



Six Rivers CLMA Chapter Board Meeting Minutes

Tuesday, February 19, 2008

Chairperson: Cynthia Griffith

Secretary: Jenny Murray

Chapter Attendees: Wanda Broerman, Patsy Bryant, Renee Cuevas, Joyce Dicks, Cynthia Griffith, Paul Labbe, Jenny Murray, Marsh Spalding, Jane Tester, Jade Wilson.

Guests:

- I. January meeting minutes approved
- II. General Business/Update of Outstanding Items
 - A. CLMA Updates (Cynthia)
 1. Bylaws and affiliations: Cynthia will complete these documents. Please contact her if you have any questions.
 2. Good Practice Sharing (GPS) Liaison: Patsy Bryant has agreed to be our Chapter Liaison. She will be attending the Abbott breakfast at the National meeting.
 3. GPS: Joyce suggested that we should share some of these examples and include them in our Chapter newsletter. Paul said that the PSQ committee has been looking into this program. They have been working with Ana at National to look at the problems that people have been having with the program. The Chapter will hold off on promoting this program until all of the bugs are worked out.
 4. Patsy stated that her GPS submissions are still not posted. Jade has a couple to post but is holding off on doing this until the bugs are worked out.
 5. Jade suggested that when we promote GPS that we could offer a free Fall Conference registration for all who submit a GPS.
 6. Joyce suggested that we could hold a summer program and members could present their GPS ideas.
 - B. Strategic Planning (Jenny)
 1. Each committee chair needs to submit their 2008 Strategic Plan. Jenny has received plans for Communication, Program, and Membership.
 - C. Success Stds (Jenny)
 1. Reviewed current application. Jenny will update and send out with minutes for one last review. The application is due on Friday, 2/22.
 - D. CLMA BOD (Paul)
 1. There will be changes in the committee structures to be in line with the Strategic Plan.
 2. The election process is wrapping up. There were 4 candidates for 3 positions. Now 1 of the current board members is leaving and that will open up a 4th position. The 4th position will be a 1 year term.
 3. Joyce asked if the dates for National 2009 had been set. The new dates are May 2-5, 2009 in Tampa.
 4. Several commented that it is hard to find things on the National website.
 - E. Task Force Update (Joyce)
 1. No updates – the Task Force has completed its charge
 - F. Lab Week 4/22-4/28 (Renee)
 1. Contacts for each region:
 - Central Ohio: Stacy Burrier
 - Dayton Region: Paul, Cynthia, and Patsy
 - Cinci: Kathy
 - SE Ohio Region: Renee will check on this

2. Labs are Vital: Renee is checking to see if we can use their article in our local newspapers.
3. Results for Life: This is another good resource.
4. Renee will review the budget and if indicated will ask for some budget money to help support the Lab Week celebrations in each of the geographic areas. In the past vendors have supported the events too.

III. Committee Reports/New Business

A. Finance Report (Wanda)

1. Finance Report – see attached

B. Program/Education

Jade

1. Fall Conference: 1st day POCT and 2nd day SRC
2. ORV: Need to look at how the change in the National dates will affect ORV. Possibly move ORV to late Feb/ early March. Also need to look at the conference/ conference committee to see what is going to work best. Jade will not be able to work on the committee next year.

C. Membership Report (Jenny)

1. Current membership: 106
2. Lapsed members: 8 from January and 12 in February (reminders sent)
3. A Membership Committee meeting was held on 2/05 to update Strategic Plan and brainstorm on membership recruiting ideas.

D. Communication Report (Renee)

1. Need a newsletter article from Cynthia
2. Looking into adding a job posting section on the ChildLab website. This section would include a list of available positions for each facility and then include a link for additional information (job description, job application, etc.)

E. HealthCare Policy Report (Paul)

1. Legislative fly-in coming up on 3/17-3/18. Paul will not be able to attend. He is checking to see if another SRC member is interested in attending. SRC would assist with some of the cost. John Sherer will be attending.
2. Competitive Bidding: still waiting on outcome

F. Professional Outreach Report (Kathy-absent)

1. Cynthia and Paul presented the \$2000 scholarship to Angela from Wright State. During their visit to Wright State they also promoted CLMA to the class.
2. Cynthia will forward pictures from this presentation to Renee.
3. Paul will follow up with the Wright State Program Director for an interview with both the Director and student.

IV. Next Meeting: **March 18th at 9:30**

Six River Committee Chairs:

Strategic Planning: Joyce Dicks jdicks@shrinenet.org

Finance: Wanda Broerman Wanda.L.Smith_Broerman@healthall.com

Program and Education: Jade Wilson Jade.Wilson@nationwidechildrens.org

Healthcare Policy: Paul Labbe paul.r.labbe@questdiagnostics.com

Membership: Jenny Murray Jennifer.Murray@ChildLab.com

Communications: Renee Cuevas Renee.Cuevas@ChildLab.com

Professional Outreach: Kathy Good kgood@shrinenet.org