



**PENTAGON COUNCIL OF
Healthcare Professional Development**
ANPD Affiliate Meeting Minutes:
November 20, 2014

Topic	Discussion/ Motion	Action
I. Welcome & Introductions	Meeting was called to order by Laura Dornhecker at 5:30pm at Akron General	
II. Old Business	<p>A. Minutes from last meeting approved 1st Melanie Morris Barb Brunt 2nd</p> <p>B. Treasurer's Report – was given by Stephanie Clubbs. Balance 4,661,28. 21 Members pd dues</p> <p>C. The Discussion of utilizing paypal in the future. Melanie Morris to proceed with website and paypal.</p> <p>D. Utilizing new logo New Logo to be placed on website and to use with correspondence</p> <p>E. Discussion was brought up about Pentagon sponsoring a community event or organization. Possible book award to look at committee to determine criteria. Discussion on future topics: Panel Discussion Format, possibly to hold at Robinson Hospital</p>	<p>To proceed with PayPal process And website per Melanie Morris</p> <p>Melanie Morris to research</p> <p>Any members to check on suggestions</p>
III. New Business	<p>F. ANPD Certification Review Course Akron Children's ANPD Pentagon to Co-Sponsor December 11-12, 2014 Akron Children's Hospital</p> <p>A. Reminder – 2014 Annual Business meeting Webinar December 11, 2014</p> <p>Drawings: Cathy Hanes- Raffle gift 1st choice Melanie Morris - 50/50 collection drawing</p>	
IV Business meeting Conclusion and Future Meeting	<p>Next meeting: January 15, 2015, Topic – Increasing the Number of Certified Nurses. Presentation and panel discussion with Kim Kerr, Nancy Mosca, Laura Dornhecker. Will be held at Robinson Memorial Hospital.</p> <p>Calendar January 15, March 19, and May 21, 2015</p>	
V. Program	Presentation: Developing an Evidence-Based Competency Assessment by Stephanie Clubbs and Teresa Westerheide-Haller	
VI. Adjournment	Meeting adjourned 7:30pm	