

AORN Richmond Area 4702 Chapter Meeting Minutes

Date: April 20, 2015

Please mute all cell phones during meeting. Thanks.

Call to order/Quorum: established by Janet Wingfield, President @ **6:30PM**, Quorum: Yes

Hospitality Thank you: Thanks to the Education Committee for getting together our meal tonight

Introduction of Guests: Pam Berger and Stephan Thorn.

Approval of the Minutes March Chapter meeting: Approved by Reading Committee

The theme this year is Pursuit of Excellence. Janet shared National President Renee' Battea's theme for next year "Thriving through Transformation".

President's Report- Janet Wingfield

Last BOD meeting: March 2, 2015

Last Chapter Meeting: March 16, 2015

Correspondence: Thanks you note from Sue Wilson
Ann Hurdle-Bailes, past president has passed.

Chapter Successes:

Sue Cheatham received \$1000 Scholarship from Stuart Circle to be used for educational opportunities.

Update versions of Policy & Procedures and Bylaws were sent to board members and NLD for future reference.

Webinars:

AORN National News:

ORNurseLink research at conference

The Chapter Leader Bulletin will be getting a fresh new look in the next few months, to keep in line with the new AORN branding. Look for brighter colors, more pictures, and much more.

Membership Committee-Carla Beattie

TYPE	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
STANDARD	143	145	143	144	139	136	139	132	135			
3-YEAR	18	17	17	18	18	19	16	17	20			
2-YEAR	14	13	13	12	10	10	11	12	11			
RETIRED	9	9	9	8	9	9	10	9	9			
ASSOCIATE	4	5	4	5	5	5	5	5	5			
LIFETIME	2	3	3	3	3	3	3	2	2			
STUDENT	1	2	2	2	2	2	2	1	2			
TOTAL	191	194	191	192	186	184	186	178	184			
+/-	-3	+3	-3	+1	-6	-2	+2	-8	+6			
MEETINGS												
MEMBERS			43	40	24	41	42	40	44			
GUESTS			3	2		1	1	1	2			

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Research Committee-Janet Shortt:

Deadline for poster abstracts for the 2016 AORN Conference and Expo in Anaheim California is October 2, 2015. There are three categories: Clinical, Evidence Based Practice, and Research. The abstract must be no more than 3000 characters including spaces. If interested go to www.aorn.org "Poster Guidelines" to view criteria. If interested in pursuing a poster please see Janet Shortt ASAP. Tamie Z. is talking with someone at work about a potential poster.

Nominating & Leadership Committee-Carla Beattie:

2015-2016 Slate of Candidates for AORN Richmond Chapter 4702

President – Elect

Nicole Meredith

Treasurer

Deborah Martin

Board of Directors (Elect 2)

June Hill

Faye Hughes

Katherine Frasca

Donna Winderweedle

Tammy Zobel

Nominating Committee

Deborah Bartol

Shelia Hampton

Jackie Repass

Catherine Sweeney

Our Timeline:

April Chapter meeting: Election of Officers

May Chapter meeting: Installation of Officers

The Vote: 43 ballots, 39 legal. Teller's Cte moved the Ballots destroyed in 24 hours, Seconded and approved. Ruth V. to destroy them.

Results:

President- Nicole Meredith

Treasurer- Debbie Martin

Board of Directors (2)-Katherine Frasca and Donna Winderweedle

Nominating Committee- Jackie Repass

Education/Program Committee- Janet Shortt/Joann Schroeder

April 20: "Common Street Drugs: What's Out There?" Detective Paul Ronson, Vice and Organized Crime

May 18: 50th Anniversary Celebration at Chex Max & Installation of Officers

Upcoming 2015 programs:

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September 21: Dr. Maged Hamza; topic to be announced

October 19: What's New in the Transcatheter Treatment for Cardiac Valve Disease?

Dr. Marc Katz

November 16: TBA

SAVE THE DATE: Saturday November 7, 2015 AORN/VCORN WORKSHOP

St. Mary's Hospital Auditorium; topic to be announced

Legislative Committee-Bonnie Vencill:

The AORN Legislative Priorities 2015 have been confirmed by the Board of Directors

1. RN as Circulator
2. Registered Nurse First Assistant
3. Workplace Safety
4. Patient Safety Culture
5. Professional Practice
6. Health System Improvements

RN Circulator Legislation introduced in North Carolina. Senate bill 157 would require at least one circulating nurse to be physically present in each operating room for the duration of each surgical procedure in all North Carolina hospitals and ambulatory surgical facilities. This is the second time it has been introduced to the Senate. House bill 365, the same piece of legislation, is in the House. It is in the Rules Committee waiting to be heard and moved to a committee of jurisdiction. Should it be signed into law, North Carolina would join over 30 states that address a registered nurse serving as circulator in hospitals and ASCs. If you know a nurse working in North Carolina, contact and encourage them to contact their legislators to pass this important legislation.

