

**American Psychiatric Nurses Association
Virginia Chapter
Phone Conference Minutes
October 30, 2019
4:00-5:00pm**

Present: Marian Newton, Lorraine Anderson, Lyons Hardy, Lora Peppard, Susan Jacobson, Nina Beeman, Vicki Berman, Kelly Ricketts, Delores Ann Couch

Guest Present: Joe Brigilia

Item	Discussion	Action/Responsible Party
1. Approve minutes	1. Approval of September 20, 2019 minutes New attendees will send names via email to andersonlb@vcu.edu	1. Board Members agreed to approve September 20, 2019.
2. Welcome: Dr. Lora Peppard, Virginia Chapter President	2. Welcomed new members and thanked continuing member.	2. Lora Peppard
3. Funding President Attendance	3. Motion made that we approve the funds for hotel, air fare, conference registration fee, Approval for President to attend the national conference, moved, seconded unanimous	3. APNA Virginia Chapter Board
4. Chapter Conference	4. Chapter Conference 2019 Update –	4. Lyons Hardy recommended a clear budget, lost money on conference. Will do debriefing with this year's especially related to speakers, ceu.

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5. Old Business	<p>5. Old Business Area Representation , Lora will contact the individual who was interested expressed at assuming that role.</p> <ul style="list-style-type: none"> a. Consideration or future events like a conference co-sponsored with VNA. b. How can we network more with VNA collaboratively? 	5. Lora Peppard
6. New Business a. Virginia Chapter Conference 2020 b. Chapter Program	<p>6. New Business</p> <ul style="list-style-type: none"> a. Date July 31, August 1- APNA Virginia Chapter Conference 2020 <ul style="list-style-type: none"> • call to action related to violence prevention as state • Radford University • Members Vicki Bierman agreed to be involved be on the committee, Marian, Kelly, Joe, Nina, Susan, Lora b. invite additional members (2 people) from general chapter membership call on <ul style="list-style-type: none"> • Kelly volunteers to keep minutes for the conference planning • Chair of conference committee, Lora Peppard • Gayle Taylor prevention across the life span VA Dept of behavioral services 	6. Lora Peppard a. First 30 minutes of Board calls dedicated to conference planning

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	<ul style="list-style-type: none"> • VA association of Community Psychiatry Nurses as Co-sponsorship for VA state conference Lora will explore what the policy Cary • chapter meeting at annual conference ideas generated that were presented for conference • VNA as a possible co-sponsor • Build a list of possible collaborative partner or co-sponsor • Jul 31 (Vicki, Kelly, Joe, Lora) • Bed Availability Task Force- interest expressed by general members at national conference is sharing information must generate a white paper to the APNA Board <p style="text-align: center;">Adjournment 5:00 pm Next Meeting: December 4, 2019 at 4:00pm.</p>	