

American Psychiatric Nurses Association
Washington Chapter
Board Conference Call
September 12, 2017 8am PST

Washington Chapter Conference Call: Sept 12th, 2017 8am

Present: Katie Schwarz, Jeffery Ramirez, Karen Lynch, Carol Kottwitz

Excused: Monty Henderson, Mary Moller,

Guest Present:

Item	Discussion	Action/Responsible Party
Conference Location and Jeffery's contract report	Davenport Hotel, Spokane. Hotel block of 30 rooms.	
Treasury	total treasury \$5226.39	
Prices for conference	Raise price \$10 from last year. \$145 nonmember \$85 member \$30 student	
Topics for conference	1.Psychopharmacy herbal supplements/new medications. 2.BPD and DBT- paying attn to our own responses, the psych nurse role. 3.Trends in WA-Jeff and Mary-trends both outpt and inpt. 4. Substance abuse disorders 5. Professional conduct among staff- Carol and nursing commission	Mary Moller, Jeffery Ramirez, Carol Kottwitz, Karen Lynch
Phoenix Conference	Meeting at Convention center vs. Going someplace else to chat/eat	
Newsletter	Save the date, formatting, president's corner	Jeff Ramirez, Katie Schwarz
Update WA website		Katie Schwarz
Open positions	Treasury position and two member at large positions. Next member-at-large position would ideally be a non-advanced degree to keep the balance on the board of advanced degrees and non-advanced degrees. Treasury position to be ideally filled by a meticulous detailed nurse. Christine Chacon of tri-cities area is interested in member-at-large position.	Jeffery Ramirez, Katie Schwarz
Pre-conference	Looks like there's enough interest to go ahead with Suicide Prevention education	