft schedule, brochure, cost , recommended key notes</p> <p>5. Will review next month,</p> <p>6. Annual Chapter report Marian provided a summary</p> <p>7. How to get members throughout the state involved? Volunteers for a Task Force –Vicki Bierman , Quanta Griffin, Nina Beaman, Marian Newton</p> <p style="text-align: center;">Adjournment: 4:43 pm Next Meeting: March 1, 2019 4:00-5:00 pm via Zoom instructions on APNA VA Chapter invitation</p>	<p>5. Lynda Miller</p> <p>6. Marian Newton</p> <p>7. Marian Newton, Vicki Bierman , Quanta Griffin, Nina Beaman</p>