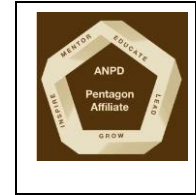




**Pentagon Council for Healthcare Professional Development  
ANPD Affiliate Meeting Minutes**



**Date & Time:** January 16, 2020-Webinar

**Presiding:** Debbie Shaffer President Pentagon

<i>Item</i>	<i>Discussion/Decision</i>	<i>Response/Action Item</i>
<b>Roundtable Discussion</b>	Completed	
<b>Group Discussion</b>	Inputs of the ANPD Professional Practice Model NPD Scope and Standards pages 9-13. Harper, M.G., & Maloney, P. (2016). <i>Nursing professional development: scope and standards of practice</i> . Chicago, IL: Association for Nursing Professional Development	
<b>Meeting Called to Order</b>	6:35pm	
<b>Introduction of New Members</b>	None	
<b>Minutes Approved</b>	Approved minutes 11/19/19	Posted on <a href="http://www.ANPDPentagon.org">www.ANPDPentagon.org</a>
<b>Treasury Report</b>	Current balance \$6200.00-review report for details	Posted on <a href="http://www.ANPDPentagon.org">www.ANPDPentagon.org</a>
<b>Old Business</b>		
<b><u>Bylaw Review</u></b> Committee: Debbie Shaffer, Melanie Morris, Kat Barnett	Accepted changes-19 in favor Next review-3 years	Review in 2022
<b><u>Membership</u></b>	2018-2019=45 registered members... 14 active in meetings	

<b>Item</b>	<b>Discussion/Decision</b>	<b>Response/Action Item</b>
Committee: Barb Brunt, Brenda Byrne	2019-2020= 49 registered members...38 active in meetings  Continue to look for options to broaden reach using social media	
<b>Website</b> Debbie Shaffer  Sub-committee- Debbie Shaffer, Melanie Morris, Brenda Byrne	Quote for new website <b>GoDaddy</b> -\$935.55=\$480.00 to create, \$50.00/year, updates \$250.00-includes ability to journal/blog/archive-additional fee to have online form access. <b>WordPress(current website)</b> -currently free, can increase services- <i>Personal</i> -would remove adds \$48.00/year, <i>Personal Plus</i> -increase function-integrated blog/social media \$96.00/year.	Investigate Premium option from WordPress  Thoughts of group to continue with WordPress with a higher level package
<b>Pentagon Programs</b>	March 18, 2020-Aultman-NICHE Brain Games May 21, 2020-Cleveland Clinic-Teaching Strategies September 18, 2020-Medina Hospital Pentagon Symposium	
<b>New Business</b>		
<b>Pentagon Annual Conference</b>  <b>Committee:</b> Brenda Byrne, Megan Dorrington, Melanie Morris, Lucinda Cave, Marla Frase	Friday September 18, 2020, Medina Hospital, Topic: Throughputs of the NPD Professional Practice Model, Presenter-Dr. Mary Harper  Agreement/price of presenting confirmed will include flight and accommodations	Committee meeting in February to work on details of the event & save the date flyer

<b>Item</b>	<b>Discussion/Decision</b>	<b>Response/Action Item</b>
<b>Scholarships National Conferences</b>	<ul style="list-style-type: none"> <li>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.</li> <li>ii. There will be a link on the website to a survey.</li> <li>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".</li> <li>iv. Scholarship winner will be determined by a committee with no vested interest in the outcome.</li> <li>v. Link will open February 1 and close February 28 for ANPD</li> <li>vi. Link will open August 1 and close August 31 for PNEG</li> <li>vii. The eligibility requirements include: <ul style="list-style-type: none"> <li>1. Paid membership to Pentagon prior to submission of application</li> <li>2. Active in Pentagon Affiliate</li> <li>3. Give a presentation at the next Pentagon meeting after the conference.</li> </ul> </li> <li>viii. Failure to meet all requirements will result in forfeiture of the scholarship.</li> </ul>	All members encouraged to apply
<b>ANPD 2020</b>	<p>April 28-May1, 2020 Chicago, IL  Anyone attending send an email with your name and cell# to <a href="mailto:ANDPPentagon@gmail.com">ANDPPentagon@gmail.com</a> –will plan a group photo  Attending-Meghan Doherty, Stephanie Sobeck, Cindy Willis, Melanie Morris, Brenda Byrne</p>	
<b>Officer Elections for 2020-2021</b>	<p>Secretary  Treasure Elect</p>	Please consider running for a position
<b>Professional Development Opportunities</b>	<p><u>ONA Nurse Wellness Retreat</u>  March 19-20, 2020 Punderson State Park  <u>ONA Provider Update and NPD Program</u>  September 10-11, 2020 Columbus</p>	
<b>Open Discussion</b>	Cincinnati Children's Affiliate-contacted Pentagon for guidance and support as begin an new local chapter	
<b>Adjourned</b>	7:30pm	

Respectfully submitted,  
Brenda Byrne  
Secretary Pentagon