

Six Rivers CLMA Chapter Board Meeting Minutes

Tuesday, July 21, 2009

Participants: Renee Cuevas, Kathy Good, Cynthia Griffith, Jenny Murray, Marsh Spalding, Jane Tester.
Guests: None

- I. June meeting minutes approved by all on call.
- II. General Business/Update of Outstanding Items (Renee)
 - A. Strategic Planning
 1. Please review to make sure we are on task so far for the year
 - B. ASCLS-Ohio meeting 2010
 - C. ORV 2011 –“ Go Green”
 1. Location-Cincinnati Kings Island
 2. No confirmed date yet - suggested March 16-17th, 2011
 - D. CLMA BOD (Paul- not on call)
 1. Renee is a member of the Membership and Development Committee
 2. Facebook will be available to reach some of the younger members
- III. Committee Reports/New Business
 - A. Finance Report (Wanda – not on call)
 1. Fund raiser update/suggestions
 - B. Program/Education (Jade-not on call)
 1. Fall Conference- Deer creek Sept 30- Oct 1st
 2. New Co-Chair for Program and Education- Emily Adams
 3. NEED POCT SPEAKERS
 4. **Renee** is checking with Jade regarding speakers. We need 4 POCT speakers total. Marsh said that Sue Perrier is speaking on Cardiac Markers.
 5. NEED VENDOR INFO-PLEASE SEND TO EMILY
 6. **Jenny** will contact Emily to get her vendor list
 7. **Cynthia** will send Emily her ORV vendor list
 - C. Membership Report (Jenny)
 1. Approximately 80 members
 2. Lapsed members contacted for renewal
 - D. Communication Report (Renee)
 1. Will send out the Fall Conference “Save the Date” reminder
 2. Working on registration form and updating the website
 3. The registration form will include the option to register on-line and pay with a credit card
 - E. HealthCare Policy Report (Paul- not on call)
 - F. Professional Outreach Report (Kathy)
 1. **Renee** will check to see if Ed Fergau will help Kathy with the scholarships.
 2. The scholarship application will be sent out in the fall. Applications due by Dec 1st.
 - G. Good Practice Sharing (Patsy- not on call)
- IV. Wrap-Up and Action Plans
 1. Wendell O’Neil is the CEO of CLMA. He will continue to receive the SRC CLMA communications.
 2. **Cynthia** will prepare the communication for the ballot for the following positions: 2 board members, secretary and treasurer.
 3. **August meeting cancelled.**

Six River Committee Chairs:

Strategic Planning: Cynthia Griffith CAGriffith@AtriumMedCenter.org

Finance: Wanda Broerman Wanda.L.Smith_Broerman@healthall.com

Program and Education: Jade Wilson Jade.Wilson@nationwidechildrens.org

Healthcare Policy: Paul Labbe paul.r.labbe@questdiagnostics.com

Membership: Jenny Murray Jennifer.Murray@ChildLab.com

Communications: Renee Cuevas Renee.Cuevas@ChildLab.com

Professional Outreach: Kathy Good kgood@shrinenet.org