

**Richmond AORN Chapter Meeting Minutes
April 18, 2016**

Called to order at **6:30 pm**, Quorum established.

Nominating Committee

Voting will be first, Ballot announced. Process of counting will be done during the business meeting to allow for announcement at the end. Tellers are Ruth Vaiden, Pat Frasier, and Kathy Hosterman.

Slate of Candidates

Offices to be filled:

President-Elect

Carla Beattie

Vice President

Bonnie Vencill

Secretary

Cathy Sweeney

Slate of Candidates

Board of Directors (elect 3)

Faye Hughes

Anne Bliss

Cheryl Zauner

Joann Schroeder

Nominating Committee (elect 2)

Diane Evans

Sheila Hampton

Cathy Thomas

Debbie Bartol

Hospitality sponsored by Stan Kerns with Medtronic

Guests: Vineida Gilliam SA, Lauren Dicerbo, and Laura Mechuta

March minutes submitted to reading committee with no changes.

Presidents Report

The theme for 2017: **“The Power of You”** is a reflection of the potential every single perioperative nurse has to advance their practice, their profession, and our organization.

In honor of the AORN Foundation’s 25th Anniversary we are asking every member to make a gift of at least \$25 to support our commitment to the future of the perioperative profession.

Where There’s Smoke... With Medtronic’s support, AORN creates a program and plan to eliminate surgical smoke from operating rooms.

Workplace Violence Prevention

Free Webinar | April 28

Learn how to create a culture of safety by preventing incivility, bullying, and violence in the workplace.

Photos of Conference and Expo Shared

Congratulations to the National AORN Election Winners

President-Elect

Nathalie F. Walker, MBA, RN, CNOR

Vice-President

Missi F. Merlino, MHA, RN-BC, CNOR

Secretary

Holly S. Ervine, MSN, RN, CNOR

Board of Directors

Elizabeth S. Pincus, MSN, MBA, RN, ACNS-BC, CNS-CP, CNOR

Carrie Simpson Thomson, BSN, RN, CNOR

Dawn Myers Yost, MSN, RDH, RN, CNOR, CSSM

Nominating and Leadership Development Committee

Brandy Miller, MHA, MSN, RN, CNOR

Cheryl Langford, MSN, RN, CNOR

Ruben Barrios, MSN Ed, RN, CNOR

Treasurers Report by Debbie Martin

Proposed budget: Motion to accept by F. Hughes, 2nd by J. Shortt,
motion carried.

Delegate Packets due June 1st.

Membership Committee

Member Type	Count
Standard Member	133
3 Year Member	20
2 Year Member	12
Retired Member	10
Lifetime Member	5
Associate Member	4
Group Member Level 4	4
Student Member	1
Total Members	189

Attendance

March 2016 Chapter Meeting

Members – 45

Guests-3

Education Committee

May 16, 2016

Installation of Officers:

Grapevine Restaurant- RSVP to Nicole Meredith by May 6, 2016
September 19, 2016

Position for Prevention: Medical Devices and the Preoperative patient

Colleen Spiller MA, RN, BSN, CWOCN

2 contact hours provided

Hospitality provided by Molnlycke

October 17, 2016

Update on Affordable Care Act, Triple Aim, and the impact of Surgical Site Infections. Delivered by one of our Health Economics and Market Access team members.

Kevin Corriveau

1 contact hour to be submitted

Hospitality: Ethicon

November 21, 2016

Creating a Positive Work Environment: Confronting Lateral Violence

Janet Shortt

1 contact hour pending

Potential hospitality: Covidien

Research Committee- Janet Shortt

Seventy-six people have completed the research project "Prevalence of Personal Electronic Device (PED) in the Perioperative Setting." The survey is on the Survey Monkey website. Please go to <https://www.surveymonkey.com/r/LHJ7XLL> to participate. We have sent the site to the AORN Richmond chapter members, it will remain open until 04/30. The best way to get into the site is to type in the web page into the address bar. All perioperative registered nurses are invited to participate; feel free to share with your colleagues. We hope to have 100 participants and the plan is to submit for the 2017 Conference and Expo in Boston.

Ways and Means- Bonnie Garretson

The Golf Tournament will be held Thursday, September 22, 2016 at Hunting Hawk Golf Club. We invite all members, family and The committee is asking all Chapter members to donate \$5 toward the purchasing of prizes; Diane Evans is collecting this money. If any Chapter member plays golf, have family members who play golf, or can get a prize donated, please help the committee.

The committee sold 97 Otis Spunkmeyer items for a profit of \$620.80. There was \$35 donated to the cookie fund bringing the total to \$655.80

The 200 lapel pins are now all sold for a profit of 684.85.

Thank you to all members who purchased or donated monies to these projects. Thank you so very much.

Next Committee meeting in April 25th at 4:30 pm at the American Tap House at Willow Lawn

Marketing Committee

The book drive for Bensley Elementary School went great!!! We got a ton of books. I didn't count them, but I wish I had. The teachers were so happy. Thank you to everyone who participated and made donations.

Another thank you to the volunteers that helped at CARITAS on 4/9. We had so much fun and learned a lot about this amazing organization. We worked at the Furniture Bank painting the parking lot, creating tables, sorting items, creating dish packs and more. We will definitely plan another volunteer event or donation collection with CARITAS in the future.

Shared photos from both above volunteer projects.

Volunteer Activities:

Saturday May 21, 2016

Health Fair for the Homeless

Event with Hands Up Ministries & Second Presbyterian Church

Also collecting Razors or Reading Glasses, members asked to bring to Installation dinner on May 16th.

Anyone interested in volunteering or leading a volunteer event should contact Jessica Ooms at 240-538-1833 or

jessguido10@yahoo.com.

Newsletter-Jessica Ooms

The spring newsletter went out to the chapter on April 1st. There is one correction. The first BOD meeting is listed as Friday June 10th, but it should be Monday June 13th.

Awards Committee- Faye Hughes

It is time to start accepting nominations for the Mary C Evans Scholarship Award. The nomination packets are online with a submission deadline of June 1st.

Legislative Committee

Photo of delegates at Expo on the floor of Congress shared.

Reminder that National TimeOut Day is June 23, reminded to go online to get copy of the Form Letter form legislator to post at place of employment

Unfinished Business Voting Results Announced:

Chapter Officers for 2016-2017

President Elect Carla Beattie

Vice President Bonnie Vencill

Secretary Cathy Sweeney

Board of Directors

Anne Bliss

Cheryl Zauner

Joann Schroeder

Nominating Committee

Diane Evans

Cathy Thomas

Motion made to shred the ballots within 24 hours carried.

New Business

Discussion to host the Spring 2017 VCORN meeting

Motioned, 2nd and carried to accept the chapter as the host.

Bonnie Vencill as chairman asked that members help support this endeavor.

Thank you Jean Watling for being our leader this past year!

50/50 Raffle: Juliann Murphy won \$20.50

Next meeting 5/16 at The Grapevine Restaurant 11055 Three Chopt Road- Installation of officers at 6:00pm.

Meeting adjourned at **6:52 pm**