

January 14, 2020 Minutes

President JD Buchert - presiding over the January meeting. There are nine participants online. The meeting was called to order at 1816.

Old business

The minutes from the last meeting were approved and are posted on the website.

The current Treasurer's report is not available this evening and will be posted on chapter website.

The combining of the prior and the new websites will be complete by 1/31/2020. Marc and Terri have already closed the old website and are in the process of transferring all information from the old site to the new site.

The Holiday Party in December was held at JD Buchert's home and celebrated the season as well as being a house warming for JD's new home.

JD was diagnosed with cancer in the fall of 2019. He has completed his chemo and will have surgery later in January. He will be out for 2 – 6 weeks.

New business

The Nominating Committee is seeking chapter members interested in volunteering to serve the chapter. We will have need to fill several positions of the Board and on the Nominating Committee.

Our February Social event is cancelled. Stay tuned to more information about the April event.

The TCORN Symposium is being held January 24-26, 2020 in San Antonio. The CE program is excellent and there is room to join in for a great weekend. Smoke Evacuation is an initiative of TCORN and is one of the presentations at the symposium.

While JD is recovering from his surgery, Joslin Swanfeldt, President Elect, will serve in his absence.

The Education Committee will meet in March to plan the educational offerings for the 2020-2021 meetings. Nurse presenters are strongly encouraged for 2020-2021.

JD asked those present to indicate if they are planning to attend Expo. The chapter Board will meet in February to determine what allowance will be given to those who fulfill the responsibilities of delegate.

JD Buchert and June Van Hoose are very excited to have three posters accepted for the 2020 AORN Expo on behalf of Parkland.

The business meeting was concluded at 1835.

The educational session was presented by Dr. Marc Salhanick of UTSW. His excellent presentation was entitled Advanced Technologies and Approaches in Endovascular Thoracoabdominal Aneurysm Repair. The educational meeting concluded at 1950.