

AGENDA – MEETING DALLAS AORN Chapter 4403

1-9-2018

Education meeting presented by Dr. Debbie Passey : *Exploring the Future of operating Room Disinfection Standards*

Guest educator from Temple Baylor S&W : Lisa Bailey, Running for Board of Directors.

Visiting Legislator: Jeffery Payne running for Texas Governor - discussion about education and healthcare reform.

Meeting Called to order 7:35pm

OLD BUSINESS:

- 1) Meeting Dates for Chapter are: today, 3/6/18, and 5/1/18
- 5) Sneak peek of running the next meeting with webex and Board meeting will be WebEx
Webex meeting: 1st meeting is scheduled for March 6th chapter meeting. Director of BUMC CNER has agreed to let us use the BUMC Education Webex number for the March and May meeting. The chapter will send out a blast email with a link to the meeting.

- 2) Thank you note from Rose Gaylor – Donation \$250 (est)

Margaret,

Mere words cannot express our surprise and appreciation for the generous monetary gift and beautiful card from the Dallas AORN. We feel so honored that you would think of us in such a loving way. Your thoughtfulness just shows us how much the Lord is sustaining us and supplying all of our needs, especially this year. Thank you again so much. I hope to see y'all soon as my husband keeps improving steadily. Merry Christmas! Happy New Year!

Rose

- 3) North TX Food Bank Contributions November contributions \$145 raised feed 437 families.
- 4) TSRH Orphan – Gift Cards \$350 (est) -19 yo who lost family in car wreck & is working and going to school. Used money for Taxes and Home repairs. Has had hip surgeries due to the accident as well. Had hip sx yesterday and will need a total hip in near future.
- 6) Toy Collection instead of Chinese Christmas we collected for Back the Blue (Irving police) community service - 25 gifts collected
- 7) Pop tops for Ronald McDonald house
- 8) Bylaw revisions have been accepted

- 9) Delegates? Registration is \$580 if registering in groups of 3+. Interested?
Pick up the delegate points sheets, list of mandatory meetings, etc.

EXPO is in New Orleans – March 24-28, 2018

Required delegate's meetings:

Saturday, March 24, 2:15pm - 3:45pm Candidates' Q&A Session

Saturday, March 24, 3:45pm – 4:45pm First Forum

Sunday, March 25, 11am – 12pm First House of Delegates

Tuesday, March 27, 2pm – 3pm Second Forum

Wednesday, March 28, 11:45am – 1:15pm Second House of Delegates

Interest in Delegate position: Karen, Danny, JD, Mary, Margaret,

NEW BUSINESS:

- 1) Charitable Contribution – travel size toiletries collection- JD will take to Neighbor volunteer for Genesis Shelter for March 6 meeting? Send to Teri to Email Blast and Email for meeting flier announcement.
- 2) Mock Trial, connection for setting up mock trial has left the building. Margaret has a lead with Educator at Methodist for possible continuation of mock trial fund raiser?
- 3) Meeting Adjourned 8:40PM