

Pacific Crest Regional Chapter



American Association of Critical-Care Nurses

Chapter Meeting Minutes

March 3, 2010

Attendees: Kelly Wells, Marcia Moffatt, Lori Lind, Nellie O'Rourke, Anne Hansen, Shirley Hupka, Sandra Molzen

Review of Minutes: Approved

Strategic Plan Review:

Certification—Nancy Townsend's CCRN/PCCN Review CDs have arrived. Copies are still to be made and will be available on all involved units soon. The master discs will remain in Lori Lind's office in PMMC's CCU for now. Who and how the masters will be copied is still to be determined. We need to develop a one page instruction sheet regarding how to obtain the CEU's with the review. Each person will need to pay a one-time fee of \$25 to Nursing Knowledge, Inc for certificate processing and archiving.

Beacon Status—The presentation by Nicole Kupchik and Rebecca Hamilton will be on Thursday, April 8, 2010 (night before Spring Event) from 7:30-9pm in Mary Norbert Hall at Providence Hospital. Jane Hansen, CNO at Providence, is arranging for snacks and beverages. Kelly made up 6 information boards to be placed at PMMC, RVMC and TRCH encouraging nurses and any other interested staff to attend. Invitations still need to be sent to some administration members. AV needs of presenters still needs to be determined.

Community Outreach—As of March 3, 2010, there has been 3 formal group community stroke education sessions. Lori-Jo Marlia-Larsen and Sandra Molzen have been quite active with more requests being taken already. All the information provided has been well received with good questions during and after the talk. CCRNs can earn up to 8 "C" CERP hours over their renewal period for participating in these sessions.

Education Planning:

April 9th, 2010—We still need Powerpoint slides from each of the presenters in order to build the handouts. Anne will speak to each of the doctor's schedulers to ensure the MDs know their allotted time. Packets can be organized and assembled during our chapter meeting on April 7th. Rose has arranged for breakfast and lunch as well as afternoon coffee and tea at the Red Lion Inn. It was agreed an honorarium for each of the MDs, in the form of a gift certificate for Lark's in Ashland, be

included in the baskets Kelly will be assembling for each of them. Kelly will build 4 other baskets for the draws. If anyone has baskets they no longer want, please let Kelly know.

Fall Seminar—Anne will contact Barbara Drew about speaking for us in the fall. As she is in relatively close proximity (San Francisco,) she may be our best bet this late in the game for a national speaker.

NTI 2010: Judy will be unable to attend. It is possible Jo Jacavone will attend. No decision has been made as to who will attend the Leadership Development Workshop. It was suggested to send Lori-Jo and Brian.

CCRN Dinner: Kathy Schwartz will not be able to attend due to a conflict in schedules. Kelly and Anne received emails from a motivational speaker, Diana Jordan, but it was questioned whether we could or want to afford for her to come for this event. Lori suggested a speaker on strokes as this is our chapter's focus at the moment. Shirley spoke of those in our local community that have travelled to Haiti and Iraq as humanitarian relief. Shirley will speak with Dr Personius in Grants Pass, Marcia or Sandra will speak with Nansi Myers in ER at Prov and Anne will speak with a nurse on her unit about coming to speak with our group at the dinner. Lori-Jo confirmed the date at the Country Club of June 24th.

Treasurer's Report: There are still a few deposits to be made but the current balances are Savings \$5139.97, Checking \$5232.95 and Vanguard Money Market \$5555.15 for a total of \$15,928.07.

Newsletter Update: No further news at this time.