

Pacific Crest Regional Chapter



American Association of Critical-Care Nurses

January 6, 2010

Attendees: Gemma Marlia-Johnson, Kelly Wells, Mary Edwards, Shirley Hupka, Karen Anderson, Julie Saindon, Rose Sheets, Sandra Molzen, Deb Hogenson, David Jewell, Marcia Moffatt, Nellie O'Rourke, Lori-Jo Marlia-Larsen, Judy Lang, Janet Bernard

Review of Minutes: Approved

Strategic Plan Review: Certification—Prep program is finished and are able to ship within 2 weeks. CCRN prep is done, PCCN is being finished. Library will be both programs plus a critical care update. CD's will work for most applications. Agreement was made to purchase the CD's when they become available. Cost has not been finalized. Final decision will be made once all pricing quotes are in. Duplication can be made in more than one format, CD and flash drive. Beacon Status—Rebecca Hamilton has been emailed twice without response. Gemma contacted our CAT in an attempt to establish contact. No further development on poster boards at this time. It would be best to have them out about 2-3 weeks before an information session is held. Community Outreach—Judy has not contacted Glenda as yet. Sandra has met with marketing department at PMMC and they are both willing and excited to help supply items for us, such as fridge magnets etc as things to give out at any public education events planned. PMMC and PCRC-AACN logos will be on the items made. RVMC has been contacted to participate in the campaign. An old laptop from PMMC can be used to present a powerpoint and video to the public. Give aways and hand-outs will be available. The big question is, now that contact has been established with Rotary etc, who wishes to volunteer and how this will work? Dr Carlini will help to educate the educators, video taping a presentation from him. Lori-Jo and Brian will work with the Spanish-speaking population in an effort to help this segment of the region. The program needs to be titled and the program details worked out. Any ideas should be submitted to Sandra Molzen at Sandra.molzen@providence.org.

Education Planning: Spring Seminar—right now the only dates available are April 2 and 9th. Dr Schwartz is back from leave next week. Dr Pena has been difficult to contact. Judy will contact Anne to confirm with Dr Lao and assist in contacting Dr Pena and Gross. Anne does not feel she is able to develop an appropriate presentation at this point. The group explored Dr Gross's funny presentation on sex and the heart and the person from EdwardsJones on retirement planning. Fall Seminar and Regional Meetings—It was agreed we must not schedule an event at the same time as other area (Portland and Seattle) dates. Gemma will ask Nicole about the plans for our regional meeting (with us hosting the event.) Rose will check with Red Lion to see what dates are open in the fall. Dinner

lectures—Cleviplex is having a talk with the doctors next week but they have not contacted Judy with more information as yet. Gemma suggested a dinner lecture on chest xray reading with Judy suggesting Dr Hoffstetter and perhaps Dr Lao. Gemma also suggested we contact Covidian to sponsor an educational dinner. Judy to contact the sponsor and see if it is possible.

Local Education Consortium: We are hoping to have a Bureau of Speakers within our AACN to assist in educating our new hires, between all the area hospitals.

Treasurer's Report: \$6,243.84 in checking, \$5,162.37 in savings, and \$5,553.43 in Vanguard Money Market with a total of \$16,959.64. The profit from the Fall 2009 conference was a net of \$1,982.87.

Media Coordinator Report: Julie will find out about our own microphone for use during conferences.

Newsletter update: More articles required to get it going. There have been a few submitted.

CCRN/PCCN Scholarships for NTI: Letters were read aloud for the group. Board members voted. Heather Timmons was selected to receive the \$1000 award. Kelly will inform the applicants of the decision. For next year, we will increase the amounts for both awards to \$1000. We shall discuss the mix of CCRN and PCCN versus the combined award and deleting the Wanna-Be. Subject tabled for the moment.

Certification Celebration: Nellie spoke with Roxy Ann Winery about this dinner. The rental is \$350 plus wine with negotiation for the cost of the beverages. The group would need to hire an outside caterer. Brenda Waldenpine is the contact with Nellie offering to remain as our liaison. Nellie will ask for a calendar of their booked events. Judy made the suggestion to look at other venues for this event, such as Edendale Winery, the Country Club, etc. Lori is still to let us know about contacting Kathy Schwartz.

Miscellaneous: Update of Officer List.