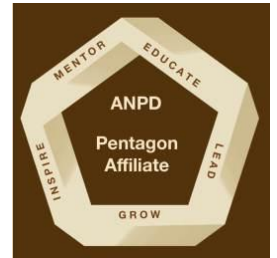


Pentagon Council of Healthcare Professional Development



ANPD affiliate 21 September 2017 Minutes

- A. Welcome – Happy ANPD Week! (9/25-29)
- B. Introduce officers:
 - a. Melanie Morris (Cleveland Clinic Akron General) President
 - b. Debbie Shaffer (Aultman) President-Elect
 - c. Teresa Westerheide-Haller (Cleveland Clinic Akron General) Secretary
 - d. Cindy Willis (Cleveland Clinic) Treasurer
- C. Minutes from 16 March 2017 (posted online; no changes)
- D. Treasurer's Report (Stephanie Clubbs/Cindy Willis) (attached)
- E. Old Business:
 - a. Membership committee – request for members
 - b. Year End Conference Committee – request for interest and topics
- F. New Business:
 - a. PNEG – November 10-12, 2017 in Pittsburgh, PA
 - i. Who is attending?
 1. Nancy McManus
 2. Teresa Westerheide-Haller,
 3. Others interested, information pulled up on screen
 - b. Other New Business
 - i. Winners of 2016-17 Incentive drawing:
 1. Teresa Westerheide-Haller (PNEG)
 2. Stephanie Clubbs (ANPD)
 3. Laura Dornhecker (PNEG? – checking schedule)
 4. Alternate Nancy McManus (PNEG)
 5. Alternate #2 Barb Brunt (ANPD)
 - c. Our meeting schedule is as follows:
 - i. Thursday, 21 September at CC-Akron General
 - ii. Thursday, 16 November; UH Portage
 - iii. Thursday, January 18, 2018; possible webinar due to weather
 - iv. Thursday, March 15, 2018; nominations for officers (Secretary) due!
 - v. Thursday, May 17, 2018 - this may change if we decide to have another all-day conference on Friday, May 18.
- G. For the Good of the Organization:
 - a. Congratulations to newly certified nurses!!!
 - b. Pictures after the meeting of newly certified RNs, and group to send to ANPD for NPD week.

- c. Upcoming Programs: provide info and will be posted online and can send via email
 - i. CNOR review at Summa – info sent with meeting notice
 - ii. October 14th Simulation Symposium at Aultman – will post online
 - iii. October 20th Walsh Research Day – will post online
 - iv. October 20th Pearls of Practice CCAG APRN conference – will post online
 - v. November 16th “Resident Education: The Good, The Bad and the Missing” with Dr. Black at Summa – will post info online

- H. Next meeting 16 November at UH Portage – details via email! Invite a friend!
- I. Presentation: *Review of ANPD Convention 2017*
 - a. *Thank you to our presenters Barb Brunt, Stephanie Clubbs, Brenda Byrne and Cindy Willis*
- J. Adjourn at 1915.

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