

## Agenda Items

1. Call meeting to Order at 1803 by JD Buchert
2. Introductions and Celebrations – introduction of Kate Bhone, President-Elect. She will be president for 2 years, effective May 2023. Let's celebrate and support her in this role.
3. Congratulations to JD as he has a national podcast on his three research projects related to aromatherapy.
4. Treasurer Report – report posted on our website. A motion to accept the treasurer's report was made and seconded (Terri Goodman/Karen Hammett) and approved by the members present.
5. May minutes were approved by the leadership team and are posted on website.
6. Meetings in the spring will be held at Baylor University Medical Center. Exact location pending.
7. 2022-2023 meeting schedule – our meetings have moved to third Tuesday of the month.
8. Our December holiday party will be held on 12/10/22 at JD's home. Terri will find a family to adopt at Texas Scottish Rite.
9. We are planning a vendor fair for the Spring.
10. Meeting dates for the remainder of the year are 11/15/22, 12/10 (holiday party), 1/17/23, 3/21/23, vendor fair - March 23 date TBD, AORN Expo 4/1-4/23, 5/15/23.
11. 7/22/23 TCORN State Symposium 0700-1400
12. Virtual Platform Presentation – Terri has renewed our Zoom account for another year.
13. Dallas AORN online store active – a link is available on the website. A percentage of sales goes to our chapter. More selections can be added as desired.
14. Dallas AORN Cookbook - Karen will locate old AORN cookbooks for a fund raiser. Greg Jeter has investigated this through Amazon who will manage the sales and delivery. We will get a percentage of the sales. Terri will send information out to our members to collect stories and pictures.
15. Vendor Fair – March 2023 at BUMC, Joslin will chair this event and Mae will also be participating. We are looking for nurse presentations with CEs to present – suggestions include Peter Graves, Malignant Hyperthermia from Florida ASPAN, Mae on surgical smoke, Terri on Ethics and Nursing Jurisprudence (2 hour presentation).
16. TCORN Updates - this past summer's program offered 5 CEs. Next summer's meeting is planned for 7/22/2023 in Austin.
17. Smoke evacuation is part of the state regulatory expectation. The vote is coming soon and is likely to pass. If approved, it will go into effect 1/1/23. The Texas Hospital Association has endorsed it. It is buried in 300 pages of regulatory processes.
18. AORN Global Expo will be held April 1-4 in San Antonio. Those interested in attending should contact JD. Members present who are interested are Terri, JD, Kate and Karen.
19. Journal Club will start in January 2023. Cavelle will lead this initiative.

20. A new AORN member benefit is the ability to pay annual dues on a monthly payment plan that comes with a complimentary CNOR prep course.
21. Education presentation: Uterine Transplant presented by Mary Gardner. Mary approves that the presentation be posted.
22. The business meeting adjourned at 1832. The education session finished at 1910.