



PCRC AACN **Meeting Minutes** **November 2, 2011**

Attendees: Kelly Wells, Marcia Moffatt, Judy Lang, Rose Sheets, Julie Saindon, Gemma Marlia-Johnson, Heather Timmons

Review of minutes: Approved

Education: Fall 2011 Seminar October 28th—The main responses on the surveys was positive with the small print on the handouts, the room too small for attendees and vendors being the only negatives. Kelly introduced the idea of changing the evaluation forms, updating them, asking more relevant questions such as how they wish to have their handouts with options such as a downloadable powerpoint online which can be viewed on their personal PC during the sessions or they can print them. Part of the contract with the speaker can be to have their powerpoint on line. We had a total of 8 vendors plus the France Foundation paid all of the speaker and \$1000 towards the food.

Spring 2012 Seminar—February 27 at the Red Lion Inn. The schedule will be as follows, Dr, P. Lao (0800-1130—1/2 hour break included), Genie Gillian on investments (1130-1200), lunch (1200-1300), Dr Palmer (1300-1415), break (1415-1430), PNTB (1430-1500) then Dr Schwartz on damage control during resuscitation (1515-1630). All information needs to be obtained early due to the short time between seminars and need to get flyers out by the end of the year.

Fall 2012 Seminar—date and topics discussed including early mobilization and Dr Sabat. Judy will contact KCI about sponsoring this sort of day as well as perhaps Covidien.

Community Outreach: Stroke Education—There are a few feelers out for people wishing to be given the talk. Julie to her area seniors (Rocky Point), Gemma at Sutter Coast.

CPR Education: Dr Rostikas met with Heather and Anne met to discuss how to approach the CPR Anytime in our community. Heather is writing a prospectus/proposal to use as a tool to obtain funding to begin.

Dec. Meeting: It was discussed to have our meeting for December more of a short (1/2 hour) education session with a social get-together/dinner following. Details are to be worked out. Have

CCRN Recognition: Dinner in April. Melissa Hutchison has agreed to attend and do a short talk. Yeah!

Fundraising: Basket—\$1340 net profit from the raffle. For next year's we will look at the Newport area for lodging, dinner, the aquarium, whale watching etc.

Yogurt Hut—no idea of how much yet.

Grants—no report for now but many ideas being forwarded including further funding from the France Foundation but this avenue may be limited.

Increase pricing for seminars—most area educational offerings are higher priced with a meal not included. Discussion on ways to lower costs including looking at alternate locations again.

Region 18 Meeting: There will be a Webinar arranged for the Regional Meeting on Tuesday, January 24th at 1900h. Lori will find out if there is a room/way to do this at PMMC.

Treasurers' Report: Not available at this time

Next Meeting Wednesday, Dec 7th location to be announced.