

November 15, 2005

AORN Fox Valley Illinois Chapter #1412

Notes taken by Melissa Prestidge, RN
Typed and submitted to web master by Kelly Hofmann
In absence of secretary Cynthia Becker

The evening educational presentation was sponsored by Edward Hospital. Dr. Pulluru, Anesthesiologist from Edward Hospital spoke on "Invasive Monitoring" with the use of a Swan-Ganz catheter. One contact hour was obtained for staff member attending.

The meeting was called to order at 1920 by Dawn Dormitorio. A correction to the minutes is noted that Dawn called the September meeting to order, not Kelly Hofmann. (Also noted is a correction in Kelly Hofmann's name spelling.) Attendance on sign-in sheet was corrected for September using the meeting minutes from September.

Finance: Nancy Bizup reviewed the finance report. There is a total of \$4,149.40 which includes both savings and checking accounts.

Education: Barb Ryan noted that hospitals hosting programs for this year are as follows.

- January – Provena Mercy
- March – Central DuPage Hospital
- May – Mount Siani

Legislative: Suzette Selig reviewed several statements from AORN including,

- RN First Assistant position statement
- RN as circulator
- Medication administration by non-nursing personnel
- Lymphazuron, used in sentinel lymph node biopsies, can cause reactions in patients allergic to sulfa drugs.

Policy: Claire Erickson was absent but she forwarded a Delnor Hospital Policy on Anesthesia Awareness, Prevention. Copies were distributed and Claire will speak more about this at the January meeting.

Fundraising: Dawn Kladis stated that all candle sales orders have not been received or processed yet. She obtained the tax exempt letter from Nancy Bizup to give to candle distributor to avoid tax charges.

Kelly Hofmann distributed copies of a letter to review. This letter would be sent by Dawn Dormitorio as president to all hospitals within our chapter. It would be addressed to the Foundations of the hospitals as a request for donations to our chapter to assist in sending delegates to Washington for congress.

Discussion:

Linda Walter initiated a discussion about the ballots for delegates to complete regarding the AORN position statements. The deadline for submission is December 12, 2005.

Eligible Delegates for Congress:

Pauline Cornish
Linda Fisher
Sue LaSalle
Suzette Selig
Dawn Dormitorio (president)
Kelly Hofmann (president-elect)

Since meetings are every other month, eligibility requires attendance to 4 meetings.

Officer positions:

Dawn Kladis, nominating committee, is preparing a list of officer openings. So far the openings include: president elect, nominating committee, board members and secretary.

The meeting was adjourned at 2017 by Dawn Dormitorio.

Respectfully submitted by:

Melissa Prestidge and Kelly Hofmann