

**American Psychiatric Nurses Association  
Virginia Chapter  
Conference Call  
May 3, 2019  
4:00-5:00pm**

**Present: Marian Newton, Lorraine Anderson, Jayne James, Lyons Hardy,  
Guest: Joe Briglia, Quanda Griffin**

Item	Discussion	Action/Responsible Party
<p>1. Approve minutes</p> <p>2. Status of Ballot</p> <p>3. Communication with VNA Janet Wall: Marian Newton</p>	<p>1. 1.Approval of April 5, 2019 minutes New attendees will send names via email.to <a href="mailto:andersonlb@vcu.edu">andersonlb@vcu.edu</a></p> <p>2. Marian provided Slate of officers 2019 submitted to APNA BOARD for approval. She stated that the will be 7 members at large this year, rather than 5 as previously proposed</p> <p>3. Do we want advertise in VNA journal – Members responded that they do not want to take out an advertisement for Virginia Chapter conference planned for August 9, 2019.</p>	<p>1. Attendees, Board Members. Minutes of April 5, 2019 meeting approved</p> <p>2. Lorraine Anderson and Marian Newton will send this approved list of candidates to Cary Trencher.</p> <p>3. Attendees agreed, not this year.</p>

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4. Plans for 2019 VA Chapter Conference	<p>4. Conference August 9-10, 2019 title <b><i>Risk Reduction, Relationships, and Recovery: The Nursing Role in Mental Health</i></b></p> <p>Draft schedule, brochure, cost, recommended key notes  Update given (get specifics from notes from call)  Align with title of conference - risk reduction, relationships, and recovery.  shared with group. speakers are set. topics, break outs  Suicide Training  Brochures designed, approval  Vendors -Jayne James will help, Marian may get more vendors</p>	4. Conference committee, Lyons Hardy
5. Newsletter	5. See previous minutes	5. Marian Newton, Susan Jacobson, Lorraine Anderson
6. Regionalization	6. Regionalization Volunteers for a Task Force –Vicki Bierman, Quanta Griffin, Nina Beaman, Marian Newton. Will establish a time to meet and explore the topic.	6. Marian Newton, Vicki Bierman, Quanta Griffin, Nina Beaman, Please send Marian times for meeting and topics.
7. Financial Report:	7. Net Income is \$ 10,157.46	7. Lynda Miller sent a full report to the members via email May 20, 2019

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8. New Business	<p>8. No new business.</p> <p>Closing remarks .</p> <p>Adjournment 4:31 pm</p> <p>Next Meeting: June 7, 2019 4:00-5:00 pm</p> <p>Zoom instructions on APNA Virginia Chapter invitation</p>	