



**PENTAGON COUNCIL OF
Healthcare Professional Development**

ANPD Affiliate Meeting Minutes:
September 18, 2014

Topic	Discussion/ Motion	Action
I. Welcome & Introductions	Meeting was called to order by Laura Dornhecker at 5:20pm at Summa Corporate Services Center.	
II. Old Business	<p>A. Minutes from last meeting approved by all.</p> <p>B. Treasurer's Report – was not given. to be done at later date by Stephanie Clubbs.</p> <p>C. The Discussion of utilizing paypal in the future. Melanie Morris to proceed with website and paypal. Discussion of domain name ANPD Pentagon. ANPDpentagon.org</p> <p>D. Meeting time change reviewed Laura Dornhecker to send out email to vote for time change New Logo to be placed on website and to use with correspondence</p>	<p>Laura Dornhecker to send email for vote</p>
III. New Business	<p>Denise Myricks and Carol Kridler 1st and 2nd approved the logo use. Possible pin with logo to check with Linda Riazzi ED Akron General.</p> <p>E. Another discussion was brought up about Pentagon sponsoring a community event or organization. To decide next meeting. Possible book award to look at committee to determine criteria Discussion on future topics: Panel Discussion Format, Web based meetings, certification, technology/education, Pet therapy.</p>	<p>To proceed with PayPal process Melanie to check To discuss next meeting</p>
IV Business meeting Conclusion and Future Meeting	<p>F. ANPD Certification Review Course Akron Children's ANPD Pentagon to Co-Sponsor Melanie Morris 1st and Debbie Shaffer 2nd approval. December 11-12, 2014 Akron Children's Hospital</p> <p>Drawings: Deanna Johnson- Raffle gift Cathy Hanes - 50/50 collection drawing</p> <p>A. Next meeting November 20, 2014 Simulation and Competency at Akron General Developing an Evidence-Based Competency Assessment by Stephanie Clubbs and Teresa Westerheide-Haller</p>	<p>Any members to check on suggestions</p>
V. Program	<p>Calendar November 20, 2014 January 15, March 19, and May 21, 2015 Presentation: Lessons Learned at 2014 ANPD Convention</p>	<p>Thank you Barb , Melanie, Carol, Melanie and Nancy</p>
VI. Adjournment	Meeting adjourned 7:30pm	

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H:share/inst/nmcm/Pentagon/ minutes/ MASTER