

**APNA California Chapter Board Meeting Minutes**  
**April 16th, 2009**  
**Telephone Conference Call**

**Attendees:** Ann Bispo, President; Kathy Johnson, Immediate Past President; Cheryl Puntil, Treasurer; Andrew Penn, Member-At Large; Suzane Wilbur; & Loralie Woods, Secretary.

**Absent:** Mary Ann Nihart, President-Elect; Mark Crider, Member-at Large.

**Guest:** Jolie Brower, Area Rep for the Central Valley Area (Fresno, Madera & Kings Counties).

Minutes from March 26<sup>th</sup> Board Meeting approved with following changes; removed following sentence “Suzanne will send Andrew Penn the conference syllabus to assist with final formatting” with “Suzane will send PowerPoint presentations to Andrew Penn; he will format the slide handouts into pdf so that they can be sent electronically to APNA for their files”.

Agenda Item/Topic	Discussion	Action/Follow-up	Responsible	Due Date
<p><b>California State Conference Update</b></p>	<p>Suzane Wilbur confirmed that Andrew Penn successfully formatted the conference PowerPoint presentations into pdf format. His assistance was very much appreciated.</p> <p>Currently 49 people have registered for the conference. Recommendation was made to print conference syllabus at Staples to ensure fast turn around time.</p> <p>Cheryl Puntil reported that the California Dept. of Public Health has purchased a table for the conference. Cheryl plans to contact other potential vendors such as Book Companies.</p> <p>Decision was made to extend the early bird registration date to Friday, May 1<sup>st</sup>.</p>	<p>Encourage members to attend conference and register at the Early Bird rate of \$60.</p> <p>An “Early Bird” conference extension deadline list serve blast will be e-mailed to APNA Members.</p>	<p>All</p> <p>Kathy Johnson</p>	<p>Next week</p>

<p><b>Safety Roundtables Update</b></p>	<p>Central Valley Area Representative, Jolie Brower, reported on the success of a Safety Roundtable meeting held on March 11th, 2009 at the Community Regional Medical Center in Fresno, CA. Mary Ann Nihart, president elect, facilitated the Safety Roundtable. Meeting was well received with 15 people in attendance. Attendees consisted of psychiatric nurses, Emergency Department nurses, educators, students, and a representative from the patient's rights advocacy agency.</p> <p>San Diego Area Representative, Loralie Woods reported on the success of a Safety Roundtable meeting held on March 31<sup>st</sup> at the San Diego VA Medical Center. Marlene-Nadler Moodie facilitated the meeting. Meeting was well received with 13 people in attendance. Attendees consisted of psychiatric nurses, university faculty, and students. Topics discussed at both Safety Round tables included seclusion and restraint reduction, horizontal violence, and safe staffing.</p> <p><b><u>Upcoming Safety Roundtables:</u></b></p> <p>Orange County Area Rep Jeanine Locks will host a Safety Round Table in June. Marlene Nadler-Moodie planned to facilitate meeting.</p> <p>Los Angeles Area Rep, Cheryl Puntill, plans to host a Safety Roundtable at Cedars-Sinai Medical Center Los Angeles this summer. Marlene Nadler-Moodie planned to facilitate Meeting.</p> <p>Discussion of hosting other safety roundtables include areas of Sacramento and Santa Rosa. Mary Ann Nihart, Kathy Johnson, and Ann Bispo will coordinate and confirm dates.</p>			
<p><b>Area Rep updates</b></p>	<p>Suzane Wilbur, Area rep for Palm Springs/Palm Desert reported challenges with planning an Area Rep meeting. Her meeting is scheduled for April 22<sup>nd</sup>; however she has only received 2 responses.</p>			

<b>Area Rep Updates</b>	<p>Orange County Area Rep, Jeanine Locks recently hosted an Area Rep meeting. A Nurse Practitioner was the guest speaker. The meeting generated a lot of interest in APNA and was well received by attendees.</p> <p>Recommendation was made to invite California Area Representatives to future monthly Board meetings.</p>			
<b>Legislative Update</b>	<p>The Legislative Committee agreed to provide the Board with recommendations of current mental health legislative issues. The Board supports the position "No" on Prop 1E.</p> <p>Legislative Committee Chair, Cathy Osborne asked the Board for permission to wear signage, "No on Prop 1E" at the San Diego NAMI Walk on Saturday, April 18<sup>th</sup>. The Board granted permission.</p>			
<b>Elections</b>	<p>List serve blast regarding CAL APNA election announcements was sent out during the first week of April. The following positions are needed: (a) President Elect (b) Treasurer (c) two Members at Large. This year voting will occur via e-ballots. Members that wish to complete a paper ballot will have to submit a request.</p> <p>In preparation of the upcoming elections, Kathy Johnson sent out an instructional e-mail informing members to update their e-mail addresses on the National APNA Website.</p>			
<b>CNS Prescriptive Authority Update</b>	<p>Deferred to next meeting.</p>		<p>Ann Bispo will contact Rita Haverkamp and Kevin McGirr for update.</p>	<p>Next Meeting</p>
<b>Net Letter</b>	<p>Next issue of the online Net Letter will be sent out during "Nurse Week" (May 6-12). All submissions are due May 1<sup>st</sup>.</p>	<p>The following submissions to be e-mailed to Loralie Woods include: Updates of Area Rep Meetings, APNA Conference, and Legislative Committee activities.</p>	<p>All Area reps Cheryl Puntill Cathy Osborne</p>	<p>May 1st</p>

Next meeting will take place on May 30<sup>th</sup> at the APNA California Conference in Los Angeles, CA.