



Item	Discussion	Action/Responsible Party
<p>3. Review APNA Bylaws in the APNA Chapter Toolkit  <a href="https://www.apna.org/i4a/pages/index.cfm?pageID=3948">https://www.apna.org/i4a/pages/index.cfm?pageID=3948</a></p> <p>4. Vote on Temporary Leadership Council: Shall Temporary Leadership Team be retained and hold election over year and install new officers in August, 2018 at time of conference?</p> <p>a. Positions based on APNA bylaws</p> <p>b. Roles and responsibilities required</p>	<p>Members are encouraged to review this website and chapter bylaws</p> <p>We are now the <b>Virginia Chapter Board</b></p> <p>Temporary Leadership Council positions will be continued until next open election. First open election, possibly August 2018 or January 2019, will follow APNA’s timeline and process.</p> <p>Temporary Leadership Council positions carried forward as Virginia Chapter Board:</p> <p>President: Marian Newton  Secretary: Lorraine Anderson  Treasurer: Lynda Miller  Members at Large: Tita Gonzales, Lyons Hardy, Susan Jacobs, Lora Peppard, and Michelle Tsai</p> <p>Next election will reflect APNA’s board structure, defined the chapter bylaws</p>	<p>Member Bridge/Michelle Tsai</p> <p>All members</p> <p>APNA website will be updated to reflect the VA Board positions/Marian Newton to inform Cary Trencher</p>

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<p>5. Survey results</p> <p>6. Conference August 2018</p> <p>a. Conference regional, multi-state approach?</p> <p>b. Susan Jacobson potential topics integrated care and health and cannabis. <i>Nourishing Integrated Health Systems: Recent Advances in Practice, Policy, and Research</i></p> <p>c. Lora, Susan, and Marian are interested in working on the conference. Who else</p> <p>7. Newsletter How many newsletters per year? Who is interested in working on the project? Standard format? Will discuss in December.</p> <p>8. Strategic Planning activity.</p> <p>Next meeting <b>January 5, 2018 4-5 pm</b></p>	<p>Marian reported some of the key findings from the members' survey results. Opioids, addiction,</p> <p>Susan is recommending ;</p> <ul style="list-style-type: none"> <li>• Linda Beeber as key note. and Dr. Solomon Pharmacist, Panel discussion on psychotherapy for nurses across the spectrum</li> <li>• Michelle volunteered to offer content on neuroscience of addiction</li> <li>• Lora integrated care</li> <li>• January's newsletter will feature Marian Newton's update on the VA Board structure</li> </ul> <p>Will be discussed at next meeting</p>	<p>Linda Beeber and Dr. Solomon will be invited to next annual chapter conference/Susan Jacobson</p> <p>Draft of the President's message in January's newsletter will be sent prior to January 2018/Marian Newton</p>