



March AORN Meeting

Thursday, 3/10/2016 at 6:30 pm

6:00 Board Meeting

Mark Haneline from Surgical Solutions

'Environmental Hygiene'

City Limits - 4514 9th St

Rock Island, Illinois

Surgical Solutions will provide the meal

OFFICERS:

President: Sue Goddard – Gerrald

President Elect/VP: Julie Shafer

Secretary/Treasurer: Becky Gluesing

BOARD OF DIRECTORS:

Sue Siltman

Jayni Weber

Unity Point:

7th St: Sue Siltman 309-779-5451

Bettendorf: Melissa Braddock 563-742-4900

West: Kristin Davis 309-779-2187

Muscatine: Erica Hayes 563-264-9305

Clinton: Becky Glueisng 563-244-5838

QCORA: MaryAnn Sears 309-762-1952

MVSC: Nicole Brinkmeier 563-344-6600

CVSC-IA: Meg Wiebel 563-449-8988

Dewitt: Sharon Gephart 563-659-4200

Dr. Paul: Lisa 563-359-4777

Genesis:

East: Sue Goddard-Gerrald 563-421-7820

West: Amy Fox 563-421-1220

Illini: Jenna Lenz 309-281-4540

Spring Park: Wendy Munoz 563-355-6236

Aledo: Brook Mitchell 309-582-9220

Maquoketa: Darcie Rockwell 563-652-2474 ext. 4082

Geneseo: Chris 309-944-9172

Gateway Surgery Center: Heather Dann 563-243-2511

Iowa Plastic Surgery: Megan 563-322-8877

Quality Surgery Center: Maria Maddox 563-242-3208

The January meeting was held at the Wise Guys Pizza, 53rd Street, Davenport, Iowa on Thursday, January 14, 2016.

President Sue Goddard-Gerrald called the meeting to order at 6:39 pm.

Secretary's Report: The minutes of the November meeting were reviewed with no corrections.

Treasurer's Report: The January checking balance is \$3,682.23, with \$91.21 in savings.

Membership: 36 members. We anticipate 10 new members will be joining the chapter after completion of Peri-Op 101 at Genesis.

Deb Warren from AORN National Headquarters has reported that later this summer we will have access to a list of members at large that can be contacted to join our chapter. We are not allowed to contact any members of the e-chapter.

Education: The evening's educational offering was presented by Nancy Dach from 3M on "Addressing Process Variability to Reduce the Risk of SSI".

President Sue Goddard-Gerrald has contacted the education department at Genesis regarding the Iowa regulations on obtaining CEUs. She learned that all live continuing education courses presented within the state of Iowa are required to be offered by an approved Iowa Board of Nursing provider.

Offering attended outside the state of Iowa or a self study program shall be accepted when approved by other boards of nursing that have mandatory continuing education requirements or are offered by:

- American Nurses' Credentialing Center
- National League for Nursing
- National Federation of Licensed Practical Nurses or
- National Association for Practical Nurse Education and Service, Inc.

With this information, it was decided to hold all of our meetings in Illinois so the CEU's offered by our vendors will be valid in Iowa without paying an additional fee for Genesis to approve them.

ByLaws & Policy: Janet Knox, the Perioperative Practice & Publications Coordinator for AORN, was contacted concerning which position statements or guidelines are due to be opened for

public comment. She responded that the AORN Position Statement on Perioperative Nursing Certification is currently open for comment. The schedule for upcoming comments will be:

- Information Management in February or early March
- Energy Devices – estimated for 3/9-4/10
- Hand Hygiene – 4/21-5/2
- Smoke Safety – sometime this summer
- Minimally Invasive Surgery – 8/1-8/31
- Positioning – late summer, early fall

Legislative Report: The Federal Safe Handling Bill, addressing the hazards of manually lifting patients and the need for a national standard, has been reintroduced. It would ensure that health care professionals have the tools they need to do their jobs safely.

New York The governor has signed legislation requiring private payers to provide reimbursement to RNFAs practicing in New York.

Fundraising: Nut sales resulted in a small loss this year. It was discussed that holding 2 fundraisers at basically the same time probably affected sales and we should keep that in mind when scheduling future fundraisers.

Due to an insufficient number of available volunteers, the fundraiser at Pizza Ranch has been cancelled. We can reapply next year.

We will plan to hold this year's raffle in May to correspond with Nurses Week as we have done in the past. President Sue Goddard-Gerrald will contact Sue Siltman to ask if she will coordinate this again.

Old Business: Food Pantry at Hope Church has been chosen as our community outreach project. All members are encouraged to donate underwear, socks, feminine products, toiletries or monetary donations used to meals and shelter for the homeless.

Accountability Standards and Policy Manual have both been submitted to National Headquarters.

New Business:

When Treasurer Becky Gluesing attempted to renew the tax exempt status it was discovered our chapter had been placed in the wrong classification and we were unable to file the 990 EZ form. Paperwork has been filed to correct this discrepancy. We can refile when that has cleared.

Delegates for the Surgical Expo were discussed and we do not have any firm candidates. Jayni Weber is considering the possibility.

We have received an informational letter on donations to the Chapter Invest campaign through the AORN foundation. The chapter decided not to donate at this time.

Respectively Submitted,

Becky Gluesing, Secretary-Treasurer