

**Pentagon Council for Healthcare Professional Development
Agenda
March 16, 2021**

Item	Discussion/Decision	Response/Action Item
Roundtable Discussion		
Group Discussion		
Meeting Called to Order		
Introduction of New Members		
Minutes Approved		
Treasury Report	To be Presented by Pentagon Treasurer: Jessica.	
Old Business		
<u>Membership</u> Committee: Barb Brunt, Brenda Byrne	Report: Update on linking Pentagon Website to Instagram, twitter and Facebook.	
<u>Website</u> Debbie Shaffer Sub-committee-Debbie Shaffer, Melanie Morris, Brenda Byrne	Melanie will pay annual fee for Word Press using her card but will need to plan to use Pentagon credit card in the future Open to work with others on the website.	
<u>Pentagon Programs</u>	May 20, 2021: "QR Codes and Simulation"	
New Business		
<u>Pentagon Annual Conference</u>	Meeting will be planned, more information forthcoming 2022 Planning Committee members Annual Conference identified: Melanie Morris, Barb Brunt, Megan Dorrington, Vickie Wells, Deb Shaffer Time Frame: Spring of 2022	

<u>Scholarships National Conferences</u>	Working on the guidelines for 2021 applications Discuss best time to email	
<u>Officer Elections 2021/2022</u>	Members to submit nominations to Pentagon email. Ballots to be submitted by May Meeting. Results announced in May 2021. Open Positions: Treasurer Treasurer-elect President-elect Self-nominations are encouraged.	
Professional Development Opportunities	ANA has free webinars for members and nonmembers. ANPD has many webinars, check out their website	
Program	Will explain process on returning evaluations and obtaining certificates. Feed Your Flame – We Need Your Light Presented By: Marla Frase, MSN, RN, CEN, CPEN, TCRN, NPD-BC	
Open Discussion		
Adjourned		

Presiding: Anna Goldman President Pentagon