## **DALLAS AORN SEPTEMBER 2022 AGENDA**

Location: Zoom Virtual Meeting

Date: September 20, 2022

Time: 6:00 pm - 8:00 pm

Facilitator: J.D. Buchert & Kate McClendon

## **Agenda Items**

- 1. Call meeting to Order at 1803 by JD Buchert
- Introductions and Celebrations introduction of Kate Bhore, President Elect She will be president for 2 years, effective May 2023.
  Celebrations – this new role for Kate and JD has a new podcast of three research projects.
- 3. President-Elect Results
- 4. Treasurer Report will be posted on the chapter website. A motion was made and seconded (Terri Goodman/Karen Hammett) to accept the Treasurer's report.
- 5. Plans are underway for next year's meetings. They will be held at the Baylor University Medical Center campus.
- 6. A change to the 2022-2023 meeting schedule meetings will be held the third Tuesday of the months we meet.
- 7. Plans for the remainder of the current chapter year include
  - a. Holiday party on 12/10/22 at JD's home. Terri Goodman will find a family (from Texas Scottish Rite) to adopt for this season.
  - b. Vendor fair is planned for the spring of 2023.
  - c. Upcoming dates for the rest of the year are 11/15/22 chapter meeting, 12/10/22 (holiday party), 1/17/23 chapter meeting, 3/21/23 chapter meeting, vendor fair in March 2023, AORN Expo 4/1-4/23, 5/15/23 chapter meeting, and 7/22/23 TCORN State Symposium 0700-1400.
- 8. Virtual Platform Presentation Terri reports that we have renewed our Zoom account for another year.
- Our Dallas AORN online store is now active and you can find the link through Dalla AORN website. A percent of sales goes to our chapter and more selections can be added to the current list. Once purchased, items will be sent to the purchaser's home.
- 10. Other fund raising projects include a Dallas AORN Cookbook to be developed through Amazon. We will get a percentage of sales. Greg Jeter investigated this. Terri will send information out to members to collect stories and pictures.
- 11. The Vendor Fair will be headed up by Joslin and planned for March 2023 at BUMC, Joslin chair and Mae will participate. CEs will be presented. Suggestions include MH

- from Florida ASPAN, Mae on surgical smoke, Terri on Ethics and Nursing Jurisprudence
- 12.TCORN Update The meeting this past summer was well received. Five CE presentations were offered. The next meeting will be 7/22/2023 in Austin.
- 13.A meeting is planned with a state representative and all are welcome to join in. More information to come.
- 14. Smoke evacuation is part of state regulatory expectation, with the vote coming soon. If approved, it will go into effect 1/1/23. The Texas Hospital Association endorsed it. It is buried in 300 pages of regulatory processes.
- 15. AORN Global Expo will be held April 1-4, 2023. Who is interested in serving as a delegate? (KBH, Terri, JD, Kate) It will be held in San Antonio.
- 16. Journal Club will be headed up by Cavelle with a start date in January of 2023.
- 17. New Member Benefits from AORN new membership can be paid monthly. Membership comes with a complimentary CNOR prep course.
- 18. Mary Gardner approves posting the Uterine Transplant education.
- 19. The business meeting was adjourned at 1832.

