

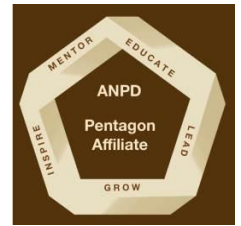
ANPD affiliate  
17 January 2019  
**Minutes**

1745 Meeting called to order

- A. Minutes from 15 November 2018
  - a. Viewed on screen, posted on [www.ANPDpentagon.org](http://www.ANPDpentagon.org)
  - b. Changes made as recommended and reposted
- B. Treasurer's Report (Cindy Willis) – deferred
  - a. Lucinda Cave to submit receipt from ANPD conference for scholarship award to be sent.
- C. Old Business:
  - a. Bylaw Review Committee
    - i. Need volunteers
      - 1. Melanie Morris
      - 2. Debbie Shaffer
      - 3. Kat Barnett
      - 4. Stephanie Clubbs
  - b. Membership Committee (B. Brunt, B, Byrne)
    - i. Meeting TBD
- D. New Business:
  - a. Annual Membership Survey
    - i. Coming to your inbox this week. Responses requested no later than 2/15.
  - b. Nominations for President-Elect and Treasurer to take office 1 July 2019 will open February 16 and close March 15 (after the member survey closes and before our next meeting) so we can present names at the March meeting for voting at the May meeting. Details on position responsibilities and nomination forms will be posted on the website [www.ANPDpentagon.org](http://www.ANPDpentagon.org)
  - c. Scholarships to national conferences
    - i. Pentagon is offering 1 scholarship to each of the 2 national conferences for Nursing Professional Development Practitioners (ANPD and PNEG) in the amount of the Member Early Registration for each event.
    - ii. There will be a link on the website to a survey.
    - iii. Complete demographic info and answer the questions including "In no more than 250 words explain why you want to attend the conference / what you expect to learn and what knowledge you will bring back to Pentagon".
    - iv. Scholarship winner will be determined by a committee with no vested interest in the outcome. **(After eligibility requirements are determined to have been met, blinded essays will go to third party.)**
    - v. Link will open February 1 and close February 28 for ANPD

*Presentation: Journal Club discussion: Position Statement  
Nursing Professional Development Content in the Graduate Nursing Curriculum*

## Pentagon Council of Healthcare Professional Development

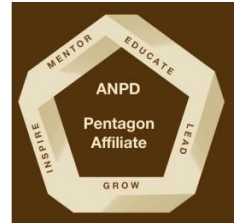


- vi. Link will open August 1 and close August 31 for PNEG
- vii. The eligibility requirements include:
  - 1. Paid membership to Pentagon prior to submission of application
  - 2. Active in Pentagon Affiliate
    - a. Discussion to define “active” as attending the majority of meetings, serve on committees, as an officer, presenter.
    - b. Question raised about officers getting extra or special consideration
      - i. Melanie Morris clarified that according to Bylaws President is entitled to have registration to ANPD paid, although we have not taken advantage of that the past at least 4 years.
      - ii. Serving as an officer is counted as active participation in the affiliate.
  - 3. Give a presentation at the next Pentagon meeting after the conference.
- viii. Failure to meet all requirements will result in forfeiture of the scholarship.
- d. ANPD 2019 is April 1 – 4, 2019, in Phoenix, Arizona
  - i. Anyone attending – several non ANPD/Pentagon people from CCF attending; Brenda hopes to get them to join/involved as part of her recruitment initiative on the Membership committee
  - ii. Podium Presentation:
    - Barb Brunt
    - Stephanie Clubbs and Teresa Westerheide-Haller
    - Marla Frase
    - Carol Kridler
  - iii. Poster Presentation:  
Brenda Byrne  
Melanie Morris
- e. PNEG October 3 – 6, 2019 in Cleveland
  - i. Who is attending – start planning!
    - 1. Lucinda Cave
    - 2. Debbie Shaffer
    - 3. Brenda Byrne and all other CCF affiliated people
  - ii. Submissions are open until March 29.
  - iii. Brenda going to inquire about allowing Pentagon to have a table at PNEG to inform and recruit.
- f. Our meeting schedule for the remainder of 2019:
  - i. March 21, 2019 – sponsored by Cleveland Clinic, location Independence or Medina

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- ii. May 16, 2019 – ABIA
- E. For the Good of the Organization/Profession:
  - a. The Nurse Wellness Conference March 8-9, 2019 in Columbus
  - b. ONA Convention October 10-12 2019 in Columbus
  - c. ONA Provider Update and NPD Program September 19-20, 2019 in Columbus
  - d. Trendlines will spotlight ANPD Pentagon in the next issue! Thank you to Barb Brunt (Pentagon member and Trendlines Editor!) and Deb Shaffer, President!
- F. Adjourn 1815

### Roundtable discussion

*Program: Lively discussion held about the ANPD Position Statement on NPD education in graduate nursing programs. Opportunities for further discussion and advocacy - perhaps a roundtable or panel at PNEG?*

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