

APNA California Chapter Board Meeting Minutes

May 30th, 2009

APNA California Conference: Los Angeles, CA

Attendees: Ann Bispo, President; Kathy Johnson, Immediate Past President; Mary Ann Nihart, President-Elect ; Cheryl Puntill, Treasurer; Andrew Penn, Member-At Large; Suzane Wilbur, Member-at- Large; Mark Crider, Member-at-Large; & Loralie Woods, Secretary.

Guests: Helen Chrena, Area Rep for Los Angeles, & Marlene Nadler-Moodie, Past National APNA Member at Large.

Agenda Item/Topic	Discussion	Action/Follow-up	Responsible	Due Date
APNA California Conference: Los Angles	Members reviewed evaluations from conference attendees. Some feedback included, “beautiful clean facility”, “delicious meal and snacks”, “informative speakers”, wonderful hotel and services”, and appreciation and thanks to the organizers of the conference. Overall conference viewed as a success with approximately 100 in attendance.			
2010 APNA California Conference	<p>Ideas for the 2010 APNA California Conference to be hosted in Fresno, CA included:</p> <ul style="list-style-type: none"> • Potential conference themes: “Understanding Organizational Culture in your Practice Setting”; Understanding the Role of Organizational Culture in my Practice Setting, “Why are my co-workers so crazy?” Understanding the Brain throughout the life Span”. • Seclusion & Restraint Reduction • Substance Abuse (Adults & Adolescents) • Traumatic Brain Injury/Developmental delay • Cognition in Mental Health • Self Injurious Behavior • Geriatric/Older Adults/Specific populations. 			

<p>Elections</p>	<p>Many Conference attendees voiced an interest and were enthusiastic in becoming involved in the California APNA Chapter. Leadership needs to take an active role in recruiting new board members.</p> <p>The following positions are needed: (a) President Elect (b) Treasurer (c) two Members at Large.</p>			
<p>Area Rep Meetings & Safety Round Tables</p>	<p>Orange County Area Rep Jeanine Locks plans to host a Safety Round Table in June. Marlene Nadler-Moodie will facilitate meeting.</p> <p>This summer the Los Angeles Area Helen Chrena plans to host a meeting featuring guest speaker Leigh Messinides PhD. The topic of discussion will be "PTSD across the Life Span".</p>			
<p>Future Board Meeting topics</p>	<p>Future Board Meeting topics include:</p> <ul style="list-style-type: none"> • How to preserve the written history of the APNA California Chapter? • Determine what professional/regulatory committees and boards that the APNA California Board of Directors need to participate on to assure representation of the chapter. 			

Next meeting will take place on Thursday, June 25th