



Minutes of the November 12, 2019 Dallas AORN Chapter Meeting

Meeting called to order at 6:09pm by president, JD Buchert

Minutes of the September 2019 Dallas AORN chapter meeting were approved by a committee of three and are posted on the chapter website (<http://dallasaorn.org> or <http://aorndallas.org>).

Joseph Buckley, Jack Simes, and Glenn Vandygriff, representatives of ConMed/Buffalo Filter provided dinner for the meeting and presented their smoke evacuation products to the attendees. Their goal is to implement their *Clear the Air* program in the surgical setting and partner with the surgical team to pursue the AORN Go Clear award. Currently, only Colorado and Rhode Island have smoke-free legislation, with California, Utah, Georgia, Tennessee, Indiana, Maryland, and New York considering legislation.

Terri Goodman presented the Treasurer's Report (attached) and acknowledged the stellar work of Joslin Swanfeldt in planning and executing the October CE Event and Vendor Fair.

JD reported on his trip to Austin with TCORN to receive the Governor's Proclamation for Perioperative Nurse Week, November 10-16, 2019. With Joslin Swanfeldt and Sarah Jackson, JD presented the proclamation and offered to make copies for anyone who would like one.

The perioperative nurses who went to Austin visited with their legislators to emphasize their concern for a smoke-free operating room environment. TCORN will collaborate with NLAC, TNA's Nursing Legislative Agenda Coalition, to facilitate the process of getting that legislation on the docket for the 2021 Texas legislative session.

JD also reported that the chapter's November social event, a trip to the Dallas Arboretum on Saturday, November 9th, was a lovely experience. Our December social event will be a Holiday Party to be held at JD's home on December 13th. He will also host a cookie-decorating experience that evening.

Terri Goodman will contact Mindi Shafer to select a Christmas Family (a Scottish Rite patient and family) for whom our chapter will collect gift cards.

Lisa Rigby, Executive Director of the Woven Health Clinic, introduced the Clinic in a 15-minute presentation and the members passed the motion to adopt the Clinic as our non-profit focus for the year. Lisa invited us to tour the clinic and to participate in clinic activities that target community health and wellness.

JD's selection for Member of the Month is Joslin Swanfeldt whom he recognized for her support of the chapter and stellar achievement in implementing the 2019 CE Event and Vendor Fair

JD encouraged our members to attend the TCORN conference in San Antonio, the weekend of January 24-25, 2020. The education program will have some compelling presentations.

Joyce Bedoian presented *Unaddressed Moral Distress Leads to a Decrease in Optimal Patient Outcomes* followed by a lively discussion of the audience's experiences with moral distress and the implications for perioperative practice.

Meeting adjourned at 8:06 p.m.



Treasurer's Report

Account Balances

Dallas AORN Checking	\$ 6,130.77
Dallas AORN Savings	\$ 1,276.09
Capital One 360 Savings	\$ 26,371.02
	\$ 33,777.88

Fiscal Year to Date Income and Expense Statement

(Fiscal year begins June 1 and ends May 31)

INCOME

Membership Dues	\$ 2,900.00	
CE Event & Vendor Fair	\$ 4,255.00	
Interest Income	\$ 44.25	
		\$ 7,199.25

EXPENSES

Delegate reimbursement	\$ 6,000.00	
Stripe Fees (conference)	\$ 271.44	
Zoom	\$ 319.59	
CE Event & Vendor Fair	\$ 783.04	
Meeting Meals	\$ 55.84	
		\$ 7,429.91

CE Event & Vendor Fair

Income		
Registration	\$ 555.00	
Vendor tables & support	\$ 3,700.00	
		\$ 4,255.00
Expenses		
Food & Supplies	\$ 511.60	
Stripe fees	\$ 271.44	
		\$ 783.04
Net Profit		\$ 3,471.96