

**Pentagon Council for Healthcare Professional Development  
Minutes January 12, 2023**

**Presiding: Jessica Cahill-President**

<i>Item</i>	<i>Discussion/Decision</i>	<i>Response/Action Item</i>
<b>Meeting Called to Order</b>	5:30 pm	
<b>Attendance</b>	Kelli Jaworksi    Anna Goldman    Debbie Shaffer    Michelle Morse Jessica Cahill    Kelly Gilhousen    Bianca Doak    Melanie Morris Barbara Brunt    Jodi Behr    Jacque Johns    Megan Dorrington Sharon Paizs-Wilk    Stephanie Burgess	
<b>Roundtable Discussion</b>		
<b>Introduction of New Members</b>	Jodi Behr...Thank you for joining us and participating.	
<b>Minutes Approved</b>	November 3, 2022 Minutes Any corrections/edits? None Motion to Approve: Megan Dorrington Second by: Michelle Morse	
<b>Old Business</b>		

<p><b>Treasury Report</b></p>	<p>Treasure Report: Jacque Johns</p> <p>October balance 5201.76</p> <p style="padding-left: 40px;">-130.00 A Goldman fall scholar</p> <p style="padding-left: 40px;">-160.02 Zoom</p> <p style="padding-left: 40px;">-140.00 J Cahill ANPD President dues</p> <p style="padding-left: 40px;">-3.00 statement fee</p> <hr style="width: 30%; margin-left: 100px;"/> <p>November balance 4768.74</p> <p style="padding-left: 40px;">+20.00 member fees</p> <p style="padding-left: 40px;">-174.95 Stancatos</p> <p style="padding-left: 40px;">-15.72 beverages and dessert for meeting</p> <p style="padding-left: 40px;">-3.00 statement fee</p> <hr style="width: 30%; margin-left: 100px;"/> <p>December balance 4595.07</p> <p style="padding-left: 40px;">+210.00 Italian Buffet</p> <p style="padding-left: 40px;">+ 400.00 membership dues</p> <p style="padding-left: 40px;">+20.00 membership dues</p> <p style="padding-left: 40px;">-3.00 statement fee</p> <hr style="width: 30%; margin-left: 100px;"/> <p>January beginning balance 5222.07</p>	
<p><b>Transition to practice</b> J. Guzman and M. Dorrington...</p>	<p>J. Guzman and M. Dorrington... This is a subgroup that shares best practices regarding transition to practice</p> <p>Met in person in November to share program structures.</p> <p>Next Meeting: February 27, 2023 5 pm Virtual</p>	

<p><b><u>Membership</u></b> Committee: Jessica C. Jodi G.</p>	<p>Meeting invites and other information only being sent to registered members after November meeting. Feel free to forward any meeting invites to those that might be interested.</p>	
<p><b><u>Website</u></b> Melanie Morris  Sub-committee- Debbie Shaffer, Brenda Byrne</p>	<p>Melanie:  Forward any upcoming conferences or updates to Melanie to put on website</p>	
<p><b><u>Pentagon Programs</u></b></p>	<p>Dates: March 21<sup>st</sup> In-person, location - Southwest General, Williams conference room A-F Jillian Russell will present on the topic of EBP May 18<sup>th</sup> Zoom Transition to Practice Group will present. Topic TBD</p>	
<p><b>New Business</b></p>		
<p><b>NPD Scholarship</b></p>	<p>And the winner is...  Congratulations Jacque Stearns! She will receive \$500 towards registration at the ANPD conference in Atlanta.</p>	

<b>Open Discussion</b>	<p>Looking towards the future: We will be looking for a ‘President-Elect’ for the 23-24 Membership year. Please start to think about nominating someone (or yourself). We will hold elections in the spring.</p> <p>Plan to highlight officers for the Facebook/LinkedIn page</p>	
<b>Program</b>	<p>Journal Club: De-implementation Melanie Morris, MBA, BSN, RN, NPD-BC, CCRN-K</p>	
<b>Adjourned</b>	<p>7:15 pm</p>	