

Pacific Crest Regional Chapter



American Association of Critical-Care Nurses

Chapter Meeting Minutes

April 7, 2010

Attendees: Gemma Marlia-Johnson, Julie Saindon, Marcia Moffatt, Rose Sheets, Sandra Molzen, Lori-Jo Marlia-Larsen, Nellie O'Rourke, Lori Lind.

Review of Minutes: Approved

Strategic Plan Review: Certification—Library CDs & Mp3s for CCRN and PCCN have arrived. Julie will make copies of these for distribution to all 4 hospitals in the valley. Originals will be kept in Lori Lind's office at PMMC. Gemma will write a one page how-to sheet to be included. Beacon Status—presentation April 8 from Rebecca Hamilton at PMMC about the process of application. Her talk may be slightly dated as there are changes being made by AACN after May/NTI. Community Outreach—Plan for travel is tabled until next fall. Sandra updated the group about the Community Stroke Education Project. May is Stroke month with this time being a great opportunity to promote of the availability of education to the public. There are a number of scheduled dates in April. Lori-Jo will be providing education to the staff at La Clinica in both Spanish and English in an effort to assist them to educate their clients. Providence's Festival of Trees, in December, will have proceeds going to the Stroke Program. It was reported that Brian Marlia-Larsen has finished his part with the White City School Community Garden Project.

Education Planning: April 9th Seminar—Packets were assembled, checklist finalized. Dinner Lectures—Nicole Kupchik on April 8th about National AACN Awards that are available. No other dinners scheduled. Fall Seminar—short discussion with no resolution as yet. Members at NTI will see about suitable national speakers but alternate plans may be needed, such as another Potpourri sort of day with area educators/MD's etc.

NTI 2010-Washington DC: It was discussed and approved to provide Jo Jacavone with some financial assistance (registration and \$250) to attend NTI. Her availability/ability to go was not finalized by the end of the meeting. It was agreed/reasserted for executive board members to have their registration plus \$500 in expenses paid and board officers to have registration and \$250 for expenses. Still not confirmed who will attend the Leadership Development Workshop.

Treasurer's Report: Savings—\$5142.52, Checking--\$5382.95, Money Market--\$5555.43 for a total of \$16080.90. There was discussion about the need for further fundraising for the chapter. David and Deb volunteered to organize/head up another silent auction to be set for next February.

Certification Celebration: Set for June 24th, 2010 at 6:30 pm at the Rogue Valley Country Club. We cannot get into the room until later in the day to decorate/set up. Sandra Molzen stated she would ask Nansi Myers about speaking on her experiences on relief/medical missions. Shirley said she would ask Dr Personius. The speaker's time frames would be 15-20 minutes each. (update—Nansi has graciously agreed to speak and be a part of our celebration. Nansi just requested assistance setting up a powerpoint.) Lori-Jo/Donna Bishop/Linda Hawkes suggested to provide musical entertainment at some point during the evening.

Miscellaneous: Lori-Jo will be performing at the Avalon in Talent on April 28th from 8-10pm. \$5 cover charge, reservations highly recommended.