



## **PCRC AACN** **Meeting Minutes** **October 5, 2011**

**Attendees:** Kelly Wells, Gemma Marlia-Johnson, Marcia Moffatt, Judy Lang, Li-Ling Lee, Kristin Gannett, Leslie Devry, Heather Timmons, Anne Hansen, Shirley Hupka, Sandra Molzen, Julie Saindon, Lori Lind

**Review of minutes:** Approved

**Education:** Contract signed, schedule of the day is done but the powerpoint from Dr. Riker has not been sent yet so packages cannot be assembled as yet. He stated his needs are a projector and a computer for powerpoint display. Kristin will update the poster board after this event with newer pictures, Julie already has the crack and peels for the folders, Judy will get the candy for the tables, Marcia will bring the pens. Leslie and Kristin agreed to get the Powerpoint printed out once it is received.

**Spring Seminar:** February 27 at the Red Lion Inn. PNTB (yes), Dr Lao (yes), Dr Poisson (no). Dr Savage was recommended as a good speaker but she has not been approached yet (Gemma will contact about talking to our ed day in spring),\.. Leslie will speak with Dr Palmer in Interventional Radiology as will Sandra.

Maria Sweeten from "Community CPR Anytime" representative for the western states for AHA came to speak with us regarding the program and how to reach people. She described multiple projects that can be started with much of the funding from grants available in the community. The kits include a mini "Annie" doll for CPR practice (extra lungs and wipes), a DVD (Spanish and English) that takes about 22 minutes straight running without interruptions. She relayed the information that one kit ends up teaching 4.5 individuals the skills needed for successful CPR. 7<sup>th</sup> graders are the ideal target age at this point. Anne and Heather will work with Dr. Rostikus in an effort to begin the program with the plan to see more than 1000 people in the Rogue Valley.

**Fundraising:** \$770 raised so far in sales of tickets for the raffle basket.

**Yogurt Hut Day:** Need help for the day. Have people leave their contact information if possible at the fundraiser. It is hoped to man the store from 11-6. Kelly will try to stay all day, Marcia 2-4 and Jody 4-6.

**Grants:** Heather continues to investigate and apply for various grants to assist us in funding the "CPR Anytime" programs other education events for nurses.

**CCRN Dinner: April 2012...Deb needs to look for dates with the Jacksonville Inn, could Melissa Hutchison attend as a speaker or just an honored guest, Julie will contact her.**  
**Recognition letter: Kelly and Marcia have developed a note/card to be sent to anyone in the chapter who has passed the CCRN/PCCN exams. Response was positive. Kelly will look for envelopes.**

**NTI Scholarship: Julie is developing the flyer to be posted.**

**New Business: Kelly has developed a "Willingness to Serve" letter to be included in the package at educational events and for other points of distribution. It is partially to invite and inform AACN members and event attendees that they can become involved with our chapter without having to attend monthly meetings or other formal meetings.**

**Treasurer's Report: The appropriate board members have been added to the bank/checking privileges. Bank balances are Checking \$8,448.65 + Savings \$5,742.23=\$14190.88 plus Skate Park Trust balance of \$368.62**

**Next Chapter Meeting on Wednesday, November 2 at 4pm in the Providence CCU Conference Room.**