



**Six Rivers CLMA Chapter Board Meeting Minutes**  
Tuesday, June 17, 2008

Chairperson: Cynthia Griffith

Secretary: Jenny Murray

I. Chapter Attendees: Wanda Broerman, Cynthia Griffith, Paul Labbe, Jenny Murray, Jane Tester, and Jade Wilson.

Guests: None

May meeting minutes approved.

II. General Business/Update of Outstanding Items

A. CLMA By-laws vote (Cynthia)

1. By-laws and Affiliation Agreement all look okay. Will send them out to members to vote on via survey monkey.
2. Vote: Ratifying Chapter by-laws – all present approved
3. Vote: Ratifying Affiliation Agreement - all present approved
4. Cynthia mentioned that Joyce is going to get started on the Nominating committee since elections will be coming up at the end of Summer

B. Strategic Plan/ Success Stds (Jenny)

1. See attached- please submit to Jenny any updates for the 1<sup>st</sup> and 2<sup>nd</sup> quarter

C. CLMA BOD (Paul)

1. There is a BOD meeting the last weekend in July
2. Lab Management magazine – 2<sup>nd</sup> edition was sent out last week

D. Good Practice Sharing (Patsy- absent)

1. 1<sup>st</sup> conference call was last Monday and it was a great kick-off meeting
2. 18 GPS cases submitted thus far
3. Ed Fergau submitted a GPS and has notification that it was received
4. Jade submitted a GPS and was not notified that it was received – Paul suggested that Jade contact Ana Jones

III. Committee Reports/New Business

A. Finance Report (Wanda)

1. See attached financial report
2. Paul suggested to add the Washington fly-in to the spreadsheet as a standard budget item
3. Paul suggested to also add/ document on the spreadsheet any vendor support information
4. Jenny will check with Renee about receipts for the Columbus Lab Week celebration

B. Program/Education (Jade)

1. Fall meeting:

- Reserved a room for the SRC strategic planning meeting on Wednesday evening from 5-8:00pm, October 1<sup>st</sup>.
- Patty Delabar is coordinating the POCT speakers for October 2<sup>nd</sup>, POCT day.
- Cynthia –cookout (Marsh volunteered Jim and Mark to help and John Hauss is usually the grill master)
- Wanda –registration
- Jenny –name tags

- Jade -speakers and vendors (including speaker handouts)
- Registration fee suggestion: 1 day @ \$22 and 2 days @ \$45 for members and 1 day @ \$30 and 2 days @ \$60 for non-members.
- Deer Creek contact: Diane Dotty
- Pin Oak room – Wed
- Ballroom –vendors on one side and attendees on the other side
- Paul to send Jade a speaker suggestion on the topic of tips for managers

2. July 23<sup>rd</sup> Townhall Meeting: Reg and reimbursement audiolab – Atrium will be sponsoring.

C. Membership Report (Jenny)

1. Current Members: 102
2. New Members: none
3. Lapsed Members: May (5) and June (2)

D. Communication Report (Renee- absent)

1. Cythnia complimented Renee on a GREAT newsletter!!

E. HealthCare Policy Report (Paul)

1. Competitive Bidding making progress. The letters and e-mails are appreciated.

F. Professional Outreach Report (Kathy-absent)

IV. **Next Meeting: July 15 at 9:30**

**Six River Committee Chairs:**

**Strategic Planning:** Joyce Dicks [dicksja@email.uc.edu](mailto:dicksja@email.uc.edu)

**Finance:** Wanda Broerman [Wanda.L.Smith\\_Broerman@healthall.com](mailto:Wanda.L.Smith_Broerman@healthall.com)

**Program and Education:** Jade Wilson [Jade.Wilson@nationwidechildrens.org](mailto:Jade.Wilson@nationwidechildrens.org)

**Healthcare Policy:** Paul Labbe [paul.r.labbe@questdiagnostics.com](mailto:paul.r.labbe@questdiagnostics.com)

**Membership:** Jenny Murray [Jennifer.Murray@ChildLab.com](mailto:Jennifer.Murray@ChildLab.com)

**Communications:** Renee Cuevas [Renee.Cuevas@ChildLab.com](mailto:Renee.Cuevas@ChildLab.com)

**Professional Outreach:** Kathy Good [kgood@shrinenet.org](mailto:kgood@shrinenet.org)