

**AORN Chapter 4406  
Business Meeting MINUTES  
02-25-10**

**Present**

Virginia (Jenny) Cato – President  
Jane Pence – Vice President  
Krista Johnson – Secretary (2010)  
James Tulloh – BOD (2010)  
Kathy Alexander – BOD (2011)  
Mary Wismann – BOD (2011)  
Nancy Herbein – Past President

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Ken Breaux – Nominating Chair  
Tracey French - Education  
Mary Biasioli  
Mary Frost  
Shaunee Pitman  
Janice Steyn  
Irene Woods  
Jeff Woods

**Absent**

Anne Mattern – Treasurer (2011)  
Excused by JC  
  
Katherine Kohout – BOD (2010)

Joan Javeed – Nominating  
Excused by JC  
Martha Wallis - Nominating

**Guest/Ad-Hoc**

Nancy Prestidge, RN THFW  
Preop

TCC Nursing Students:  
Robyn Joslyn  
Craig Meither  
Lacy Teems  
Doug Garuto

Jenny Cato called the meeting to order at 1815

<b>Topic</b>	<b>Discussion</b>	<b>Follow-Up/Action</b>
<b>Minutes of previous meeting</b>	Read by members and approved	
<b>Treasurer Report/Budget and Finance Anne Mattern</b>	Read by Krista Johnson on behalf of Anne Mattern, and approved.	
<b>Ways &amp; Means Kathy Alexander Anne Mattern</b>	<p>The Committee met tonight prior to the Chapter Meeting:</p> <ul style="list-style-type: none"> <li>• Will have an educational seminar on September 25<sup>th</sup> or October 6<sup>th</sup>, 2010</li> <li>• Location – THFW will be free, possible use of Edna Gladney meeting facility</li> <li>• 6 hours of CEU’s to be planned</li> <li>• Possible topics discussed; Perioperative Trauma (Neruro, Sports, Maxillofacial, CareFlight/TeddyBear Transport, Anesthesia, Levels of Trauma, Trauma Surgeon, Pedi Trauma, OB Trauma, Counselor/Psych r/t stress of trauma.</li> <li>• Discussed possibly selling booths to vendors at the seminar.</li> </ul>	

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<p><b>Newsletter</b> <b>Mary Wismann</b></p>	<ul style="list-style-type: none"> <li>• Due to Congress, need to have newsletter items to Mary by March 4, 2010</li> <li>• Mary called all the members who have not listed an email address. Of those 22 members, 14 of them gave her an email address to use for chapter communications. That leaves only 8 members who will continue to receive “snail” mail for chapter communications.</li> </ul>	
<p><b>By – Laws/Policy</b> <b>Krista Johnson, Chair</b> <b>Jenny Cato</b> <b>Kathy Alexander</b> <b>Janet Craun</b></p>	<p>Discussed the proposed Congress By-laws changes</p> <ul style="list-style-type: none"> <li>• <b>House of Delegates changing to 1 member/1 vote</b> – many in attendance did not agree with the proposed change</li> <li>• Changing the wording to allow more AORN publications than just the “Journal” be the “Voice” of AORN. This would allow any publication from AORN to be the “voice”, including the emails and the “Connections.</li> </ul> <p>Discussed the impact of voting a unified vote by the delegates.</p>	<p>Membership voted to allow the Delegates to “vote their conscience” after hearing the forum and House discussions.</p> <p>The delegates will discuss their options prior to votes.</p>
<p><b>Education/Program</b> <b>Tracey French</b></p>	<p>Stated we are to use the Education Flyers she sends via email due to CEU requirements – they need to state all the information re the offering...do not make your own flyer to post.</p> <p>Future Monthly Meeting Topics:</p> <ul style="list-style-type: none"> <li>• March – Hand Hygiene</li> <li>• April – Neck Surgery</li> <li>• May – Hypothermic Cardiac Arrest</li> </ul>	<p>Only use the official flyer sent via email to post at your facilities.</p>
<p><b>Legislative</b> <b>Jane Pence</b></p>	<p>The 2 whistle blower nurses</p> <ul style="list-style-type: none"> <li>• One did not go to trial.</li> <li>• The other found not guilty</li> <li>• Both will have the indictments on their records forever</li> <li>• Importance of belonging to your professional organizations.</li> <li>• \$40,000 was donated to their</li> </ul>	

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	<p>defense fund by AORN, TNA and individuals.</p> <ul style="list-style-type: none"> <li>• Civil suits are being filed on their behalf.</li> </ul> <p>No Legislative issues at this time</p> <p>Let your Delegates know of any issue they need to bring to the House of Delegates at Congress.</p>	
<p><b>President's Announcements</b> <b>Jenny Cato</b></p>	<p>Jenny announced the current Chapter Membership totaled 180 members.</p> <p>This includes 10 new members, 3 of which are Industry Reps.</p>	
<p><b>Nominating Committee</b> <b>Ken Breaux - Chair</b> <b>Joan Javeed</b> <b>Martha Wallace</b> <b>Nancy Herbein (Past Pres)</b></p>	<p>The Willingness to Serve Form will be in the March and April Newsletters and available at the March and April chapter meetings.</p> <p>We will be voting for:</p> <ul style="list-style-type: none"> <li>• President Elect</li> <li>• Secretary</li> <li>• Board of Directors x 2</li> <li>• Nominating Committee x 2</li> </ul>	
<p><b>Old Business</b></p>	<p>None</p>	
<p><b>New Business</b></p>	<p>None</p>	
<p><b>Next Meeting</b></p>	<p>March 25, 2010</p>	
<p><b>Adjourn</b></p>	<p>1850</p>	