

Pacific Crest Regional Chapter



American Association of Critical-Care Nurses

February 3, 2010

Attendees: Gemma Marlia-Johnson, Kelly Wells, Lori Lind, David Jewell, Marcia Moffatt, Julie Saindon, Judy Lang, Deb Hogenson, Rose Sheets, Mary Edwards, Anne Hansen, Sandra Molzen, Deb Lonning, Shirley Hupka, Glenda Peat, Theresa Erickson, Lori-Jo Marlia-Larsen, Brian Marlia-Larsen, Nellie O'Rourke, Heather Timmons, Alisha (SN)

Review of Minutes: Lori Lind confirmed she did speak with Kathy Schwartz about speaking at the CCRN dinner. Kathy is interested but we need to get possible dates to her soon.

Strategic Plan Review:

Certification—Nancy Townsend's Nursing Knowledge Library is available for purchase. Varying prices were reviewed. All agreed to purchase both the CD's and the MP3 versions of the entire library. The cost will be \$699.

Beacon Status—Nicole Kupchik and Rebecca Hamilton are to come in April to present information to all who wish. The main consensus is for them to come for the night before our Spring Education Day. All area nurses, directors, managers, and other administration will be invited to come and learn about Beacon, what it means to their institution and how all can provide support in working toward this goal. The event will be held in Mary Norbert Hall at Providence Hospital with reception at 7:30pm with the presentation from 8-9pm.

Community Outreach—Our group partnering with PMMC, RVMC and Jackson County EMS have begun training towards community education about Stokes or "Brain Attacks." There will be further education and support provided for those willing to go into the community and teach/give talks on the subject. Sandra is asking the group to contact different agencies to arrange/feel out the community about their needs and the proper venues for this education. As a separate project, Brian Marlia-Larsen explained a project being coordinated by the Nursing students at OHSU with a focus on those in the community who are in vulnerable populations. White City was considered one of the more vulnerable regions in our area. The middle school in White City has been approached, and agrees, to develop a garden project on the school grounds. An area of 50' x 50' has been designated for this. Brian asked that our group to work on supporting and promoting the physical and financial needs of this endeavour. Motion, and second, to donate \$150 towards the project as well as designate the 50/50 monies from the Spring Education Day. Further involvement to be discussed.

Education Planning:

April 9, 2010 Seminar—Dr Lao (8-12), lunch (12-1300), Dr Gross (1300-1400), Dr Pena (1415-1515), then perhaps Nicole can do a talk on Therapeutic Hypothermia for the remainder of the day. With this line up there would be a full day of CEU's. Anne will let the physician presenters of their time slots and ask for an outline so flyers can go to print.

Dinner Lectures—Any planned. There was one by Cleviplex a couple of weeks ago but no further on the horizon at this time.

NTI 2010:

Attending—Gemma Marlia-Johnson, Heather Timmons, Brian Marlia-Larsen, Lori-Jo Marlia-Larsen, Judy Lang, Carol Wilson, Deb Lonning, Chuck Davis and Lori Lind. Kelly Wells will attend 1 or 2 days while in the area. Gemma described lodging arrangement. Tuition is \$75 less for early-bird enrollment so all are encouraged to take advantage of this and get registered for the conference.

Leadership Development Workshop—no decision has been made as to who will represent the chapter by attending.

CCRN/PCCN Scholarship Follow-up for NTI 2010—Heather Timmons accepted the scholarship with permission given by her to print her application letter in our newsletter. Heather was awarded the \$1000.00 scholarship towards NTI and will receive the money once proof of registration has been received by the chapter. Discussion was tabled concerning amendments to the rule of awarding scholarships in coming years.

Treasurers' Report: \$6005.10 in checking, \$5164.97 in savings and \$5525.77 in the Vanguard Money Market account for a total of \$16,695.84. The accounts and records are being entered into the new computer purchased by the chapter. At some point, barring further glitches, reconciling accounts and keeping record of accounts will get easier.

Newsletter Update: Julie is working on this and is getting closer to print.

Certification Celebration 2010: Nellie gathered information on various venues in town for this event. She feels Roxy Ann Winery and the Country Club are the best for what we want in a place with the least costs. The group was leaning towards the Country Club as they can cater, provide set up, linens, tables etc as an all inclusive sort of thing. They have room for 80 guests. Available dates were June 22, 24 and 29th. Nellie or Lori-Jo will book with the Country Club for June 24th with discussion on menu tabled for this meeting. Nellie has copies of the menus.

Local Education Consortium: Anne has some ideas on how to go forward with this idea. Lori, Shirley and Anne will collaborate in an effort to see it come to be.

Miscellaneous: Gemma/board members received an email from the CAT of Region 13 asking about the process our chapter became a “Chapter without Walls”. Judy’s expertise as founder of our chapter was invited/provided.