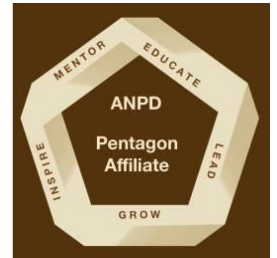


Pentagon Council of Healthcare Professional Development



ANPD affiliate

22 September 2016

Minutes



1. 1800 ~ Welcome, introduce officers ~ Happy NPD Week!!!!
2. Minutes from May 21, 2106 dispersed by Teresa Westerheide-Haller; no additions/changes/corrections.
3. Treasurer's Report presented by Stephanie Clubbs
 - a. Balance: \$4682.27
 - b. Bills: See attachment for additional information
4. Old Business:
 - a. Book Scholarship ~ Melanie Morris
 - i. Unable to fund a meaningful scholarship
 - ii. Need to find another charity for our raffle proceeds or we can increase the amount of ANPD Convention scholarships.
 - b. Convention attendees:
 - i. 15 or more from NE Ohio
 - ii. We will have summary presentations next month
 1. CC-AG will write CE document, need 5 speakers (or more) for 60-90 minute presentation total (about 8-10 minutes each)
5. New Business:
 - a. Membership is down the past 3 years
 - i. Only 21 paid members in 2015-16.
 - ii. **GOAL:** Increase membership by 100% to 50 paid/participating members
 - iii. **Can we have a membership committee?**

- b. Survey Results:
 - i. Most are interested in topics other than NPD
 - ii. Topics of highest interest:
 - 1. What makes a good mentor/protégée relationship?
 - 2. There's an app for that – using apps to connect with learners
 - 3. Using Boosts to increase knowledge retention – why and how
 - 4. Patient education – how to get staff invested
 - 5. *Need to add NPD Learning needs assessment as a topic*
 - iii. Most in favor of an all-day conference in the spring
 - iv. Speaker suggestions:
 - 1. Stephanie Clubbs
 - 2. Patrick Donadio – leadership, communication, presentation skills
 - 3. Donna Wright
 - 4. Missy Stec – U of Cincy Apple Educator
 - v. Volunteers to host:
 - 1. Aultman – any
 - 2. Summa – depends on room availability
 - 3. Alliance Community Hospital
 - 4. Ahuja Medical Center Beachwood
 - 5. Akron Children's Hospital
 - vi. 18 of 27 are certified
 - vii. 8 of 13 are interested in becoming certified
 - viii. 3 are interested in running for office next year (yippee!!)
- c. SO – calendar!
 - i. Adding a couple months for more flexibility since not everyone can attend as we currently schedule
 - ii. October 27, 2016
 - 1. Location: Aultman College
 - 2. Topic: Convention Recap
 - iii. November 17, 2016
 - 1. Location: Summa
 - 2. Topic: Panel discussing NPD Learning Needs
 - a. Barb Brunt, Nancy Moska, someone from UA?
 - iv. January 19, 2017
 - 1. Location: Do a webex broadcast since weather is unpredictable – group is agreeable
 - 2. Topic: Recap from PNEG Conference
 - v. March 16, 2017

1. Location: Cleveland Clinic Akron General
 2. Topic: Patient Education – Stephanie Linden
- vi. April 20, 2017
 1. Location: UH Portage
 2. Topic: Pet Therapy
- vii. May 18, 2017 - will be on Friday, 19 May as an all-day conference
 1. Location: Akron Children’s Hospital
 2. Topic: to be determined
- d. We need a committee to work on the May conference – 3 people from different institutions please. Diane from UA, Nancy from ACH, Melanie from CC-AG
- e. Other New Business? NONE
6. Raffle drawing: 50/50 – not done tonight
7. Next meeting October 27, 2016
 - a. Location: Aultman College
 - b. Topic: ANPD Convention Recap
8. Program: **The 2016 Nursing Professional Development: Scope and Standards of Practice** Presented by Mary G. Harper, PhD, RN-BC & Patsy Maloney, EdD, MSN, RN-BC, NEA-BC, CEN
9. CE available to ANPD members by logging into the ANPD Professional Development Center, “purchase” the program (should be free this week) and complete the online evaluation and attestation.
10. Adjourn at 1930.

Respectfully Submitted,
Melanie Morris,
President 2016-17