

PCRC-AACN Meeting Minutes

September 3, 2008

Present: Gemma Marlia-Johnson, Shirley Hupka, Rose Sheets, Lori Lind, David Jewell, Sandra Molzen, Kelly (came in for a break)

Minutes taken by Lori Lind

Treasurer's Report:

Rogue Fed. Credit Union

Savings: 10,134.73

Checking 4318.08

Vanguard CD 5428.32

\$19,881.11

Audit to be completed today (a couple of weeks late due to September rather than August meeting—AACN notified).

New Grad's intro to PCRC-AACN: 2 new grads who joined AACN and are interested in becoming board members have attended the board meeting and will be taken out to dinner by the President Elect to support their involvement in future board activities.

CCRN Dinner Nov. 2008

February 13th—unable to contact Mary Edwards for update. Down payment made at Red Lion.

CCRN/PCCN Certification Review November 8 and 9

By Christine Schulman

Checklist reviewed

- Julie can you have more fliers printed to go to all hospitals in Oregon.
- We need someone to introduce speakers as Gemma and Julie may cover for others who wish to go to the conference.
- Gemma to forward the last contract to Lori
- Julie/Judy to let us know about snacks and lunch for board as well as coffee, etc. for participants.
- Discuss whether to have gift baskets
- Discuss 50/50

Chapter manual

Julie nearly has this done.

Community Service

- Support Skate Park at Eagle Point—fund raiser in May. Waiting for engineer to get a materials list to go out and get donations.
- AED's in the schools by Laure Trickle

- 50/50 tickets at educational conferences. ½ goes to a voted charity, ½ goes to individual

IDEA: CPR booth at health fair—nurses (not affiliated with AHA) can just do some brief teaching—infant choking. Maybe handouts for child safety. Update on changes in CPR. Keep your eyes out for upcoming health fairs.

SPRING 2009??

Talk with Kelly, Marsha and Heather about good NTI speakers

Consider Barbara Drew about Cardiac Monitor/Lead Placement, UCSF (Gemma's suggestion)—maybe a half day then something else for other half (maybe CHF update) or aggressive vs. conservative management of cardiac disease.

Consider altering the evals at the CCRN dinner to help with suggestions for Spring conference.

Kelly has a suggestion—fat as the endocrine system—she would be a great speaker.

Kelly will get back to us.

Miscellaneous

No comments