



**Six Rivers CLMA Chapter Board Meeting  
Meeting Minutes  
Tuesday, July 15 2008**

Attendees: Patsy Bryant, Renee Cuevas, Joyce Dicks, Cynthia Griffith, Paul Labbe, Jenny Murray, Marsh Spalding, Jade Wilson

Guests:

- I. June meeting minutes approved
- II. General Business/Update of Outstanding Items
  - A. CLMA By-laws Vote (Cynthia)
    - 1. Board approved By-laws
    - 2. Submit By-laws to general membership for vote
  - B. Nominations – 2 board positions, Pres elect (Cynthia)
    - 1. Ballot suggestions: Patty Delabar, Rick Kuntz, Gary Kilbourne, Pam Lacock
  - C. Strategic Planning (Jenny): No updates
  - D. CLMA BOD (Paul)
    - 1. Philadelphia meeting at the end of July
    - 2. Management certification issues, standard certification
  - E. Good Practice Sharing (Patsy)
    - 1. 7/17 GPS conference call
    - 2. Tool kit received that includes Nuts and Bolts presentation, FAQ check list, Chapter presentation, and ThinkLab 08 info
    - 3. Paul commented that on the GPS conference call both Patsy and the SRC Chapter were complimented on their enthusiasm on promoting the GPS program
    - 4. Still a few problems with the web page submitting of GPS cases
    - 5. Fall Conference: table to promote GPS and PAC
- III. Committee Reports/New Business
  - A. Finance Report (Wanda)
    - 1. ORV check for \$3500
  - B. Program/Education (Jade)
    - 1. Fall Conference (see agenda)
    - 2. Paul suggested moving up lunch, speaker, and change closing to 13:00
    - 3. POCT: round table to include a nurse, lab representative, and a billing person. Patsy will contact Pat Craft. Cindy has a suggestion too.
    - 4. Atrium is hosting an audio lab Town Hall Meeting: Legislative, Regulatory and Reimbursement on 7/23. Jenny will resend invite.
  - C. Membership Report (Jenny)
    - 1. 103 current members
    - 2. no new members
  - D. Communication Report (Renee)
    - 1. Newsletter – will send out in August
    - 2. Fall Conference save the date cards going out today
  - E. HealthCare Policy Report (Paul)
    - 1. Competitive bidding e-mail
    - 2. Contact your Senator
  - F. Professional Outreach Report (Kathy-absent)