



Six Rivers CLMA Chapter Board Meeting Minutes

Tuesday, April 15, 2008

Chairperson: Cynthia Griffith Secretary: Jenny Murray

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

Guests: None

II. General Business/Update of Outstanding Items

A. CLMA Updates (Cynthia)

1. Encourage all members to participate in the CLMA Annual Business Meeting on April 28th 3:00 EST.
2. The CLMA Laboratory Management newsletter replaced the Vantage Point. Congratulations to Jane Tester and Paul Labbe for being featured in this publication.
3. Congratulations to Jade, Education Committee, and Chapter for winning the National Distinction Award in Education. The award will be presented to Jade on behalf of the Chapter at the ORV Conference.

B. Strategic Planning / Success Stds (Jenny)

1. Jenny still needs Finances Success Standards from Wanda- due by Friday, March 18th

C. CLMA BOD (Paul)

1. The decision to cancel ThinkLab instead of rescheduling the meeting was based on several factors including the convention schedule, speaker schedules and insurance.
2. Behind the scenes, National is still working on changes to the structure and committees.
3. The ThinkLab08 registrations for Renee and Jane will be rolled over for ThinkLab09.

D. Good Practice Sharing (Patsy Bryant)

1. Patsy received a letter from CLMA regarding the GPS program. There were several events that had been planned for the National meeting that were reviewed in the letter. She also received a button for being a GPS submitter.
2. Linda Smith will present a GPS presentation at ORV. Both Ed Firgau and Patsy Bryant will present a case study.

E. Lab Week 4/22-4/28 (Renee)

1. Renee sent out the 3 fliers for the Lab week celebrations.
2. Renee is working on placing a Lab Week article in the newspaper. This is turning out to be more expensive than anticipated.
3. Several Labs (ChildLab and Atrium) have placed advertisements in their Hospital publications.
4. Each region has a budget of \$200 from SRC for their celebration.
5. Each celebration will need an attendance sheet. The sheet should be forwarded to Jade and Jenny. See contacts below.

Central Ohio: Stacy Burrier

Dayton Region: Paul, Cynthia, and Patsy

Cinci: Kathy

III. Committee Reports/New Business

A. Finance Report (Wanda)

1. No change since last month. Current budget is \$1516.76.
- B. Program/Education (Jade)
 1. Only 5 ORV registrations have been received so far. Patsy is checking on her registration to see if it has been sent out from her Finance dept.
 2. **Please forward any topics or speaker suggestions for the Fall Conference to Jade.** Jade is working with Patty Delabar on the program for the Ohio POCT Users Group. Jade is working with Kathy Mannier (CompuNet Compliance) on a compliance speaker.
- C. Membership Report (Jenny)
 1. Current Members: 104
 2. New Members: Karen Altman (Kilbourne Labs), Emily Adams (CompuNet Labs), and Regina Teeters (Highland District)
 3. Lapsed Members: March (3) and at the end of April (4)
- D. Communication Report (Renee)
 1. The next Newsletter will be sent out at the end of May. Topics to include Letter from the Pres, ORV, Fly In article, and Fall Conference.
 2. Renee sent ORV invites via e-mail to all of the sponsoring Chapter members. She also sent this e-mail to the First Ohio and W. Virginia Chapter members.
- E. HealthCare Policy Report (Paul)
 1. The PAC usually raises \$20,000 at the National meeting. All Chapters are charged with trying to meet this goal. Paul will be presenting at the ORV meeting. There will be a PAC table at ORV. Each person donating \$25 or more will be entered into a drawing for a chance to win a ThinkLab09 registration and \$500 travel money.
 2. John Sherer attended the Legislative fly-in. He was grateful for the chance to attend representing the Six Rivers Chapter. He spoke with several Representatives. Key topics were competitive bidding and shortage of staff/ education.
- F. Professional Outreach Report (Kathy-absent)

IV. Next Meeting: **May 20th at 9:30**

Six River Committee Chairs:

Strategic Planning: Joyce Dicks dicksja@email.uc.edu

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