

PCRC-AACN Meeting Minutes
June 3, 2009

Attendees: Julie Saindon, Gemma Marlia-Johnson, Judy Lang, Kelly Wells, Elaine Ritchey, Sandra Molzen, Marcia Moffatt, Karen Anderson, Lori Lind

Computer Tip: Control Key application

Update from LDW & NTI: Julie showed us a few pictures from NTI on the web site. LDW not as good a presentation as expected. All NTI attendees felt they were further educated and a good time. The outline was different this year, some portions presented on CD before the conference to help organize your day without lugging around the huge book. It was felt there were less speakers available this year. The more experienced speakers were more interesting with good information relayed. Christine Schulman, with Carol Jacobson, discussed coming to Medford for an education day. Topic would be cardiac/hemodynamics in nature.

Our chapter purchased a DVD and CCRN core curriculum book to be lent out to members. There is a CD included for listening to the information for studying. The chapter is asking anyone with resources for studying for the CCRN to bring them in for distribution/sharing. To access our new "library" of resources contact Lori Lind to sign them out. Donations are tax-deductable and, as a bonus, donors will receive a free class from the chapter.

There were many "new rules", issued by the AACN included in the governance manual outlining what needs to be done when a speaker is booked. These changes were emailed to board members.

Follow up total for April 3 and Silent Auction: No further updates at this time.

November 20-Jeff Solheim/Contract: Judy had concerns with the contract wording for flight/hotel/rental car. AACN has approved this current contract. Julie spoke with him, confirming the details included. The wording in the contract for payment to the speaker, for flight etc, is mandated by national to confirm that individual chapters are responsible for the costs incurred when booking speakers, not national. The date for this educational day corresponds with the Critical Care Symposium in Portland. Discussion followed to change our date to have this speaker for this year or continue to plan for the arranged date. Consensus was to continue on, as we are, with the speaker and dates already in the works. Keeping the price as low as possible allows more people to attend and guarantees a higher turn out. Cost for this conference was discussed at \$55 for members/\$65 non-members with an early-bird special of \$5 off registration. Julie spoke about a "mini-raffle" to bring in a little more income.

The group discussed keeping an accurate calendar of our surrounding areas' usual conference dates and to try to stay on a more scheduled time/date for our educational events to avoid future conflicts.

AACN pens may be an idea to replace some of the items vendors can no longer provide at their tables/booth. Thoughts were shared to have many pen made with PCRC-AACN.

Strategic Planning Meeting: Theme of Mardi Gras at Kelly's home on June 19 at 4pm. Potluck of Cajun origin to be the meal. Kelly will provide the grilled meat. Julie will provide the "Hurricanes and Lemon Drops." Mandatory attendance for Elected Board Members. Please contact Gemma if you are unable to attend.

Officer List Update: Names added and deleted. Result to be posted on the PCRC-AACN website. Lori brought up some names to be asked to represent SOU as her replacement. Glenda Peats from Ashland ICU showed enthusiasm to contribute.

Education Day checklist: There is only so much to do at this point. Julie will be working on the flyer and arranging an email flyer to be sent out early to help assist people plan for the date and book the day off work.

Spring 2010: Judy would like a "brain" day for this educational event. Judy will contact Integra about sponsoring part of the day. Idea to have a portion of the day dedicated to Alzheimer in the hospital setting presented. April date.

Newsletter: Articles needed for newsletter. Sandra will write something for neuro. Janet, Anne, Lori and Gemma to provide articles about this year's NTI. Deb Hogenson and David Jewell to be asked to write something on the process involved organizing the silent auction. Deadline for admissions July 15, 2009.

Treasurer's Report: Checking \$4812.87, Savings \$5157.20, Vanguard \$5543.96. Total \$15,514.03.

Website: Julie continues to update our site.

Miscellaneous: If anyone has not filled in the information for NTI rebate, please do so as the deadline is approaching fast and the chapter should be receiving those funds.

Meeting adjourned

Next PCRC-AACN meeting (after the summer hiatus) will be Wednesday, September 2, 2009 at 4pm in the CCU Conference Room at Providence.

Addendum: Kelly will facilitate the Sept meeting as Gemma will be out of town.