

AORN

fox valley chapter

#1412

**October 2004 Chapter Meeting
October 19, 2004**

The October meeting of Fox Valley Chapter #1412 was called to order by President Linda Walter@ 6:15pm. Meeting location continues to be the Boardroom of the Educational Center at Edward Hospital, Naperville.

Cynthia Becker RN, BSN from Vanguard Medical Concepts presented the evening's CEU program. In addition to being a chapter member Cynthia is a sales director for Vanguard. This company specializes in medical device reprocessing. This presentation provided meeting attendees with 1.2 contact hours.

Attendees for October 19, 2004:

Linda Walter

Dawn Dormitorio

Jan Logan

Cyndi Becker

Jody Lane

Brenda Yates

Susan LaSalle

Claire Erickson

Nancy Bizup

Dawn Kladis

Sheila Pavich

Jeff Khatri

Maria Salcedo

Barb Dybas

The Business Meeting proceeded as follows:

Committee Reports

- ❖ Minutes To be presented at next meeting. Dawn Dormitorio left them at home
- ❖ Finance: Nancy Bizup presented current budget and financial statements. Statement approved.
- ❖ Education and Research: Beth Parker working tonight. To provide Linda with membership book at a later date. No additional news.

- ❖ Nominating Committee: Next year we will need the following offices replaced:
 - President Elect
 - Treasurer
 - (1) Nominating Member
 - (2) Board Members
- ❖ Legislative committee: Linda attended ICORN meeting held in Joliet this past September. ICORN web site is up and running. It can be found through the link at aorn.org. Partnership with IDPH discussed. We would like to partner with them to enhance and update state regulations concerning surgery and surgical staff procedures. Response from IDPH was that they were unable to make it to the fall ICORN meeting; but are looking forward to working together on this project.
- ❖ Fundraising: Letters have been sent out. This year we will be doing “Tastefully Simple”. All orders must be in by 11/5 should you wish products to arrive by Thanksgiving. Extra copies of letters can be obtained from Dawn Dormitorio. Raffle also discussed. Our fundraisers have been successful in the past. We do need to augment our income in some fashion. The prizes would be cash again with amounts to be determined. Ticket template to be designed by C. Becker. Will forward by email to Dawn Dormitorio.

New Business:

Dawn Kladis is looking for information regarding salary payments for overtime and call. This was discussed among various members who shared their hospital policies.

Web site is not being updated on a regular basis. Linda will investigate.

Business meeting adjourned at 6:45pm. Next meeting is scheduled for 6pm November 15, 2004.

Respectfully submitted,

Cynthia Becker
Secretary, Fox Valley Chapter 1412