

NWARIN FALL BOARD MEETING

DECEMBER 10, 2011

PRESENT: Becky Turner, President; Connie Flores, Treasurer; Brenda Wickersham, Board member

Excused: Kathy Scheffer, President-Elect, Susan Deatherage – Secretary; Jenn Lunz, Board member

TOPIC	DISCUSSION	ACTION/OWNER
Meeting called to order at 11:06am by Becky Turner via Skype conference call.		
Minutes for spring meeting – Becky Turner	Reviewed.	Approved.
Treasurer Report – Connie Flores	\$5732.00 held in savings.	Noted.
Term of office ending for Becky Turner	Kathy Scheffer to be installed as President at next business meeting.	Noted.
NWARIN Conference planning for 2012 - Spring	Potential topics: Bullying in the workplace. Planning for procedures and procedural requirements, risks and patient safety in Imaging, moderate sedation, capnography, oncology topics.	Put call out for speakers.
NWARIN Conference planning for 2012 – Spring	Most recent sites reviewed, those being: Providence St. Peter Hospital in Olympia, WA for Spring 2011; Multicare Tacoma General, Tacoma, WA for Fall, 2010, Multicare Good Samaritan, Puyallup, WA for Spring, 2010; Swedish Medical Center, Seattle, WA for Fall, 2009. Some mention that Laurie Sandstrom of Madigan Hospital at Fort Lewis/McChord AFB Joint base had expressed interest in the past.	Brenda Wickersham to contact Laurie Sandstrom to see if there is possibility of hosting the Spring conference, looking at possible dates of April 21 st or May 5 th .
NWARIN Conference planning for 2012 – Fall	Interest at the Fall 2010 conference expressed for repeating the Imaging Review Course in assisting Imaging nurses to prepare for the certification exam in 2012.	Brenda Wickersham to contact Kathy Scheffer about her availability as faculty for the Imaging Review Course for Fall, 2012 and to check potential dates in October or November, 2012.

NWARIN Conference Planning tool	Brenda Wickersham drafted a Conference Planning guide after the Spring 2011 conference to facilitate planning efforts within a group. The guide can be used to help prevent planner burnout and introduce newer members to successful conference planning.	Reviewed. Recommendation made to forward it to Chapter Presidents for review. Brenda to forward the document to Lezlie Sears and to NWARIN board members.
NWARIN membership – Connie Flores	Keeping in touch with membership - Connie to send notices out to current NWARIN and ARIN membership for membership dues, website ad, link with ARIN Facebook and reminder to watch for Spring conference news and NWARIN updates on the web.	Connie to draft notices and send out within the near future. January 1 st set as renewal date for the future.
NWARIN Membership / ARIN convention support – Becky Tuner	Fall Conference 2010 membership campaign and recognition allowed John _____ from Multicare Good Samaritan, Puyallup to attend his choice of conference. He attended the Fall 2011 Symposium in Las Vegas. An award of \$500. Was given to Becky Turner, NWARIN President to support attendance on behalf of NWARIN to the 2011 ARIN convention in Chicago. An award of \$500.00 is being given to Connie Flores, NWARIN Treasurer to attend 2012 ARIN conference in San Francisco.	Award for 2012 ARIN Spring convention to Connie Flores noted.
ARIN Chapter Award	NWARIN chapter will submit application for the 1 st Annual ARIN Chapter Award. Our chapter remains in good standing.	Becky Turner is in the process of drafting the application. She will forward the draft to board members for input/feedback. The application is due to the ARIN office by the January 31 st deadline.
Department of Health task force	Becky Turner represented Imaging and Radiology nurses on a task force, examining the role of the nurse in sedation and the various settings we practice in.	Becky to prepare summary report at business meeting Spring conference.
Radiology and Imaging Nurses Day – April 12, 2012	Encourage NWARIN members to celebrate their work by highlighting their professional practice in their communities and hospital/clinic settings. A poster will be available through ARIN in the near future. NWARIN wants to promote recognition at the state level.	Becky Turner will draft a letter to the office of the Governor of WA, OR and ID and request official recognition of Radiology and Imaging Nurses Day.

Fun Networking event	We discussed the fact that we all work very hard and that it would be enjoyable to host a fun networking event. Consider a Puget Sound dinner cruise.	Becky to investigate details and report back.
Becky Turner email address	Requests fromturner@gmail.com be used.	New address noted.
Evaluation of Skype as board meeting tool	Positive response from each person. Recognizing the value of face-to-face meetings, we want to meet as a group whenever possible, but appreciate the opportunity to complete business from our homes/offices.	Skype considered as a good option for future meetings as appropriate.
Meeting adjourned at 1310PM.	Next meeting to be announced, to review progress on spring conference date and location.	Expect notice of meeting for January via skype.

Respectfully submitted,

Brenda Wickersham, Board member

12/20/11