

9/11/18 AORN MEETING

Start at 1816

- Introduction to new board, officers, nominating committee

Old Business

- New Business
- Education committee - JD and Jordan discussed future education hours
- Post Cards – Motion – trial for the next three meetings
 - JD opened motion
 - Tommie T. second
 - Terri Goodman third
- Door prize and raffle –
 - Hospitality committee –
 - Door prizes
 - Food
- Social Events –
 - Bring baked goods to 11/13/18, prizes will be for 1st 2nd 3rd
 - Bring your \$ for some yummy treats
 - Motion – opened by Terri Goodman
 - second by JD Buchart
 - Third by Jordan Brgess
 - Motion passed
 - Sign up on website
 - What to do for Christmas party
 - Adopt a family via Scottish Rite – help donate to family
 - Private vs hospital setting?
 - Make wreath and tree for Scottish rite to hold gift cards
 - White elephant gift card
 - Private – home or other private setting without costs
 - Motion – private setting for Christmas party with adopt a family involved while exploring days of week
 - Mary Anderson opened motion
 - JD Buchart second
 - Motion passed
- Needs Assessment: Done at end of year
 - fundraising ideas:
 - bake sale
 - boozy ice-cream social
 - wine tasting
 - Terri Goodman has friend how owns “Art of Wine”
 - vendor fair:
 - partner with the north texas chapter

- potential dates of February or march
 - need location: may be utsw?
 - How many CE hours offered?
 - Motion then vote?
- Virtual meetings:
 - Blue Jeans is the company UTSW has contracted; we are able to move through UTSW; going to try for board meeting and hopefully setup for November meeting.
 - CE's can be attached through Blue Jeans; but we can't use for Rep based CE's due to having to fill out booklet.
- President's Corner:
 - 2019 AORN Congress and Expo
 - April 6-10, 2019 in Nashville, TN
- 13 delegates for our chapter
- Interesting topics in the perioperative arena
 - Smoke evacuations laws in the northeast
 - Laws passed in CO for community colleges to offer 4 year bsn programs
- Upcoming Events in AORN
 - Essentials of infections prevention and safety: 10/20/18 in Dallas for \$45 for CE
 - OR Excellence seminar Oct. 3-5 in Florida
 - Admins and nurse leaders go to learn how to better improve the perioperative environment
- Member Spotlight
- Door Prizes given for raffle tickets
- Post cards – prize
- Motion that VP no longer in charge of Education Committee –
 - Terri goodman motion; JD second; motion passed
- Dr. Street for Credit Hour on ERAS – start at 1709
- 9 people came with postcards