Pentagon Council for Healthcare Professional Development Agenda May 18th, 2023

Presiding: Jessica Cahill-President

Item	Discussion/Decision	on Re	esponse/Action Item		
Meeting Called to Order					
Attendance					
Roundtable Discussion					
Introduction of New Members					
Minutes Ap- proved	March 21, 2023 Minutes Any corrections/edits? Motion to Approve: Second by:				
Old Business					

Treasury Report		
Transition to practice J. Guzman J. Stearns	Next Meeting: May 22nd	
Membership Committee: Jessica C. Jodi G.	23-24 Membership year, revive membership committee. Who wants to participate on this committee? Chair committee? Jodi- Updates on LinkedIn?	
Website Melanie Morris Sub-committee- Debbie Shaffer, Brenda Byrne	Melanie: Forward any upcoming conferences or updates to Melanie to put on website	

Pentagon Programs	Dates: Next meeting in Septemb	per TBD				
New Business						
Announcement	President-Elect for the 23-24 Membership year.					
Proposed Changes for the 23-24 Member- ship Year						
Open Discussion						
Program	Presentation: PTAP: Undo By: Debbie Shaffer Jacqueline Stearns Jodi Guzman Megan Dorrington Whitney Ord	Aultman Hospital Southwest General University Hospitals Akron Children's Hospital Summa Health				
Adjourned						