



July AORN Meeting

Thursday, 7/21/2016 at 6:30 pm

Board Meeting @6:00 (both old & new members)

3M Presenting

'Waterless Surgical Hand Scrub'

Moe's Burgers & Brews 1524 4th Ave

Rock Island, Illinois

Teleconferencing available for the meeting

Remember to bring toiletry items for donations to shelter

OFFICERS:

President: Sue Goddard –
Gerrald

President Elect/VP: Wendy
Munoz

Secretary/Treasurer: Becky
Gluesing

BOARD OF DIRECTORS:

Mike Curry

Connie Melby

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

Minutes: March 10, 2016

To use Ready Talk for remote access to our business meeting dial in at 866-740-1260. The access code will be 5081429. Please dial in by 6:25 so meeting attendance can be recorded. This is an exciting opportunity for members to participate when they cannot physically attend. Isn't technology wonderful?

The Thursday, May 12th, 2016 meeting was held at the Bierstube, 415 15th Street in Moline, Illinois.

President Sue Goddard-Gerrald called the meeting to order at 6:31pm. Sue discussed the availability Ready Talk at the chapter meetings. Members unable to physically attend the meeting can phone in and listen in on the meeting agenda/discussion. Those members using Ready Talk would identify themselves and would receive confirmation of chapter meeting attendance. They would not be able to receive CEU's for the educational program offered at the meeting. The cost of using Ready Talk is \$0.04/minute. 45 minute meetings would cost the chapter \$1.80 per participant. Ready Talk was available for the meeting but we did not have anyone sign in

The distribution list for the Save the Date and Newsletter mailings has been reviewed and all new members should now be receiving them. Becky will check the roaster every 2 months to see if any new members need to be added. We have not removed anyone from the list for a long time. At some point it might be worth looking at it to determine if anyone has moved or no longer an AORN member.

Secretary's report: The minutes of the March were reviewed with no correction

Treasurer's Report: Becky reported that the checking balance is \$3,986.02 with \$91.21 in savings.

Membership: 41 members. There are still a couple of new hires at Genesis who will be joining after they complete Peri-Op 101.

Education: The evening's educational offering was presented by Joe Ellis from Ellis Medical Buffalo Filter on "Overcoming Obstacles to Smoke Plume Evacuation: What's Stopping You". This educational opportunity provides 1.5 CEUs.

Bylaws & Policy: The updated Bylaws & Policy manuals have been posted online at <http://www.genesishealth.com/careers/nursing/aorn/>. The only piece missing for the accountability standards is the tax exempt renewal. Becky is having difficulty getting through the

red tape. We originally were filed in the wrong category so our EZ filing was rejected. Becky got that corrected but the link to renewal was changed and the new one is not user friendly. We will eventually get this resolved and before the deadline for the accountability standards.

Legislative Report: Illinois is looking at legislation that would make Illinois a compact state for licensure purposes

Fundraising: The Nurse's Week Raffle was held with much better results than the one held in November. We had income of \$656 with \$350 in expenses for a profit of \$306. We will plan to hold the raffle again next year during nurse's week. The last year's raffle was held very close to the nut sales and did not do well. It was basically a wash with little or no profit. Discussion focused on the proximity of the two fundraisers.

Sue Goddard-Gerrald reminded the group that Pizza Ranch will donate 10% of sales if volunteers from the chapter bus tables and help customers. The charity event is held on Monday nights only and must be booked in advance.

Old Business: Community service reminder: Bring toiletry items to the July chapter meeting for the Food Pantry & Shelter at Hope Church in Le Claire, Iowa. The shelter is in great need of these items.

New Business: While the chapter did not send a delegate this year Mike Curry from Genesis did attend with funding from Genesis. He reported on his experiences there. One of our previous members, Deb Edwards was one of the presenters

Elections: Sue was having difficulties filling positions and contacted Headquarters regarding what our options are. With a lack of eligible candidates, we can invoke the vacancy clause to fill open positions. Sue Goddard-Gerald has agreed to be President for another year and Becky Gluesing will do Secretary-Treasurer also. The remainder of the slate was completed with Wendy Munoz accepting the role of Vice President/President Elect and open Board positions will be filled by Mike Curry and Connie Melby.

Public comment is open on AORN's web site regarding: Guidelines for Hand Hygiene and Electric Energy Devices.

Respectively Submitted,

Becky Gluesing, Secretary/Treasurer, Chapter 1480

Past minutes and other various AORN documents can be found at
<http://www.genesishealth.com/careers/nursing/aorn/>