

AHEC West Nursing Caucus

January 24, 2017

5:30 PM

Gehauf's Restaurant, LaVale, MD

Minutes

Call to Order and Welcome:

Angie Spataro called the meeting to order at 5:30 pm and thanked everyone for coming. She asked everyone to review the minutes from the October 25, 2016 meeting. After review, they were approved as written.

Members Present:

Angela Spataro

Joy Taylor

Michelle Harvey

Kathy Condor

Sharon Logsdon

Lynn Kane

Reports:

Continuing Education

Kathy announced the upcoming Miltenberger Conference to be held March 10 and March 11, 2017. She will send an electronic version of the brochure to Joy to distribute to the list serv.

Board of Directors

No update.

Treasurer Report

Angela Spataro reported that the Nursing Caucus has \$443.98 in its account.

MNA Updates

No Report.

Old Business:

PTF Signatures

There were no PTF's to sign at tonight's meeting.

New Business and Other Announcements:

Conference Planning Discussion with ACM

Date: April 7, 2017, with back up for weather on April 21, 2017

Time: 8:30am - 4:30pm (Vendor setup at 7:30 am the day of the conference)

Title: Caring for the Professional Caregiver, Client, Family, Community

Discussion included credits, brochure development, confirmation of speakers, hand-outs and marketing of conference.

Nurse of the Year Award

Discussion included thoughts regarding receiving nominations from patients, using a rubric system for evaluation submitted nominations and ideas for an updated nomination form. Decisions were tabled until next meeting.

National Nurses Week – May 6-12, 2017

Joy announced that she had confirmed participation in a National Nurses Week Proclamation with the Allegany County Commissioners on May 4, 2017 at 5pm.

Adjournment:

Angie adjourned the meeting at 7:00pm.

Next Meeting: Tuesday, April 25, 2017 at 5:30pm at Gehauf's Restaurant

Respectfully Submitted by Joy Taylor for Michelle Harvey, Secretary