

**Pentagon Council for Healthcare Professional Development
Agenda
January 21, 2021**

Presiding: Anna Goldman President Pentagon

<i>Item</i>	<i>Discussion/Decision</i>	<i>Response/Action Item</i>
Roundtable Discussion		
Group Discussion		
Meeting Called to Order		
Introduction of New Members		
Minutes Approved	September Minutes	Posted on www.ANPDPentagon.org
Treasury Report	To be presented by Pentagon Treasurer	Posted on www.ANPDPentagon.org
Old Business		
<u>Membership</u> Committee: Barb Brunt, Brenda Byrne	Update on linking Pentagon Website to instagram, twitter and Facebook.	

<u>Website</u> Debbie Shaffer Sub-committee- Debbie Shaffer, Melanie Morris, Brenda Byrne	Update from Melanie on Website. Currently using WordPress at a cost of \$114.00 which will be due shortly.	
<u>Pentagon Programs</u>	March 16, 2021: “Feed Your Flame-We Need Your Light” (about resiliency) May 20, 2021: “QR Codes and Simulation”	
New Business		
<u>Pentagon Annual Conference</u>	Melanie: Virtual Symposium November 13, 2020 (planning committee f/u report on summary, evaluations) Start planning for 2021 ideas	
<u>Scholarships National Conferences</u>	<ul style="list-style-type: none"> • Awarded 2 scholarships for ANPD Virtual Conference September 14th -17th • The winners are presenting at one of the Pentagon meetings in 2021 • 2021 ANPD Conference Scholarship application will be emailed to members 	
<u>Officer Elections 2021/2022</u>	We will have 3 positions open this year: Treasurer Treasurer-elect President-elect Self-nominations are encouraged. Will present ballot in March and vote in May.	Submit nominations to Pentagon email

Professional Development Opportunities	ANA has free webinars for members and nonmembers. Many Covid 19 related topics, check out their website ANPD has many webinars, check out their website Any others?	
Program	“Causes and Reactions to Disruptive Behavior: Implications for Your Teaching Practices.” By Stephanie Kubitza MSN, RN, NPD-BC (UH hospital). Will explain process on returning evaluations and obtaining certificates.	
Open Discussion		
Adjourned		

Date & Time: