

**Pentagon Council for Healthcare Professional Development
Agenda September 15, 2022**

Presiding: Jessica Cahill-President

<i>Item</i>	<i>Discussion/Decision</i>	<i>Response/Action Item</i>
Meeting Called to Order	6 pm	
Attendance	Lindsay Miller Anna Goldman Jessica Cahill Tricia Watt Melanie Morris Debbie Shaffer Terra Ruthenberg Amanda McComas Teresa Westerheide-Haller Tricia Watt Nicole Jirosek Lisa Murthy Michelle Morse Kelly Gilhousen Vicki Kayatin Jacque Stearns Jillian Russell Katrina Kelley Kelli Jaworski Marcia Cornell Megan Dorrington Patricia Beam Stephanie Kubitza Barb Brunt	
Roundtable Discussion...What has everyone been working on?	<p>We have been busy working on a variety of initiatives in our organizations. Here are some of the topics we are working on:</p> <ul style="list-style-type: none"> Retreat and teambuilding Onboarding travelers and LPN Joint Commission Action Plans Yearly competency Simulations Practicum placements 2-year leadership academy in collaboration with Kent State Interdisciplinary preceptor program PCNA program Ancillary skills day Rounding Bedside hand-off Interdisciplinary dialogue series <p>Additionally, Melanie Morris, a retired NPD recently presented at an international nursing conference on the need for off-shift NPD practitioners</p>	

Introduction of New Members	Welcome to all new members. We look forward to collaborating at future meetings.	
Minutes Approved	March 10, 2022, Minutes Motion to Approve by Barb Brunt Seconded by Melanie Morris	
Old Business		
Treasury Report	Treasure Report: Stephanie K.	
Treasurer-Elect	We are still in need of having this position filled. Is anyone interested?	
Transition to practice J. Guzman and M. Dorrington...	J. Guzman and M. Dorrington... The Transition to Practice Collaborative is an opportunity for Nurse Residency Coordinators to network and share ideas. The next meeting is November 28 th at 5 pm. Currently, the meeting is virtual, but we will look to see if we can meet in person. If anyone can offer a site to meet, reach out to Megan Dorrington.	
<u>Membership</u> Committee: Jessica C. Jodi G.	Jessica will report Facebook initiatives -Leadership Spotlight: Board members and those actively involved in the Pentagon meeting will be highlighted. Anna was able to link her Facebook highlight article to her LinkedIn profile - 'Like' and 'Share' posts on Facebook Bring a friend to meetings	
<u>Website</u> Melanie Morris Sub-committee- Debbie Shaffer, Brenda Byrne	Website address: ANPD Pentagon « Northeast Ohio's Nursing Professional Development Affiliate There is a link to register for a membership (September-March)	

<p><u>Pentagon Programs</u></p>	<p>The theme of this year is ‘Aspire’. ANPD will no longer have an advertised yearly “theme” associated with the convention. It will be known as Aspire moving forward.</p> <p>Dates of future meetings:</p> <p>Nov. 3rd Jan. 11th March 21st May 18th</p> <p>How do we want to meet this year? (poll)</p> <ol style="list-style-type: none"> 1. All Zoom 2. All in-person 3. Tradition Hybrid (all in-person but Jan. meeting Zoom) 4. 50/50 Hybrid (meeting will alternate b/t in-person and zoom) <p>After polling members, 60% chose option 4. We will look for a location for an in-person meeting on November 3rd and March 21st.</p>	
<p>New Business</p>		
<p>ONA Scholarship Winner</p>	<p>Anna Goldman was awarded \$100.00 for her registration</p>	
<p>Open Discussion</p>	<p>Travelers- How is everyone handling this in their hospitals?</p> <p>Virtual onboarding modules, very little didactic, 1-2 shifts for orientation then scheduled to work independently</p>	
<p>Program</p>	<p>Barb Brunt, MA, MN, RN, NE-BC, NPDA-BC Linking NPD Productivity and Outcomes to the Business Goals of the Organization</p>	
<p>Adjourned</p>	<p>8:24pm</p>	