



**PCRC AACN**  
**Meeting Minutes**  
**April 6, 2011**

**Attendees:** Kelly Wells, Sandra Molzen, Gemma Marlia-Johnson, Marcia Moffatt, Deb Hogenson, Sandra Molzen, Lori Lind, Heather Timmons, Nellie O'Rourke, David Jewell

**Review of minutes:** Approved with one correction

**Presentation to our chapter from our Stroke Education partners at PMMC:** George Andries (Director of Rehab Services), Jodi Barnard (Director of Foundation) and Tom Hanenburg (CEO) presented a gift to the chapter, an Epson Powerlite 1760W projection system in recognition of our contribution to area stroke education.

**Follow-up plans for National Award recognition:** Vicki Chamberlain at PMMC would like to more facts from Sandra about the stroke education program and the people the information has reached. Pictures will be taken of those receiving the awards on stage at NTI and Sandra will ask AACN if we can get a portion of the video taken of the award presentations. Sandra and Gemma will forward all information and pictures to the marketing staff at both TRH and RVMC so their staff with AACN could get recognition for involvement. Gemma will call Mail Tribune to see about an article during Nurses' Week

**Education Updates:** Fall Seminar – Dr. Riker on October 28, 2011 at Rogue Regency. Karen Certalic has approved, with some amendments, the contract. Kelly has forwarded it to Dr. Riker. Kelly will have Gemma signature after Dr. Riker sends back the signed contract. Gemma asked if we can make contact/watch for potential speakers at NTI.

**Strategic Plan: Community Outreach – Gemma – Crescent City and Gold Beach:** Manager will be away May 15<sup>th</sup> but the nurses would be interested to having us come. One of the nurses there has offered her house to stay in. Gemma will organize this outing.

**Marcia – Chapter pens, T-shirts, etc.** Marcia will order 500 of the agreed upon pens in blue with black ink with our logo. Price is about \$175 delivered.

**Gemma – End of Life Issues:** Is this an aspect of community education we can become involved with? There is a local organization of doctors, nurses, social workers, etc. who are trying to facilitate this topic of discussion. Choosing Options...Honoring Options. Deb H. is involved with the organization and will find out when the next meeting is for those of us who wish to become involved and find out more.

**Certification – Update:** staff at PMMC is taking their CCRN this week,. We are seeing more interest. There have been some challenges to upload all the CDs to their mp3.

**Beacon – Update if any:** Need a champion at each facility.

**Fundraising – Update:** Nellie has submitted an application to both Mount Bachelor and Sun River as a raffle prize. Further details to be worked on when appropriate.

**NTI – April 30-May5, 2011 in Chicago, LDW – Julie Saindon will attend. Many are planning to attend the Region 18 get together on Sunday, May 1. Circle of Excellence Award Schedule routine has been distributed.**

**Strategic Planning Meeting: Tentative date of June 25<sup>th</sup> at Kelly's house. Details and theme to be announced.**

**Nominations for PCRC Board elections: Nominations added to date are Anne Hansen for President-Elect and heather Timmons as Grant Writer. Gemma will send out ballots. All should be back by Tuesday, April 26<sup>th</sup> to be counted by Kelly, Gemma and Julie. All awarded positions will be announced later that day.**

**Treasurer's Report: Savings \$5,737.91 + Checking \$10,981.54 = Total \$16,719.45. The Eagle Point Skate Park Trust remains at \$368.32.**

**Media Coordinator Report: tabled**

**Miscellaneous**

**Next Meeting on Wednesday, May 4 at 4pm in the Providence CCU Conference Room**