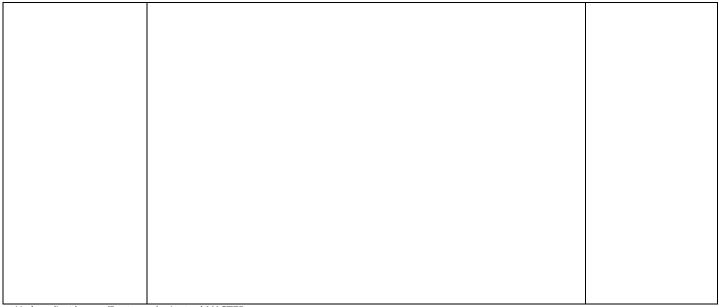




PENTAGON COUNCIL OF Healthcare Professional Development ANPD Affiliate Meeting Minutes: September 18, 2014

Topic	Discussion/ Motion	Action
I. Welcome &	Meeting was called to order by Laura Dornhecker at 5:20pm at	
Introductions	Summa Corporate Services Center.	
II. Old Business	A. Minutes from last meeting approved by all.	
	B. Treasurer's Report – was not given.	
	to be done at later date by Stephanie Clubbs.	
	C. The Discussion of utilizing paypal in the	
	future. Melanie Morris to proceed with website and paypal.	
	Discussion of domain name ANPD Pentagon.	Laura Dambaakan
	ANPDpentagon.org	Laura Dornhecker to send email for
	D. Meeting time change reviewed Laura Dornhecker to send out email to vote for time change	vote
	New Logo to be placed on website and to use with	vote
	correspondence	
III. New Business	Denise Myricks and Carol Kridler 1 st and 2 nd approved the logo	
TILL HOW BUSINESS	use. Possible pin with logo to check with Linda Riazi ED Akron	To proceed with
	General.	PayPal process
	E. Another discussion was brought up about Pentagon	Melanie to check
	sponsoring a community event or organization. To decide next	To discuss next
	meeting. Possible book award to look at committee to determine	meeting
	criteria Discussion on future topics: Panel Discussion Format,	
	Web based meetings, certification, technology/education, Pet	
	therapy.	Any members to
TV Desciones	F. ANPD Certification Review Course Akron Children's ANPD	check on
IV Business	Pentagon to Co-Sponsor Melanie Morris 1 st and Debbie Shaffer	suggestions
meeting Conclusion	2 nd approval. December 11-12, 2014 Akron Children's Hospital	
and Future Meeting	Drawings: Deanna Johnson- Raffle gift	
	Cathy Hanes - 50/50 collection drawing	
	A. Next meeting November 20, 2014 Simulation and	
	Competency at Akron General Developing an Evidence-Based	
	Competency Assessment by Stephanie Clubbs and Teresa	
V. Program	Westerheide-Haller	
	Calendar	
	November 20, 2014 January 15, March 19, and May 21,	
	2015	Thank you Barb ,
	Presentation: Lessons Learned at 2014 ANPD Convention	Melanie, Carol,
\/T		Melanie and
VI. Adjournment	Meeting adjourned 7:30pm	Nancy



H:share/inst/nmcm/Pentagon/ minutes/ MASTER