

Pacific Crest Regional Chapter

September 2, 2009

Attendees : Kelly Wells, Julie Saindon, Judy Lang, Sandra Molzen, Rose Sheets, Mary Edwards, Shirley Hupka, Anne Hansen, Lori Lind, Marcia Moffatt, Karen Anderson

**Review Strategic Planning Meeting:** How have we done so far?

**Certification:** Develop libraries for CCRN study resources. Right now we own one of the current CD/learning materials from AACN. Depending on the response, the plan is to get a copy for each hospital. There was a discussion on what the library is for and whether there is an interest at each facility.

**Beacon Status:** Reviewing the assignments. Discussion and explanation of what Beacon Status is and what the plan was for the area ICU's.

**Community Outreach:** Going to outer areas about PCRC-AACN involvement. Discussion about the development of a Powerpoint presentation all those traveling to the outer areas could show to those we can meet with. Julie Saindon will develop one for use. Mention of national goals and catch phrases to promote the whole organization.

**Newsletter Update:** No articles have been submitted as yet. October 1<sup>st</sup> is the new deadline for getting the short essays to Julie.

**November checklist and update:** A few people took extra flyers to distribute to the VA, Medford Medical Clinic, Surgery Center, orthopods. Etc There was little elase to update on the "to-do" list at this point.

There was discussion about ordering pens/mugs/badge holders etc with our chapter logo/web site to give out either in house or at our events. No decision or further movement at this time.

**CCRN scholarship 2010:** To be posted at each hospital.

**Certification Celebration Ideas:** Themes/Date ideas? At least February, most have been in June with this being the most agreed upon month.

**Spring Seminar ideas:** Cardiac theme seems to be most popular with Neuro, Ortho, and geriatrics (with little excitement) mentioned Tom Ahrens, Barbara Drew, Bobbie Leeper. Barbara McLean ( ABG talk), Debra Tuggle and Steven Rizzo (motivational at certification dinner) were the names mentioned. The leaning is toward a national speaker for the Spring Education day. Jo Barr and Neuro Intregra were mentioned as lower cost presenters. Different possible venues for the education days were discussed for alternate lower cost locations with and without providing lunch. Most agree with the favorable response to the Red Lion for speaking venue and eating as a reason to keep going there.

**Treasurer's Report:** Savings \$5134.77, Checking \$5893.84, Vanguard Money Market \$5543.96 for a total of \$16,597.57. Total profit from "A Pound of Cure" was \$6532.52 with the silent auction income being \$2537. The chapter treasury purchased a computer for \$666.02 with the Providence Employee discount.

**Miscellaneous...**National Stroke Association Lunch on Tuesday Nov 3, free of cost 12pm. CE provided by National Stroke Association.

Meeting adjourned at 1720