



**PENTAGON COUNCIL OF
Healthcare Professional Development**
ANPD Affiliate Meeting Minutes:
November 19, 2015

Topic	Discussion/ Motion	Action
I. Welcome & Introductions	Meeting was called to order by Laura Dornhecker at 5:45pm at Aultman Hospital	
II. Old Business	<p>A. Minutes from last meeting approved.</p> <p>B. Treasurer's Report – was given by Melanie Morris Balance \$4,682.26</p> <p>C. Discussion was brought up again about Pentagon sponsoring a community scholarship for a nursing student. This is still being checked on.</p>	Laura Dornhecker and Melanie Morris to work on.
III. New Business	<p>A. Discussion on future meetings and dates for the new year.</p> <p>Drawings: Diane Wolski - 50/50 collection drawing \$13.00</p>	
IV. Conclusion and Future Meeting	<p>Next meeting: January 21, 2016. Topic Diabetes Possible location at Edwin Shaw.</p> <p>Meeting schedule Jan 21, March 17, and May 19, 2016.</p>	
V. Program	Designing and Sustaining Effective Nursing Orientation Program. Thank you to the speaker.	
VI. Adjournment	Meeting adjourned 7:10 pm	