American Psychiatric Nurses Association Virginia Chapter Phone Conference October 7, 2016 5:00pm – 6:00pm

<u>Present:</u> Marian Newton

Lorraine Anderson

Susan Jacobson

Tita Gonzales

Excused: Lynda C. Miller (traveling)

Item	Discussion	Action/Responsible Party
All temporary board are present except Lynda Miller		
Minutes from September meeting	Approval of minutes from the phone conference of September 19, 2016 after corrections of Karen Vergano not Fergano.	Approved by all in attendance. Noted and changed by Lynda Miller once information received. Sent to Cary/Chapter support on October 10, 2016.
Agenda	 Approve minutes Talk about the newsletter Talk about the survey Talk about the APNA meeting on October 21st to include snacks 	

Item	Discussion	Action/Responsible Party
Suicide Program Karen Vergano	Susan did not reach Karen Vergano as she does not live in Virginia. A call to reach out to APNA for clarification on who is trained in Virginia to teach this program.	Pending results.
Newsletter	The temporary board as a whole felt the newsletter was well done. Marian Newton has received positive feedback of the newsletter.	Decide if we are doing a quarterly newsletter?
Survey	50 members has responded up to this point. Marian read off a majority of the responses to the group. Feedback encompassed shared responsibilities to avoid burnout, meetings for networking, education and CEU's around the state, and how to keep spirit alive.	Pending results of survey summary.
APNA Conference meeting APNA Virginia chapter break out session for evening of October 21st	There are 32 Virginia members registered for the APNA Conference. There will be snacks ordered for 20. There will be a small poster announcing the Revitalization meeting. There was a suggestion of sticky notes identifying the Virginia chapter members (Susan to look into this). Lorraine will make signs. Susan will ask Cary about putting flyers in the registration packets announcing the meeting.	Pending APNA Conference Meeting October 21st
Next Meeting	November 11, 2016 at 5:00pm	
Meeting concluded	6:05pm	