



**Six Rivers CLMA Chapter Board Meeting  
Teleconference Call**

Tuesday, October 21, 2008; 9:30 – 10:30 am.

**Call # 1-877-928-0786**

**Passcode: 552144**

**MEETING MINUTES**

Chairperson: Renee Cuevas      Secretary: Jenny Murray  
Participants: Wanda Broerman, Patsy Bryant, Renee Cuevas, Cynthia Griffith, Jenny Murray,  
Marsh Spalding, Jade Wilson.

- I. Sept Meeting minutes approved
  
- II. General Business/Update of Outstanding Items
  - A. Congratulations on new elected/re-elected (Renee)
    - 1. Jane and Jade re elected as board members
    - 2. Kathy Good elected at President elect
  - B. Strategic Planning / Success Stds (Renee)
    - 1. **All Committee chairs send updated plans to Jenny by 10/24**
  - C. ORV 2010 (Renee)
    - 1. Kings Island resort has been renovated. This may be a possible site. **Renee will check with Kathy Good.** Kathy Good has checked into this site for possible future conferences.
  - D. CCL meeting Nov 15<sup>th</sup> and 16<sup>th</sup> (Renee)
    - 1. Located in Tampa. Renee is attending.
    - 2. Jade would like Renee to check on possible membership types- suggesting an associates membership (POCT staff)
    - 3. Jade also asked Renee to check on the audio conferences. Currently it costs \$200-300 per audio conference for one site. Check into multiple dial in locations for one price . The dial in locations must include a CLMA member.
    - 4. **Send Renee any additional topics that you would like her to take to CCL**
  - E. CLMA BOD (Paul – absent)
    - 1. Meeting on Monday – checking on fee schedules
    - 2. CLMA Advocacy Fund – voted on at the Strategic Planning meeting. Donation of \$1000.
  
- III. Committee Reports/New Business
  - A. Finance Report (Wanda)
    - 1. Fall Conference outstanding items: Deer Creek bill and 3 silent auction payments
    - 2. Finance report – see attached
  - B. Program/Education (Jade)
    - 1. Fall conference-wrap up- see attached
    - 2. Fall Conference 2009
      - a) Wednesday: Board meeting Sept 30<sup>th</sup>
      - b) Possible golf outing
      - c) Thursday – two breakouts one for POCT and one for CLMA
      - d) Thursday - vendor hall in the large main room and breakouts on the side
      - e) Patsy will coordinate the CLMA speakers
      - f) Patty Delabar has volunteered to coordinate the POCT speakers
      - g) Marsh will check with Pam about coordinating vendors
      - h) Wanda will handle registrations
      - i) Cynthia will handle the networking event. Jenny will help too.
    - 3. New chair
      - a) Renee will check on possible chairs

C. Membership Report (Jenny)

1. Members: approximately 100 members; 7 lapsing memberships in Sept and 7 lapsing memberships in Oct.
2. Membership survey questions – send survey out in November
  - a) Did you participate in support of the CLMA PAC this past year?
  - b) Did you communicate with a local or federal legislative representative on laboratory issues this past year?"
3. Membership e-mail
  - a) published articles
  - b) education programs (K-12)

D. Communication Report (Renee)

1. Fall Conference pictures are on the website as a link. Thanks to Jane for providing these.
2. Renee is working with Ed on website updates. Please send Renee any suggestions.
3. Jade will write a Fall Conference article for the newsletter

E. HealthCare Policy Report (Paul- absent)

F. Professional Outreach Report (Kathy-absent)

IV. Other (All)

A. GPS liaison meeting (Patsy)

1. Action Plan due by Oct 24<sup>th</sup>
  - a) Presentation at Fall Conference
  - b) Soliciting submissions: one submission prior to Nov 14<sup>th</sup> -Jade will submit
  - c) Patsy will attend ThinkLab09 to participate in education of GPS
  - d) Prizes are available
2. Three new submissions as of this year.
3. Renee will include something on the SRC website
4. Patsy will write an article for the newsletter promoting GPS and recommending using the word format for the submissions

B. National CLMA Chapter Relations

1. Chapter Leader e-mail asking members to write a feature story (see e-mail from 10/21)

C. ThinkLab09 Registration

1. The ThinkLab09 registration is still available from the Fall Conference Silent Auction items.
2. Wanda suggested raffling this off to raise money for the scholarships
3. Cynthia and Wanda will work on a flier for this.

Six River Committee Chairs:

Strategic Planning: Cynthia Griffith [CAGriffith@AtriumMedCenter.org](mailto:CAGriffith@AtriumMedCenter.org)

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)