



# Pentagon Council of Healthcare Professional Development

*ANPD affiliate*  
16 March 2017

## Minutes



- 1) The meeting was **called to order** by President M. Morris at 1830
- 2) **Welcome** – Happy Certified Nurses’ Day on 3/19 to all!
- 3) **Minutes** from 17 November 2016 were posted online.
- 4) **Treasurer’s Report** (Stephanie Clubbs) attached
- 5) **Old Business:**
  - a) Membership Committee report – none
  - b) Year-end conference committee report –
    - i) Need to get flyers out – look for an email with attachment to pass out
    - ii) Need to set price for member/non-member (\$30/\$60)
    - iii) Registration to open April 1 via Eventbrite – D. Lorenzen setting up account
- 6) **New Business:**
  - a) ANPD Annual Convention – New Orleans July 2017; Registration open!
    - (a) “Aspire to ... Transform”
    - (b) July 18-21, 2017
    - (c) Hyatt Regency | New Orleans, Louisiana
    - (d) Workshops: July 17-18, 2017
  - b) Other new business?
  - c) Schedule of meetings:
    - i) April 20, 2017@ UH Portage (Pet Therapy – Laura Dornhecker)
    - ii) May 19, 2017, Friday (“APP-lying Technology to Your NPD Practice” at CHMCA – Missi Stec)
- 7) **Raffle Drawing:** 50/50 no tickets sold tonight
- 8) **For the Good of the Organization:**
  - a) **Upcoming Programs:**
    - i) ONA Wellness Conference March 24-25 in Columbus
    - ii) CCRN/PCCN review courses at Summa
    - iii) Joe Harp Critical Care Conference April 27 at Summa
    - iv) ONA Provider Updates in Columbus on April 7 or 20
    - v) ONA 12<sup>th</sup> Annual Nursing Professional Development Conference April 21 in Columbus
- 9) **Next meeting** April ??? at UH Portage – **details and date via email** – invite a friend!
- 10) Adjourn at 1835
- 11) Presentation: Stephanie Linden, BSN, CMSRN “Maximizing Resources to Optimize Patient Education”

Respectfully Submitted,  
*Melanie Morris, MBA, BSN, RN-BC, CCRN-K*