American Psychiatric Nurses Association Virginia Chapter Phone Conference Minutes December 1, 2017 4:00-5:00 pm

Present: Marian Newton, Lorraine Anderson, Michelle Tsai, Susan Jacobson, Lora Peppard, Johna Jenkins, Lyons Hardy, Jane James, Lynda Miller, and Tita Gonzales

Excused:

Item	Discussion	Action/Responsible Party
1. Approve minutes November 3, 2017	Minutes were accepted with changes submitted by Michelle Tsai	Final minutes will be sent to chapter support, Cary Trencher or Tandi-Jo Lantrip, for publication on the Virginia Chapter webpage/Lorraine Anderson
2.Vote on sending out an email to join VA Member Bridge	Motioned and approved to send out emails to include members outside VA (Maryland, DC,) join VA Member Bridge	APNA/chapter support will add Maryland, Washington D.C., and West Virginia members to our email list, clarification pending to determine if they have access to the Virginia

	Member Bridge/Michelle Tsai
embers are encouraged to review this website and chapter aws	All members
e are now the Virginia Chapter Board Imporary Leadership Council positions will be continued til next open election. First open election, possibly gust 2018 or January 2019, will follow APNA's timeline di process. Imporary Leadership Council positions carried forward as rginia Chapter Board: In esident: Marian Newton cretary: Lorraine Anderson easurer: Lynda Miller embers at Large: Tita Gonzales, Lyons Hardy, Susan tobs, Lora Peppard, and Michelle Tsai	APNA website will be updated to reflect the VA Board positions/Marian Newton to inform Cary Trencher
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 5. Survey results 6. Conference August 2018 a. Conference regional, multi-state approach? b. Susan Jacobson potential topics integrated care and health and cannabis. Nourishing Integrated Health Systems: Recent Advances in Practice, 	Marian reported some of the key findings from the members' survey results. Opioids, addiction, Susan is recommending; Linda Beeber as key note. and Dr. Solomon Pharmacist, Panel discussion on psychotherapy for nurses across the spectrum	Linda Beeber and Dr. Solomon will be invited to next annual chapter conference/Susan Jacobson
Policy, and Research c. Lora, Susan, and Marian are interested in working on the conference. Who else	 Michelle volunteered to offer content on neuroscience of addiction Lora integrated care January's newsletter will feature Marian Newton's update on the VA Board structure 	
7. Newsletter How many newsletters per year? Who is interested in working on the project? Standard format? Will discuss in December.	Will be discussed at next meeting	Draft of the President's message in January's newsletter will be sent prior to January 2018/Marian
8. Strategic Planning activity. Next meeting January 5, 2018 4-5 pm		Newton