



🏠 Location: Virtual Zoom Meeting Only

📅 Date: 11/09/2021

🕒 Time: 1800-1943

## Meeting Minutes Agenda items

- I. Celebrations & Announcements:
  - a) Cavelle's son is celebrating his birthday and wedding anniversary
  - b) JD sent two poster presentations to AORN for New Orleans
- II. Treasurer's Report
  - a) Report was read to membership with an account balance of \$42,485.25.
  - b) YTD income is \$1462.49
  - c) YTD expenses are \$541.79
  - d) Motion made and seconded for approval. Passed
- III. Go to AORN website to view the September meeting minutes. They were approved by members of the leadership council
- IV. Holiday Brunch will take place on December 11<sup>th</sup> from 11 am to 1 pm at the home of JD Buchert and Dr. Steve Bayes. 230 Crown Point Dr., Coppell, TX 75019
  - a) Please bring a white elephant gift of under \$20 for gift exchange
  - b) Terri has reached out to the Scottish Rite Hospital to have a family assigned for adoption to meet our contribution of \$200 to \$300. Please bring gift cards or a cash donation for this family. If we get a wish list we will publish it to the membership
- V. Jordan has done an incredible job on getting us information for the Dallas AORN
  - a) She will be sending out a quiz to garner more information from the membership
  - b) Possible contest for new design
  - c) Purchase of the t-shirts will be done through our store on the chapter website when finalized.



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**VI.** AORN Global Surgical Conference & Expo will be held in New Orleans, LA, March 19-23

- a) Delegate applications will be coming soon. By January 2022
- b) Only two people shared that they were going

**VII.** E-Chapter Library

- a) Terri has presented an opportunity for the Dallas Chapter to collaborate with E-Chapter to share the CE Library. This will give our members an opportunity to attain CEs on their own time.
- b) By sharing this effort, we would only be paying for half of our CE expenses. A proposal will be presented at the next meeting to the membership.

**VIII.** January 2022

- a) 1<sup>st</sup> Journal Club meeting will take place with Karen Hammett and Kristen Dvorzsak co-chairing this event.
- b) The first President Blog will be posted on the Dallas AORN website
- c) Election Committee will have applications available for President-elect and other open offices

**IX.** Education Committee Meeting

- a) The Education Committee has a one-hour meeting on November 23<sup>rd</sup> at 6pm to focus on the 2023 education outline. A zoom invitation will be sent out

**X.** TCORN Symposium to take place in San Antonio February 5<sup>th</sup>/6<sup>th</sup>

- a) Five areas of education
  - i) Nursing Shortage
  - ii) Nursing Stress
  - iii) Smoke Evacuation
  - iv) Immunization requirements



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v) 5<sup>th</sup> topic not remembered

b) When details are finalized, they will be sent out to the membership

#### **XI. Vendor Fair; Fall 2022**

a) Joslin will be spearheading this event

b) Volunteers meeting will be coming

c) Sponsorship outlines in the works

#### **XII. Dallas AORN Cookbook Project**

a) Karen is looking for the original cookbook sold in the past to republish

b) We have the “how to” on printing and selling these on Amazon. We can also print some to take with us to AORN if we have the book in time.

c) Get your recipes ready as we build a second Dallas AORN cookbook

d) Send us your recipes, stories, and pictures as we begin to build this book

e) This is a chapter fundraiser

#### **XIII. Texas Smoke Evacuation Bill**

a) Beverly gave updates regarding this journey

i) As JD and Beverly were prepared to leave and testify to Texas legislation, the bill was pulled, due to many happenings surrounding other bills surrounding the winter storm and such.

ii) The bill was then sent through the regulatory route. It was submitted and approved for has moved to committee.

iii) Public support is opening soon and we will send out information to the chapter on how to get in touch with this committee to support the passage of this regulation.



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- iv) Once approved, TCORN will help write and educate for the state regulatory action to take place in all hospitals and ambulatory surgical centers.
- v) More precise information will be in the first presidential blog in January 2022

**XIV.** CE Presentation “2021 Vaccination Mandate” by Beverly Kirchner

**XV.** Meeting Adjourned at 1943

#### Attendance

JD Buchert	Christy Christopher	Beverly Kirchner
Susie Sharrock	Lisa Baker	Greg Jeter
Gemma Jimema	Joslin Swanfeldt	Cavelle Fredrick
Katherine Bore	Kristen Dvorzsak	Barbara Kershaw
Andrea Barron	Marc Appolnia (?) Spelling	Terri Goodman
Darleneya Robinson	Norma Applewhite	Christy Christopher (Bev's daughter)