As incoming NLC chair, I will be leading the combined State Council Chair/ NLC conference call the second Monday of each month, beginning in April 2015. I will be unable to attend the board meetings and will have to read the minutes, send my report and keep informed of our chapter business.

I encourage each member to go to the ORNurseLink website, search under advocacy and determine who your legislators are (if you don't already know) and CONNECT with them or their aides. Also, June 10th is National TimeOut Day, all encouraged to write a letter to legislators to support and share stories; Available May 1st on the website.

Ways and Means-Bonnie Garretson/Tamie Zobel:

Golf tourney Thursday, September 17, 2015, 12:45pm at Hunting Hawk Golf Club. We need golfers/teams, prizes, sponsors. Any help would be greatly appreciated.

We still have scalpel lapel pins for \$5.

Next meeting is Wednesday, April 29, 2015, 5pm at the Tavern.

Policy and Bylaws-Tamie Zobel: On the website for all, and a copy sent to all BOD members.

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Awards Committee-Faye Hughes: MCE Award packets now on Website. Reminder all nominations due June 1

Newsletter Committee-Jessica Guido:

The fourth newsletter will go out at the end of May. I would like all reports by May 20th.

Marketing-Jessica Guido:

We've currently completed 11 volunteer events and served over 75 hours. I've included a table with some information about the number of volunteers and our total hours. I forgot to include two events that I can think of (Wreaths across America and the Angel Tree). I will have an updated volunteer report in the summer newsletter.

We have two more volunteer events in May:

May 12: Meal Crew Hospitality House (no spots remaining)

May 17: Bon Secours Healing Gardens with Tricycle Gardens (4 spots remaining and I need someone else to be the team captain for this event because I will be out of town). Anyone interested in being the team captain or volunteering can contact me at 240.538.1833.

I want to get information from people that have volunteered on their own or gone on mission trips from Sept 2014 to now (or whatever timeframe our AORN calendar goes from). I want to keep track of this info to show how much volunteer work our chapter does as a group and on an individual basis. Sign-up sheets were available at the meeting.

My committee has great things planned for next year and we'll be working to organize these events over the summer. We don't have any meetings currently scheduled, but we'll meet probably in July or August.

Thank you to all my volunteers...your work is appreciated by me and the community.

March 28th: Dog Care & Cleaning with BARK in Ashland

April 6th: House Facelift at Hilliard House Shelter

April 11th: Uncovering History at East End Cemetery

April 11th: Health and Dental screening at VSU

May 12th: Meal Crew at the Hospital Hospitality House

May 17th: Bon Secours Healing Garden at Tricycle Gardens

If you're interested in helping out with any of the activities listed above please contact Jessica Guido Ooms at 240.538.1833 or email jessguido10@yahoo.com. Space is limited, so make sure to sign up soon.

Delegate Committee- Jean Watling: The Delegate reports on the Conference and Expo in Denver will be on our website by April 26th 2015.

50th Celebration Taskforce-Donna Winderweedle & Pam Wheadon: Invitations were sent in March 2015 for the 50th Anniversary Celebration Dinner of Chapter 4702 to be on May 18,

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2015 at Chez Max. Your entrée choice and the reservation fee of \$10.00 will need to be sent to complete your reservation for the event. If you cannot attend and would like to send a message for the event please send it to Donna Winderweedle at deewind440@aol.com. If you have any pictures to share please send them to Bonnie Vencill at bvencill57@gmail.com.

RSVP by April 27, 2015

\$10.00 check made out to AORN Richmond Area with selection of entrée on RSVP card or can do both this evening.

Mail to Donna Winderweedle
2401 Cedar Cone Drive
Richmond, Virginia 23233

Unfinished Business:

New Business:

Next BOD meeting 05/11/15 at 6:00 pm at Travinia Italian Kitchen and Wine Bar at Willow Lawn

Winner of 50/50 raffle Total \$50.00/ \$25.00 given to chapter

Janet Wingfield shared a PowerPoint of her last 2 years as President Elect and President

Adjourned: 7:00 PM