

**Pentagon Council for Healthcare Professional Development  
Minutes March 21, 2023**

**Presiding: Jessica Cahill-President**

<b>Item</b>	<b>Discussion/Decision</b>	<b>Response/Action Item</b>
<b>Meeting Called to Order</b>	1800	
<b>Attendance</b>	Jessica Cahill    Stephanie Kubitza    Sharon Paize-Wilk Barbara Brunt    Lucinda Cave    Tricia Watt Anna Goldman    Jillian Russell    Mallory Fredrick Jacque Stearns    Whitney Ord    Van Rice Melanie Morris    Stephanie Clubbs Jodi Guzman    Sheryl Feeney	
<b>Roundtable Discussion</b>		
<b>Introduction of New Members</b>	Mallory Frederick from Southwest General and Van Rice from Metrohealth	
<b>Minutes Approved</b>	January 12, 2023 Minutes Any corrections/edits? Yes, edited to remove roundtable discussion, correct name for minute approval, and correct treasury report. Motion to Approve: Anna Goldman w/corrections Second by: Barb Brunt	
<b>Old Business</b>		

<p><b>Treasury Report</b></p>	<p>Expenses in February</p> <ul style="list-style-type: none"> <li>• Wordpress Subscription Renewal \$96</li> <li>• Statement Fee \$3</li> </ul> <p>Balance at \$5170.07</p> <p>Discussion: potential to move to a different bank with treasurer transition to avoid monthly fees – may look in august/September at options</p>	
<p><b>Transition to practice</b> J. Guzman J. Stearns</p>	<p>Virtual Meeting February 27<sup>th</sup>, 2023. Updates: discussed membership, collaborative partnerships; next meeting</p> <p>Next Meeting: May 22nd</p>	
<p><b><u>Membership</u> Committee:</b> Jessica C. Jodi G.</p>	<p>Ideas to boost membership and awareness of group: Bring a friend membership; Revive membership committee; ANPD Pentagon FB page not well trafficked -&gt;Jodi suggested LinkedIn page for Pentagon instead – she will explore making a page for us.</p>	
<p><b><u>Website</u></b> Melanie Morris</p> <p>Sub-committee- Debbie Shaffer, Brenda Byrne</p>	<p>Melanie:</p> <p>Forward any upcoming conferences or updates to Melanie to put on website</p>	

<b><u>Pentagon Programs</u></b>	<p>Dates:  May 18<sup>th</sup> Zoom  Program: Transition to Practice Group will present. Topic TBD</p>	
<b><u>Election</u></b>	<p>We are looking for nominations for '<b>President-Elect</b>' for the 23-24 Membership year. Please start to think about nominating someone (or yourself). Nomination form will be sent out following tonight's meeting. We will accept nominations until April 15<sup>th</sup>. Election form will be sent out to members due by May 15th. Results will be shared at the May meeting.</p>	
<b>New Business</b>		
<b>ANPD Conference</b>	<p>Who went? Anything to share with the group?  Many went and felt it was well done and learned a lot. Melanie posted some photos on the website. Jessica to post photos to the Facebook page.</p> <p>Next year's conference April 9<sup>th</sup>-12<sup>th</sup> in Chicago.</p>	
<b>Open Discussion</b>	<p>Meeting format discussion-members would like to keep hybrid model for 23-24 Membership year.</p>	
<b>Program</b>	<p><b>Presentation:</b> Embracing EBP and the Spirit of Inquiry  <b>By:</b> Jillian A. Russell, MSN, RN, NPD-BC</p>	
<b>Adjourned</b>	1856	