

**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>
<b>Roundtable Discussion</b>		
<b>Group Discussion</b>	Bianca had question about charge nurse classes and lead education UH representatives and Cindy from CCF had suggestions	
<b>Meeting Called to Order</b>	6 pm	
<b>Introduction of New Members</b>	2 guests present from Aultman Hospital and a new member Hannah Durant.	
<b>Minutes Approved</b>	September Minutes are not available, plan to approve during March 16, 2021 meeting	
<b>Treasury Report</b>	Presented by Pentagon Treasurer: Jessica. Our balance \$6,314.92	
<b>Old Business</b>		
<b><u>Membership</u></b> Committee: Barb Brunt, Brenda Byrne	Report Postponed: Update on linking Pentagon Website to Instagram, twitter and Facebook.	
<b><u>Website</u></b> Debbie Shaffer Sub-committee-Debbie Shaffer, Melanie Morris, Brenda Byrne	Melanie: Will continue using WordPress for Pentagon website at a cost of \$96.00 Open to work with others on website.	Melanie will pay using her card but will need to plan to use Pentagon credit card in the future
<b><u>Pentagon Programs</u></b>	March 16, 2021: "Feed Your Flame-We Need Your Light" (about resiliency) May 20, 2021: "QR Codes and Simulation"	
<b>New Business</b>		

<b><u>Pentagon Annual Conference</u></b>	Melanie: 2020 Virtual Symposium summary presented: very good, good take aways to apply to the workplace.  2022 Planning Committee members Annual Conference identified:  Melanie Morris, Barb Brunt, Megan Dorrington, Vickie Wells, Deb Shaffer Identified Time Frame: Spring of 2022	Meeting will be planned, more information forthcoming
<b><u>Scholarships National Conferences</u></b>	2 scholarships awarded for ANPD Virtual Conference September 14 <sup>th</sup> -17 <sup>th</sup>  The winners are presenting at one of the Pentagon meetings in 2021  ANPD Conference in August 2021, Conference Scholarship application will be emailed to members	Develop more detailed guidelines to provide to the board of directors Ask group when to send out scholarship application.
<b><u>Officer Elections 2021/2022</u></b>	We will have 3 positions open this year: Treasurer Treasurer-elect President-elect Self-nominations are encouraged.	Members to submit nominations to Pentagon email, Ballots to be submitted by May Meeting. Results announced in May 2021.
<b>Professional Development Opportunities</b>	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 Other opportunities discussed. PNEG virtual conference September 30, 2021 registration \$500.	
<b>Program</b>	“Causes and Reactions to Disruptive Behavior: Implications for Your Teaching Practices.” By Stephanie Kubitz MSN, RN, NPD-BC (UH hospital). Explained process on returning evaluations and obtaining certificates.	
<b>Open Discussion</b>		
<b>Adjourned</b>	8:30pm	