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