



PCRC AACN
Meeting Minutes
June 1, 2011

Attendees: Gemma Marlia-Johnson, Julie Saindon, Marcia Moffatt, Sandra Molzen, Stella Burkett, Shirley Hupka, Leigh Kalra, Rose Sheets, Anne Hansen, Kelly Wells, Kristin Gannett, Leslie Devry, Nellie O'Rourke, Treva Singleton, Heather Timmons

Review of minutes: Approved

NTI: Kelly, Julie, Shirley, Anne, Sandra and Marcia all attended. All enjoyed, stage presence was good. Kelly went to the President's luncheon. Lots of fun networking especially with those who have just finished the Beacon process/journey.

Education Updates: Fall Seminar – Dr. Riker October 28, 2011 at Rogue Regency. Plane cost was higher than expected. Once we have some confirmation Kelly will bring in the contract for the appropriate signature. CME information still to come. Anne will request for the person at RVMC to sponsor the event. We are aiming to have the flyer for the end of the month once we have the CME, CV and other information. Kelly will call Dr. Riker personally to request better specific information about him and the proposed seminar day. Sedation and Delirium in the Critically Ill.

Spring 2012 –Discussion was about a Potpourri Education with educators/MD's proposed as Dr Poisson from Hematology, Patti Hoiecki about Endocrinology, Petey Lao about Pulmonology and Dr Paterson about Cardiology. Early March looked at for dates to avoid Easter and March Break. Deb will be asked to speak with Red Lion Inn about their availability on Mondays Feb 27, March 5 or 12th.

Strategic Planning Meeting: – June 24, 2011 Friday at 4:30pm at Kelly Wells

Strategic Plan: Community Outreach – Stroke Ed Update –Kelly has linked up with the manager at Sutter Coast, who would like to do the “train the trainer” for further stroke education. Further discussion to ensue.

Ann presented an idea-Dr Rostikas would like to get a community focus going about heart care, getting a study for AHA and providing education for lay people in the community. It is hoped a rep will be able to meet with the group in the fall to have a clearer idea of how we can/wish to become involved.

Report on visit to Sutter Coast – Gemma, Kelly, Julie, Deb felt it was very well worth the trip, a nurse offered and gave a house to stay in. Our people met with some of the nurses to give a bit of education about our chapter with Sutter Coast stating they wish to increase their numbers of certified nurses. Gemma will mail them a copy of the certification library. Their manager will send 5 of their nurses for the seminar in October.

End of Life issues – Choosing Options Honoring Options (COHO) – Deb and Gemma reporting—A group that has amassed in the last few months who would really like the community more informed about the options for end of life issues. Dr Alftine is the coordinator. There is much literature for nurses to get more comfortable with beginning the conversation with patients and their families.

We spoke about how the sessions by COHO in May went. COHO will get more organized then we can possibly get more involved. This Friday is the next meeting.

Certification – Leigh Kalra and Treva Singleton. No current names available from RVMC.

Beacon – ICU at RVMC is in the midst of the process, expecting to apply this month for the award.

Fundraising: Quilt, wine, weekend to be raffled off with the drawing for the prize to be held at our fall education day...tickets at \$5 each or 5 for \$20. Julie, David, Leslie will all call 4 places in an attempt to procur a nice vacation weekend somewhere around Oregon. Kelly will call Ireland's. Nellie will call a place on Smith River.

Treasurer's Report: Savings \$5,739.35, Checking \$9,532.05=\$15,271.40 plus Eagle Point Skate Park Trust of \$368.42.

No summer meetings except Strategic Planning

Next Meeting on Wednesday September 7 at 4pm in CCU Conference Room at Providence Hospital.