

PCRC-AACN Meeting
February 4, 2009

Members present: Julie Saindon, Gemma Marlia-Johnson, Mary Edwards, Judy Lang, Brian Marlia-Larsen, Lori-Jo Marlia-Larsen, Rose Sheets, Andrew Sanis, Anne Hansen, Sandra Molzen, Shirley Hupka, Deb Hogenson, Lori Lind, Kelly Wells, Janet Bernard

CCRN Dinner Planning/Update

Senator Atkinson and Lori Lind to speak. Jerry Hood made a suggestion to invite the administration (CNO/CEO/Nurse Managers) from RVMC, Providence, and Three Rivers hospitals to attend as a promotion/political information session to relay how important certified nurses are to the nursing process and positive patient outcome and perception. Julie/Mary/Shirley will email the people to be invited and ask for an RSVP by Mon or Tues next week.

Janet and Kelly will be setting up the tables. Mary Edwards will arrange for balloon bouquets. A registration table will be set up that day. Red, white and pink are being used as a color scheme. Earliest time to get in room is 3pm. Mary Edwards will be available for registration.

Janet forwarded the idea to have sparkling cider, champagne or some other beverage to facilitate toasting to the 20th year of our chapter. It was decided to not have this as the extra expense and difficulty arranging it with Red Lion.

43 people already registered to attend the dinner. (Amended to 55 by the time these minutes were sent out.)

CCRN/PCCN Winners

Janet Bernard and Ann Hansen were each awarded the \$1000 scholarship to NTI.

April 2009

Discussion of assignments/checklist.

Rose Sheet raised discussion about other venues for RNs that would be interested in attending. Rose will pick the flyers up and distribute them to Surgery Center, Dialysis Nurses etc.

Silent Auction

Deb and David are coordinating the items and silent auction table. Auction will be opened to all those working in the hospital on that day, as well as attendees. Bidding times will be 7-8, 1000-1030, 12-1300, 1445-1515 with the bidding closed at 1645. Method to award, contact winners and deliver the goods will need to be established.

Fall 2009

Dr Immanuel Rivers, Sepsis Care, has agreed to come to Southern Oregon on Sept 25 for CMEs at PMMC and may agree to speak for AACN but the particulars are not clear as yet. Elaine is in contact with him and another potential speaker, hoping to arrange a Sepsis talk for the 24th. More details to be clarified then explored. If appropriate, Dr Zamanian or Dr P.Lao may provide the rest of the day's education. Mary will explore the various venues to use.

NTI

Anne Hansen will make her own arrangements for flight and accommodations but will try to go on the same flight(s). Deb Hogenson, Julie Saindon, Janet Bernard, and possibly Lori Lind and hopefully, one more person from CCU, are to attend this year.

Leadership Development Workshop

Julie is to be our representative from PCRC-AACN with possibility of Deb Hogenson and Janet Bernard joining her.

Website

Julie has completed the website, www.pcrcaacn.org It is a comprehensive site with further development as able.

Chapter Manual

Some things have been updated, such as the officer list has been updated, so please check it out again. (on the website)

Elections for Board of PCRC

The elections will be held in May...our new President will be Gemma Marlia-Johnson. Nominations motioned at the meeting, with more to be added as forwarded.

Kelly Wells for President-Elect

Mary Edwards for President-Elect (declined)

Deb Hogenson for Secretary

Marcia Moffatt for Secretary

Janet Bernard for Treasurer-Elect

David Jewell for Treasurer-Elect

Rose Sheets for Membership Coordinator

Sandra Molzen for Education Coordinator

Strategic Planning Meeting

Need to start planning for the meeting to be held before September.

Treasurer's Report

CCRN Certification Review \$2454.96 profit. Savings \$5154.66, Checking 7754.23, Vanguard 5525.77 for a total of 18,434.66.

Membership

No report at this time

Miscellaneous

Gemma would like to apply for the Presidents' Award for Chapters through AACN that is awarded at NTI. The exemplar required for the application needs to go with the current theme of "With Confidence". Gemma took notes on examples and ideas for the application.

Adjourned 1740

