

AORN

fox valley chapter

#1412

September 2005 Chapter Meeting September 20, 2005

President-Elect Kelly Hofmann called the September meeting of Fox Valley Chapter #1412 to order at 6:15pm. The pharmaceutical company Henry Schein graciously provided pizza and soft drinks.

Kelly Hoffman presented this month's CEU program entitled "Notes on Hepatitis A-G, Liverachi's Greatest Hits". The program was very informative and provided 1 CEU. Our thanks to Kelly for all her time, work and the support of this chapter's efforts.

Attendees for September 20, 2005

Dawn Dormitorio

Cyndi Becker

Nancy Bizup

Suzette Selig

Dawn Kladis

Barb Ryan

Kelly Hoffman

Barbara Dybas

Janet Logan

Mary Khatri

Pauline Cornish

Linda Fisher

Clare Erickson

Sheila Pavich

Rose Vrbos

Wendy Cauchek

Maria Salcedo

Cathy Ryder

New Business:

- Chapter Goals outlined and discussed.
- Meetings will now be every other month. Dates are as follows:

- 9/20/05
- 11/15/05
- 1/17/06
- 3/21/06
- 5/16/06
- Installation Dinner TBD.
- Networking portion of the meeting to follow a slightly different format. We would like to present a potential topic at the current meeting for each subsequent meeting. The November's meeting will be to discuss complete staffing policies for ASC's. Clare Erickson also discussed the next JACHO initiative, unintended awareness during Anesthesia.
- Refreshments to be provided at subsequent meetings are the responsibility of the hospital which sponsor's the educational session for that meeting.
- Fund Raising: Dawn Kladis presented a candle sale. Please provide Dawn with your hospital's mailing address so that she can send each hospital sponsor a sales brochure. Her email is: jimndawnr@yahoo.com We have to provide Dawn with all orders by 10/27/05. This insures product delivery by our November Chapter meeting. Other fundraisers discussed. Clare Erickson offered to provide a handmade quote for raffle. Kelly Hoffman also discussed getting hospitals foundations to provide a donation for this chapter's support.

Old Business: None

Committee Reports

- ❖ Minutes: No minutes to report, as this is the first meeting of this new year.
- ❖ Finance: Nancy Bizup presented current budget and financial statements. Statement filed for audit.
- ❖ Education and Research: Barb Ryan awarded all evenings participants with CEU certificates for Kelly's presentation. She requests that all speakers provide her with the necessary information at least 3 weeks prior to their presentation.
- ❖ Program and Hospitality: Beth Parker was absent. No report.
- ❖ Nominating Committee: No report.
- ❖ Legislative committee: Suzette Selig continues to represent this committee
- ❖ Policy Committee: Clare Erickson graciously agreed to continue in this position. Policies will be reviewed, as needed this year. The first will be to revise the policy regarding delegate participation and qualification. This is imperative as we are changing to bi-monthly meetings. After discussion a vote was taken. The policy change is now any delegate or alternate would have to attend a minimum of 4 meetings per year. This year September through June of the calendar year and corresponds with the chapter defined year.

Meeting was adjourned at 8:05pm.

Respectfully submitted,

Cynthia Becker
Secretary