Board Response to Briefing Paper



Board of Directors Meeting Minutes November 6, 2012

New Business:

Item	Discussion	Action/Responsible Party
s. Suicide	President Marlene Nadler-Moodie provided background on the briefing paper submitted by the Continuing Education workgroup of the Education Council. General discussion regarding the broad nature of the paper. Immediate Past President Carole Farley-Toombs recommended that the workgroup's white paper be focused on the development of suicide risk assessment competencies for nurses working on inpatient psychiatric settings while acknowledging that this is an issue for all RNs in all settings.	President-Elect Beth Phoenix moved that the BOD approve item 5a of the briefing paper and that the white paper be focused on suicide risk assessment and risk reduction competencies for PMH RNs in the psychiatric inpatient setting. Member-at-Large Gail Stern seconded the motion. Unanimous vote in favor. Member-at-Large Amy Rushton moved to form a task force charged with formulating the white paper to be chaired by Barbara Limandri. Member-at-Large Michael Rice seconded the motion. President Marlene Nadler-Moodie will appoint the additional members of the task force, including members Cheryl Puntil, APNA Janssen Scholars, and members from across the various councils.