



**Six Rivers CLMA Chapter Board Meeting Minutes**  
Tuesday, March 17, 2009

Chairperson: Renee Cuevas      Secretary: Jenny Murray  
Participants: Renee Cuevas, Kathy Good, Cynthia Griffith, Paul Labbe, Jenny Murray, Jane Tester, Jade Wilson, Pam Lacock  
Guests: Patty Delbar

- I. Meeting minutes approved
- II. General Business/Update of Outstanding Items (Renee)
  - A. Teleconference turn out: CompuNet :4 attendees ChildLab: 8 attendees
  - B. Strategic Planning (Renee)
    1. Please review to make sure we are on task so far for the year
  - C. National Laboratory Professional Week – April 19-25<sup>th</sup>
    1. Budget for regional celebrations- each region has \$200
    2. Any announcements of location etc. can be sent out to members during the next month.- send to Renee or Jen to send out to members
  - D. ORV 2009 – Shooting for Success (ORV Committee members)
    1. Current registrations 43
    2. ORV 2010 (Renee/Kathy)
      - Location: Cincinnati Kings Island
      - Dates: Suggested March 8-11<sup>th</sup>, 2010
      - On hold until further discussion with the ORV committee
      - Looking at holding this meeting every other year instead of annually
      - Also looking at the possibility of collaborating with ASCLS or Nat'l CLMA
  - E. CLMA BOD (Paul)
    1. There will be a National communication sent out within the next week or so announcing some changes
    2. ThinkLab 09 registrations are up a little from last year although there are rollover registrations since the event was cancelled last year
  - F. Chapter Development Fund- are we going to give (Renee)
    1. Paul mentioned that the need from a National level will not be as great this year
    2. Fund raising efforts will be focused on the scholarship funds
  - G. PAC at National CLMA in May (Renee/ Paul)
    1. The National goal for this year is \$20,000
    2. SRC raised somewhere between \$1000-1500 last year
    3. There will be PAC presentations at ORV and the Fall Conference
    4. For PAC contributors there is a chance to win prizes and a free ThinkLab registration
- III. Committee Reports/New Business
  - A. Finance Report (Wanda- absent)
    1. IRS Form
    2. Fund raiser update/suggestions
  - B. Program/Education (Jade)
    1. Free ThinkLab registration will be awarded to Joyce Kilbourne
    2. Fall Conference (see attached tentative agenda)
      - a. Suggested a Wednesday night mixer for those coming in the night before
      - b. Suggested having a cookout in the shelter on Thursday around 5:00  
Possibly award the silent auction baskets at this time to encourage attendees to stay for dinner
      - c. 5 Speakers with new program layout
      - d. Patty Delabar will coordinate the POCT speakers

- e. Patsy Bryant will coordinate the Management speakers
  - f. Pam LaCocke suggested a Keynote speaker- she will forward an example of this presentation to Jade to review
  - g. Jade will check on room setup to see what options are available for having lunch all together
  - h. Jade will offer the option to advertise on the SRC website if a certain amount is paid for vending/sponsorship
  - i. Patty will check with Pam Craft to make sure that it is okay to promote the Fall conference at the POCT meeting on May 14<sup>th</sup>
  - j. Renee will forward Teleus (credit card payment option) so that Jade can include this in the brochure and vendor information
- C. Membership Report (Jenny)
- 1. Numbers are down quite a bit from last month- current membership 85
  - 2. Checking with Melanie Campbell to make sure that renewals have been posted
  - 3. Will follow-up with the board regarding membership
- D. Communication Report (Renee)
- 1. Next newsletter to go out after ORV
  - 2. Will include an overview of ORV and promote Nat'l CLMA
- E. HealthCare Policy Report (Paul)
- 1. Checking with Wendell to make sure that he can still attend the Fly-In
- F. Professional Outreach Report (Kathy)
- 1. Kathy is reviewing the information that Ed Fergau sent her on education
  - 2. Paul said that CompuNet has been contacted by Wright State CLS Program to see if they would be interested in hosting Lab tours for High School students.
- G. Good Practice Sharing (Patsy-absent)

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)