



ANPDWA All Member Meeting Agenda
 April 9, 2019
 Virtual meeting

Meeting Leader: Lauri Jankowski, ANPD WA President

Call Info

- Location: Online Conference Call ([Map](#))
- More Info: Online Meeting Link: join.freeconferencecall.com/anpdwa
- Dial-in number: (712) 451-1295 Access code: 345565

Topics

www

Members present:

Lauri Jankowski, Lauri Ledbeter, Kimberly Foster, Wendy Fordham, Deann Edgers, Kim Gonzales, Dot O'very, Deb Saywers (scribe)

Member Recognition:

Matthew and Mckenzie presented at ANPD National Conference

- Matt presented on bringing best-practice to the bedside. Making QI, EBP less intimidating to the bedside nurse. "Roadmap", incorporating shared governance
- Mckenzie presented on gaming. – shared 2 games developed for ED nurses

Melanie presented at ATI
 Marta presenting at UW Educator conference on April 18th on blended learning

Kudos to all the presenters!

Dates for future meetings:

- Board Meeting– April 22
- General Membership
 - June 11, August 13, October 8, December 10
 - Currently 2nd Tuesday of the month. May re-evaluate due to conflicts.

All welcome to join

Current dates on calendar
 Welcome agenda items

Recap of ANPD National Convention:

Those who attended had a great and intense 4 days Highlights:

- meeting ANPDWA members
- quality presentations and work that educators are doing
- impressed with ANPD organization. Fabulous keynote speakers
- theme of well-being
- use of technology- speaker using menti.com

Look into inviting presenters to ANPD Fall conference as presenters

Discuss having "kick off year 2020" with Greg doing presentation to mid level leadership

<ul style="list-style-type: none"> • Certification review course- Greg. Greg also was an excellent presenter 	<p>when in WA for certification review course. Can look into video presentation across state</p>
<p>Education updates: ATI – national nurse educator summit- academic focus</p> <p>Upcoming NPD Opportunities</p> <ul style="list-style-type: none"> • April 16 & 17th - ANPD Certification Course - Portland • April 18th UWCNE – educator conference at the Mountaineers Lodge, Seattle • May 28th - ANPDWA webinar Lauren Kalember Tech Tools to Teaching • Save-the-date September 13th- ANPD fall conference at PSJH Sacred Heart Medical Center, Spokane <p>2020 ANPD National Conference- April 28-May 1 in Chicago, Illinois</p> <p>2020 ATI Conference- April 5- 8 in Seattle, WA</p>	<p>See dates on website</p> <p>Let board know of additional educational opportunities to post</p> <p>More conference information to follow</p> <p>Plan ahead</p>
<p>Communication updates</p> <ul style="list-style-type: none"> • Social media -using it to expand our reach • Facebook changed from personal page. Last month reached 305 people • LinkedIn has most responses. • Twitter • All social media kept updated 	<p>Add connections to reach larger number of people</p>
<p>Membership</p> <ul style="list-style-type: none"> • 10 new members during conference 	<p>Promote ANPDWA</p>
<p>Committees:</p> <ul style="list-style-type: none"> • Robust education committee • Journal club • Rewards and recognition 	<p>Update on committees at BOD meeting</p> <p>Getting Involved with ANPDWA – connect with a committee chair</p>
<p>Other topics:</p> <ul style="list-style-type: none"> • Alaska members- approx. 20 ANPD members in Alaska, not enough to create local chapter. Letter sent to those members inviting them to join ANPDWA virtually • Feedback from members on call- like opportunity for engagement and idea sharing 	<p>Waiting response from Alaska members</p> <p>Suggestion for lunch and learn to watch webinars together</p>
<p>Next Member Meeting June 11th Next Board meeting April 22nd</p>	<p>All members welcome to join the call</p>

