



Pentagon Council of Healthcare Professional Development



ANPD affiliate

21 May 2020

Agenda

Roundtable discussion 16 January 2020

Meeting called to order

- A. Introduction of New/Potential Members
- B. Minutes from 16th January 2020
- C. Treasurer's Report (Jessica Cahill)
- D. Old Business:
 - a. Bylaws
 - b. Membership
 - c. Website Update: Melanie Morris
 - d. Pentagon Annual Conference: Brenda Byrne
 - i. Friday, September 18th - Medina Hospital-Throughputs of the NPD Professional Practice Model- Dr. Mary Harper
 - ii. Status
 - iii. Tasks to complete
- E. New Business:
 - a. Scholarship – ANPD Virtual Conference- Discussion
 - b. Officer Elections: 2020/2021
 - i. Treasurer- Elect
 - ii. Secretary
 - c. Meeting Platform for 2020/2021
 - i. Live vs Virtual
 - ii. Educational Programs
 - d. Year of the Nurse Programs: Brenda Byrne
 - e. Professional Development Opportunities
- F. Adjourn