



Pentagon Council of Healthcare Professional Development



ANPD affiliate 15 November 2018 Minutes

1725: Roundtable discussion with dinner

1745: Meeting called to order

- A. Minutes from 17 May 2018 distributed, no corrections/additions
- B. Treasurer's Report (Cindy Willis) - deferred
- C. Old Business:
 - a. Review of Symposium (Melanie Morris) See attachments
 - i. Cost Analysis – (\$647.62); waiting on vendor payments of \$500
 - ii. Evaluations – overall positive
 - iii. Where to go from here? Will ask in annual membership survey.
 - iv. Thank you to all for help!
 - b. Certification Course at CHMCA in July – 27 attended
- D. New Business:
 - a. ANPD Aspire to Lead April 1-4 in Phoenix, AZ
 - i. Anyone attending?
 - ii. Podium Presentation?
 - a. Barb Brunt (horizontal violence)
 - b. Stephanie Clubs and Teresa Westerheide-Haller (preceptor)
 - c. Marla ??? (CHMCA) (Certification)
 - iii. Poster Presentation?
 - a. Melanie Morris
 - b. PNEG October 3 – 6, 2019 in Cleveland
 - i. Who is attending – start planning!
 - ii. Submissions close 3/31
 - c. Our meeting schedule for the remainder of 2019:
 - i. November 15, 2018: ANPD and PNEG 2018 Recap
 - ii. January 17, 2019: Possible Webinar
 - iii. March 21, 2019 –
 - iv. May 16, 2019 –
 - v. Suggestions include ABIA and CCF for locations; topics TBD
 - d. Scholarships:
 - i. Previously chosen in May by drawing based on points system.
 - ii. Discussion about using application instead
 - iii. Group agreed on application
 - e. Survey:
 - i. Annual membership survey will include questions about
 - 1. Day/time of meetings

Presentation: Recap ANPD 2018

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2. Having meetings and additionally social gatherings
 3. Topics for programming as well as speakers
 4. Dues amount
- f. Dues: Discussion about increasing dues; will address in survey
- g. Committees: Please volunteer!
- i. By-Laws:
 - ii. Recruitment: Barb Brunt, Brenda Byrne, others? (requirement – first and last name start with “B”) ☺
 - iii. Mission / Values:
- E. For the Good of the Organization/Profession:
- a. December 11, 2018: Simulation Facilitator Class
 - b. The Nurse Wellness Conference March 8-9, 2019 in Columbus
 - c. ONA Convention October 10-12 2019 in Columbus
 - d. ONA Provider Update and NPD Program September 19-20, 2019 in Columbus
 - e. Trendlines will begin spotlighting an affiliate in months opposite spotlighting members – Barb Brunt asked if we would like to be interviewed – Deb Shaffer to meet with Barb.
- F. Adjourn at 1815

Thank you to all of the presenters for your summaries from ANPD and PNEG!