



March AORN Meeting

Thursday, 3/9/2017 at 6:30 pm

Presented by Lisa Caffrey

'Infection Prevention in the Operating Room'

Wise Guys Pizza – 2408 E53rd Street

Davenport, Iowa

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

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Unity Point:

7th St: Sue Siltman 309-779-5451

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Clinton: Becky Glueisng 563-244-5838

QCORA: MaryAnn Sears 309-762-1952

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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

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, JANUARY 12th, 2017 meeting was held at Wise Guys Pizza 2408 East 53rd Street Davenport Iowa.

President Sue Goddard-Gerrald called the meeting to order at 6:30pm. Ready Talk had been activated., the cost for the January meetin The cost of using Ready Talk is \$0.04/minute. In November the cost for the connection was \$2.02. We did not have anyone use Ready Talk at the January meeting.

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

Treasurer's Report: Becky Gluesing was unable to attend the meeting but sent in the treasurer's report. We have a balance of \$3930.18 in chacking with \$91.21 in savings. Activity for the month included deposits of \$64.00 in chapter dues and \$344.00 in nut sales. Expenditures were \$1278.35 to Wendy Munoz for nut expenses.

Membership: 52 members. Sue Goddard-Gerrald will make personal contact with recently lapsed members and anyone whose membership is due to lapse by the March meeting. We do not have a mechanism for contacting any members at large from the area. This has been confirmed with Deb Warren from headquarters.

Education: Tonight's program was presented by Aesculap on rigid containers.

Possibilities for future presentations include Liz Dorton speaking on pacemakers and defibrillators and Lisa Caffery on infection prevention. Sue is also trying to contact the Medtronic rep but hasn't gotten a name yet.

2017 Surgical Conference and Expo will be held April 1-5 in Boston. Mike Curry, Wendy Munoz and Sue Goddard-Gerrald each received a grant from the AORN Foundation and Supporters. Our chapter has been allocated 3 chapter delegates but any member attending is eligible to apply for general delegate status.

Bylaws & Policy: Sue Goddard-Gerrald and Becky Gluesing met on December 10th to review the bylaws, policy manual and accountability standards. They have been submitted to headquarters with the accountability standards that were due by the end of 2016. Chapter 1408 has a 2 star rating as an Emerging chapter.

There will be Board meeting prior to the March meeting for Board approval. Any changes can be submitted to headquarters at that time.

Legislative Report: President Sue Goddard-Gerrald reported the following:

- The Massachusetts Senate has passed a bill requiring certification and continuing education for central service technicians working in hospitals and ASCs. The bill is currently stalled in the House.
- The California Assembly and Senate have passed a bill requiring the development of regulations for the evacuation of surgical smoke in health facilities. However Governor Jerry Brown has vetoed the bill.

Fundraiser: The nut sale fundraiser has been completed. A final report will be given at the March meeting.

The annual raffle will be held in conjunction with Nurses Week on May 7-13. Tickets will be distributed at the March meeting. Sue Goddard-Gerrald will contact Sue Siltman on the availability of tickets.

Mike Curry presented a proposal for the golf outing to be held on August 19th, site to be determined. He has contacted various golf courses, vendors and presenters. The proposal is to have 3 CEU offerings in the morning, lunch and golf to follow. Volunteers will be needed. More to follow at the March meeting.

Old Business: Input on the AORN website for public comment on the Mentoring Position Statement was posted by President Sue Goddard-Gerrald.

The Hope Church pantry continues to collect personal care products for their pantry. They serve upwards of 50 families each month. Chapter 1408 has agreed to help. Any donations are appreciated.

New Business: In April, AORN will have a letter available for members/chapters to send to editors and legislators for Nurses week held in May. All members are encouraged to make contact through this easy method.

Public comment for the Guideline on Positioning will be open from January 16 through February 14. Members are encouraged to submit input.

Respectively Submitted,

Sue Goddard-Gerrald in the absence of Becky Gluesing, Secretary/Treasurer, Chapter 1408

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

