American Psychiatric Nurses Association Virginia Chapter Phone Conference May 5, 2017 4:30 pm- 5: 25pm

Present: Marian Newton, Lorraine Anderson, Lyons Hardy, Michelle Tsai, Jane James, Tita Gonzales, Susan Jacobson

Excused: Lora Peppard, Lynda Miller

Item	Discussion	Action/Responsible Party
Review minutes April 7, 2017	Motion to accept- Michelle Second-Lyons	
Welcome new members Susan	Each member introduced herself to the group.	
Agenda May 5, 2017		
1. Newsletter		Please review the latest changes as sent to members this afternoon. Please send comments to Lynda or Marian by May 9.

Item	Discussion	Action/Responsible Party
2. Aug 11, 2017 program: Susan and Program Committee a. registrants	a. Seven registrants thus far. We discussed ways of disturbing brochures. Template email that we can use to distribute final brochure electronically.	
b. food c. vendors	b. Sodexo food/ Marian will meet with them and had a suggestions for an elegant box lunch that was well received at a recent Sigma Theta Tau program.c. vendors	
d. other ideas for Chapter events	 d. Networking opportunities were discussed. For example, Lyons discussed a Happy Hour for NPs in Richmond area. Marian asked about the possible telephone for regional networking opportunity. Maybe an annual activities to discuss Mission, Vision, Goals for the Chapter. APNA vision, Mission Statements were discussed as being the used in forming those most appropriate for VA Chapter. e. Other possible Chapter Activities Advocacy for role of psychiatric nurses related to policy issues Build relationship with other professional organizations like APA 	Marian will check with Chapter Support to obtain any background documents from the work previously done by the VA Chapter members

Item	Discussion	Action/Responsible Party
	 Role of Psychiatric NPs as related to interprofessional practice with other mental health/psychiatry professionals/providers. Support for new Psychiatric NP, adjustment as a new provider. Burn out of more experienced Psychiatric NP and psychiatric Registered Nurses. Mentoring opportunities to support new practitioner. Addressing the needs of non-advanced practice psychiatric Registered Nurses. 	Members will continue to address and consider these brain storming ideas during future meetings.
Next Meeting	Friday, June 2, 2017 4:30	
Meeting ended	5:25 pm.	