<u>Present:</u> Lynda Miller

Marian Newton

Lorriane Anderson

Susan Jacobson

Tita Gonzales

Excused:

Guest Present: Cary Trencher, APNA Chapter Support

Item	Discussion	Action/Responsible Party
Introductions with guest Cary Trencher from chapter support with us for support.	Marian Newton, PhD, RN, CS, PMHNP, ANEF	
	and Professor Shenandoah Univ. (PMHNP program)	
	Lorriane Anderson, VCU School of Nursing, Psych nursing professor	
	Susan Jacobson, RN	
	Tita Gonzales, Sentera Hospital Advocacy	
	Lynda Miller, RN, MSN, FNP-C	
	and recent graduate of SU PMHNP program due to take	
	boards August, 2016.	
Minutes from June meeting	Approval of minutes from the phone conference	Approved by all in attendance
Agenda	Marian Newton to have for the next meeting	Marion Newton to prepare for
		next meeting.

Item	Discussion	Action/Responsible Party
Conference	Questions with regards to having to have a conference for the Virginia membership with the VA Chapter.	Will discuss at the meeting with
	There was indication that we would have to have one for 2016-2017. Continue questioning to whether there should be one online via webinar or should be live?	Tandi Jo to be scheduled.
	Revisited question in regard to programs that may have already been developed that we could use.	
	Contract for location has been sent to Susan Jacobson.	
	Ideas that were discussed at previous meeting were CBT, mindfulness, geriatric, and PTSD. No other ideas given.	
	It was discussed to survey the membership regarding interest in revitalization and conference ideas.	
	Revisited the mentioned Virginia small group break out meeting that was at the last APNA conference contacting them to announce the revitalization.	
	Susan is close to the APNA Headquarters offices and may be able to have a meeting with Tandi Jo and Cary to come up with ideas for revitalization and conference ideas. The headquarters is located in Falls Church, VA. Marian Newton, Lynda Miller would also like to be in attendance.	
Venue for PMHNP research presentations	Idea that was suggested by Lorraine aside from the conference that needs to take place. This would allow for psych nurses to get an idea of what PMHNP are all	Tabled until the meeting with Tandi Jo to be scheduled.
	about and what they do. Allow for opportunity to spot light our own. This could also entail having discussions, lecture, practice issues, or issues in VA regarding	

Item	Discussion	Action/Responsible Party
	psych. Mental illness environment is an issue. Transition to practice for new nurses that would offer information regarding psych.	
Transition to Practice Program	It was mentioned by Susan that this is one of the things that we could use our money to have this program 15 credit hours. Tita states that the course would cost \$200 to rent the program. Opioid course also available that is free and would provide 5 CEU.	Will discuss at the meeting with Tandi Jo to be scheduled.
Revitalization of VA announcement at the APNA Conference	Meeting APNA in October 19-22, 2016. Discussed ideas of how to get the word out at the meeting for those in VA. Discussed on how to get organized before the meeting. Everyone agreed to We need to provide snacks/food to catch those at the conference for VA. If not, at least bring to the table information of recruitment and where we are at this point. The message would focus on "give us just a year".	Will discuss at the meeting with Tandi Jo to be scheduled.
Survey	Ideas what to place on the survey: Active in the VA chapter in the past? What were parts of the VA Chapter that were useful? What were some barriers to being active in the Chapter? What might be of interest CEU, conference - live program or webinar, meetings? (rotate around the state). What it be useful to have APNA at the VNA conference to support psych nursing? What would be the one piece to hold your interest in APNA for VA?	Lynda will put together and send to temp group and then to Cari
Newsletter	Lynda will start working on the newsletter to send to Cary Trencher to get distributed to the Virginia membership and the APNA website in the VA Chapter Section	Lynda will put together newsletter
Minutes	Will be posted to the APNA website once approved by the Temporary	Lynda Miller will submit to Cary Trencher to have placed on the APNA website in the VA Chapter section once approved.

Item	Discussion	Action/Responsible Party
Next meeting	Will be with the in person meeting with Tandi Jo. Doodle poll to be sent out via	Pending
	Cary by mid next week with possible dates and times.	
Meeting concluded	4pm	