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

<table>
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<th>Members present:</th>
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<tr>
<td>Lauri Jankowski, Lauri Ledbeter, Kimberly Foster, Wendy Fordham, Deann Edgers, Kim Gonzales, Dot O’very, Deb Saywers (scribe)</td>
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### 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

### 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.

### 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

Kudos to all the presenters!

All welcome to join
Current dates on calendar
Welcome agenda items

Look into inviting presenters to ANPD Fall conference as presenters
Discuss having “kick off year 2020” with Greg doing presentation to mid level leadership
- Certification review course - Greg. Greg also was an excellent presenter when in WA for certification review course. Can look into video presentation across state

**Education updates:**
ATI – national nurse educator summit - academic focus

**Upcoming NPD Opportunities**
- April 16 & 17<sup>th</sup> - ANPD Certification Course - Portland
- April 18<sup>th</sup> UWCNE – educator conference at the Mountaineers Lodge, Seattle
- May 28<sup>th</sup> - ANPDWA webinar Lauren Kalember Tech Tools to Teaching
- Save-the-date September 13<sup>th</sup> - ANPD fall conference at PSJH Sacred Heart Medical Center, Spokane

**2020 ANPD National Conference- April 28-May 1 in Chicago, Illinois**

**2020 ATI Conference- April 5- 8 in Seattle, WA**

**Communication updates**
- 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

**Membership**
- 10 new members during conference

**Committees:**
- Robust education committee
- Journal club
- Rewards and recognition

**Other topics:**
- 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

**Next Member Meeting June 11<sup>th</sup>**
**Next Board meeting April 22<sup>nd</sup>**

See dates on website

Let board know of additional educational opportunities to post

More conference information to follow

Plan ahead

Add connections to reach larger number of people

Promote ANPDWA

Update on committees at BOD meeting

Getting Involved with ANPDWA – connect with a committee chair

Waiting response from Alaska members

Suggestion for lunch and learn to watch webinars together

All members welcome to join the call