



## Six Rivers CLMA Chapter Board Meeting Minutes Tuesday, June 16, 2009

Chairperson: Renee Cuevas      Secretary: Renee took notes  
Participants: Renee Cuevas, Kathy Good, Jade Wilson, Marsh Spalding, Jane Tester, Wendell O'Neil.  
Guests:

- I. Meeting minutes approved
- II. General Business/Update of Outstanding Items (Renee)
  - A. Strategic Planning (Renee)
    - a. Please review to make sure we are on task so far for the year
  - B. 2009 National CLMA appointments (Renee)
    - a. Jane Tester is on Nomination Committee
    - b. Wendell O'Neil is on Health Care Policy Committee
    - c. Renee Cuevas is on the MCDC Committee
  - C. National CLMA Website
    - a. [www.clma.org](http://www.clma.org)
    - b. Laboratorians on the Move- contact Stephanie Robinson if you would like to be featured or know of someone who would be a good candidate
    - c. What a laboratorian looks like- contact Stephanie Robinson if you would like to be featured or know of someone who would be a good candidate
    - d. Master Mind- go and look to see what is out there. You will need to login as a member and then go to the Master Mind location.
  - D. ORV 2010 (Renee)
    - a. Committee members voted for a biannual meeting
    - b. Location-Cincinnati Kings Island??
    - c. Dates- March, 2011????
    - d. ORV meeting Tues. June 23rd at 1:00pm
      - Kathy Good asked about Collaboration with ASCLS, still an outstanding item
  - E. CLMA BOD (No report)
  - F. Fall Elections- Cynthia will be looking for nominees for the fall election. The following positions will be up for election: Secretary, Treasurer, two Board member positions.
- III. Committee Reports/New Business
  - A. Finance Report (No report)
  - B. Program/Education (Jade)
    1. Fall Conference- Deer creek Sept 30- Oct 1<sup>st</sup>
    2. Emily Adams from CompuNet volunteered to co-chair Program and Education and has begun by helping Jade with the fall meeting doing vendors. **Welcome Emily!!**
    3. Jane Tester will help with entertainment for Fall Conference.
    4. **Need 2 or 3 more POCT speakers. Send any topic and speaker recommendations to Jade. Marsh will be sending on POCT Cardiac speaker information to Jade**
  - C. Membership Report ()
    1. 2009 Member survey –**Any questions that you want on the member survey please send to Renee or Jenny prior to June 26th.** Survey to go out around July 1<sup>st</sup>.
    2. Current members – 80s
    3. Marsh, Cynthia and Jenny are contacting the current lapsed members to encourage them to renew their membership.
  - D. Communication Report (Renee)
    1. Newsletter to include Fly In article (Wendell), Lab week article/pics, article on Joyce for winning the ThinkLab registration, and Fall Conference info. – out by end of month
    2. Working on Facebook invite.

- E. HealthCare Policy Report (Wendell)
    - 1. HR1452- Revising the Fee schedule
    - 2. **Contact your representative to support HR 1452**
  - F. Professional Outreach Report (Kathy)
    - 1. Nothing new
    - 2. Start to prepare for scholarships
    - 3. **Get CLS/CLT program chair information to Kathy for scholarship information**
  - G. Good Practice Sharing (Patsy- absent)
- IV. Wrap-Up and Action Plans
- A. Next meeting: June 21st at 8:30

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)