



PCRC AACN
Meeting Minutes
May 4, 2011

Attendees: Gemma Marlia-Johnson, Rose Sheets, Leslie DeVry, Debbie Hogenson, Judy Lang, Beth Russell, Melissa Closterman, Heather Timmons

Review of Minutes: Approved

Follow-up on Gift from Stroke Partners: Check to make sure that the infocus and the computer are compatible. _

Mail Tribune/Recognition of nurses: Mail tribune doesn't write anything about special "weeks" but can write a blurb about recognition of National Award. If there is a feature story about a particular nurse, we can send that. Possible community recognition from local TV channels. Vicky Chamberlain and Laura VanSickle may have a contact for media.

Welcome new PCRC Board Members: Some members have not received ballot for new board members. Welcome Heather Timmons as Award/Grant Writer, Kelly Wells new President, Anne Hansen is President Elect, Secretary is Marsha Moffatt, Treasurer is David Jewell, Treasurer elect is Rose Sheets. Membership is Nelle O'Rourke, Education Committee is Deb Hogenson, Sanda Molzen, and Leslie DeVry, Exhibitor coordinator is Judy Lang. Attention Julie - new membership incentives for people to join (bulk membership sign-up at discounted price, education on signing-up). Find good locations/times for as many people as possible to become involved and come to the meetings.

Education Updates: Still awaiting contract to be signed from Dr. Riker and then for Gemma to sign. Julie start working on flyer for fall seminar and have them out by July, possible have second mailing. For seminar, possible fundraising/donation ideas for local organizations (bring a book for children or a canned food, get an extra raffle ticket). In meeting on June 1, 2011 be prepared to finalize fall seminar details and checklist, including donation ideas.

Spring Seminar: NTI group coming back with excitement/speakers. Wait till June 1st meeting for them to come back for ideas.

Precedex Dinner: May 12th at the Bella Union.

Strategic Planning Meeting: June 24th? or 25th at Kelly's house. More details to follow.

Strategic Plan: Community Outreach - Linda St. James at Sutter Coast has offered her home for us to stay Friday night, May 13th. Present at Sutter Coast at 1100 to day shift, then drive to Curry General to present in the afternoon, then present again at 1800 Sutter Coast in the evening to the night shift individuals. Possibly have a membership drive at this time for people to join (flyers). Bring sleeping bags/towels/etc... for convience. Deb H. has offered to drive, possibly take a second car. End of Life Issues - flyers on choosing options/honoring options. Chapter is interested in promoting/educating this topic to community. **June 3rd is next meeting of COHO at Sunrise Room from 2pm to 4pm, our chapter is on the agenda.** Deb is involved with this group and Dr. Anne Olftine is spearheading group. Dr. Foresight saying that when group was started in LaCrosse Wisconsin, church involvement helped move it along. Retirement homes another option to speak too. Certification Update - Leigh and Treva just got their CCRN's. Beacon - no new updates. Move more towards shared-leadership.

Fundraising: For Fall Seminar: Nellie hasn't heard back from Sun River and Mt. Bachelor; wishes there was a contact person over there. Tell Heather Timmons to submit receipt for grant writing book for group to pay for it.

Treasurers Report: David not here.

Miscellaneous: Book, Safety in Numbers - powerful book about staffing and pt:nurse ratio's. Good in learning how to present issues. ONA presenting basic information Friday/Saturday/Sunday for nurses day. Anyone who works is welcome to share in snacks and info. They are going to each department. Congrats to Heather for qualifying for Boston Marathon. Time 3:45:55!!!! :)

Next meeting Wednesday June 1 in the PMMC CCU Conference Room