

PCRC—AACN Chapter Meeting

October 7, 2009

Attendees: Julie Saindon, Gemma Marlia-Johnson, Kelly Wells, David Jewell, Deb Hogenson, Marcia Moffatt, Judy Lang, Anne Hansen, Janet Bernard, Shirley Hupka

Review of Minutes: Approved as corrected

Strategic Plan Review:

Certification: RVMC has a number of resources available for those interested in studying for certification. Anne Hansen has done a good job setting up for Rogue. Other people at RVMC may have more tools available. PMMC's resources are in Lori Lind's office. Shirley is interested in setting up some venue for TRCH, specifics to be determined. It was agreed to not purchase further CCRN information discs until after the newer editions are out. It was suggested to have cassette tapes or other audio material available. Gemma will contact Nancy Townsend to find out what the updated version is for use in study. The blueprint is changing for future CCRN exams.

Beacon: We still need to brainstorm about Beacon status. Getting information out about what Beacon status is, why it is a desirable goal and how to go about achieving it.

Community Outreach: This was essentially tabled for now with some ideas presented for making ourselves useful for information about H1N1. Kelly has talked to Tara Blohm in Coos Bay and Julie has spoken to Klamath about creating a micro satellite group.

Recap of Strategic Meeting and assignments: Julie is working on a Power Point to take to our outreach locations (and possibly Judy to take to the Regional Meeting.) Judy asked Julie to create some business cards.

Newsletter Update: Has anyone turned theirs in? Janet (part of application) but no others have yet submitted theirs. Deb and David will write one on their experience developing the wonderfully successful Silent Auction. Others are asked to submit the articles by October 31st (of this year.)

Regional Meeting: Will be held on Monday, October 19th at 1930 at the Space Needle in Seattle. Judy and Gemma are going to represent our chapter. Julie is to make a video/CD for the reps to take. Gemma will be in contact with our CAT regarding the outlier's fund/scholarship to assist in transportation and lodging. Gemma/Judy will offer (without a date as yet) to host the Regional Meeting for next year.

November 20th Trauma Seminar: Checklist was reviewed. The idea to give out a small bag at registration with the person's complimentary raffle ticket and a small breakfast snack was discussed. The breakfast fare, for the price, is lacking with this as a possible work around in providing something to eat without going against Red Lion's policy of them catering any meals on the premises. Coffee and tea

would still be part of the morning set-up by the facility. Julie will arrange with Southern Oregon Printing to print, collate and staple the packets. Julie will get new folders. Snap labels are done. Lori Lind needs to make the CEUs and evaluations. The booklets/packets can be assembled at the next meeting if all is ready. Some vendors are requesting an agenda for the event, Judy will provide them this.

CCRN Scholarship: Flyers have been posted in various places in PMMC. TRCH, RVMC, Roseburg, ACH, and Skylakes have all received flyers for the scholarships.

Certification Celebration: Kelly re-introduced the idea of Steven Rizzo or Beatrice as a motivational speaker for next year's celebration. It was discussed to have the event in June at an outside venue, such as a winery or Willow Springs, perhaps on a Thursday evening rather than Friday as the places may be booked for weddings etc in the summer months. Julie will look up/contact the potential speakers.

Education Planning:

Spring Seminar: Anne will contact Danielle with Integra, Barbara MacLean and others to see if they are available and/or willing to come for our education day in the spring and the potential cost involved with bringing someone from outside into Medford. We are hoping to have a national speaker (such as Tom Ahrens) for next fall, so the idea to have a Spring Potpourri, as is usually offered, was given more consideration. Drs Zamanian, Pena, Dautermann, Schwartz, Lao were all mentioned. If a pharmacy rep can commit to sponsor a speaker, we may be able to have a national speaker for the spring.

Dinner Lectures: Education evenings with someone such as Dr. Petey Lao to present chest xray interpretation was mentioned. Having a ventilator company sponsor this sort of event would make it possible and affordable for us.

Web-based opportunities: We purchased a year's worth of a lecture by Tom Ahrens and this expires in November. More feedback is required to evaluate the efficacy in purchasing this kind of education/lectures.

Treasurer's Report: To be emailed to us.

Media Coordinator Report: Julie will look into the cost of having our own AV devices, such as wireless Bluetooth, In-Focus Device, etc.

Miscellaneous: Get Well Wishes to Rose from all of us!