

**ORNCC**  
**Saturday, October 15, 2011**  
**Burbank, CA**

**DRAFT**

<u><b>Topic</b></u>	<u><b>Discussion</b></u>	<u><b>Action</b></u>
Welcome/ Introductions Announcements	The meeting was opened by Gayle Sarlatte, Secretary, in the absence of Chair, Ron Bennett. Number in attendance at the meeting was 17. Thank you to hosts: Dee Everts, RN and the Los Angeles Chapter. Chapter workshops: Orange County – April 28 on Transformation at the Witch Creek Winery in Carlsbad. San Jose Chapter – November 4, Saturday from 8-12 noon on OR Communication at Mills Peninsula Hospital.	Information
Approval of Minutes 04/30/11 meeting	The minutes were approved as distributed.	Information
Treasurer’s Report	Jessica Gruendler presented the Treasurer’s report.  Checking: \$2,292.77 Franklin: \$5,739.26  Please see <b>Attachment #1</b> for the details.	Information  <b>See Attachment #1 Treasurer’s Report</b>
Membership Update	Jessica Gruendler presented this report: As of today, there are 21 Associate Members & 8 AORN Chapter memberships for 2011. Dues for the calendar year are \$50 for Chapters and Associate Members. Reminders will be going out for 2012 to both Associates and Chapters prior to the 1 <sup>st</sup> of the year, and again after the 1 <sup>st</sup> of the year. Applications for both categories can be downloaded from the ORNCC website at <a href="http://www.orncc.org">www.orncc.org</a>	<b>Please send applications and renewals, payable to ORNCC, to:</b>  Jessica Gruendler 519 Woodgreen Way Nipomo CA 93444 <a href="mailto:jesslynngn@aol.com">jesslynngn@aol.com</a>
ORNCC Scholarship Scholarship Fund	Gayle Sarlatte reported we had 4 applicants for the ORNCC scholarship. All candidates are enrolled in a BSN program, but none are members of ORNCC and membership is a requirement for qualification for our scholarship. Discussion was held concerning both what to do about the current applicants and how to better market our scholarship and its required qualifications. The	Gayle Sarlatte, Secretary, will draft a letter to this year’s applicants. <b>See Attachment #2</b>

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ORNCC Scholarship (cont.)	decision was made to send all applicants a letter explaining the qualifications required, giving them a paid membership in ORNCC for 2012, and inviting them to apply again next year. It was also decided that Vickie Pierce, Jill Stanfield and Gayle Sarlatte will reform the Scholarship Committee and come to the February, 2012 meeting with recommendations and an action plan to reinvigorate our scholarship, including marketing ideas.	Vickie, Jill, and Gayle will come back to the February, 2012 meeting with recommendations and action plan.
CA Action Coalition (CA AC) – the Future of Nursing	Gayle Sarlatte presented a Power Point presentation about the Institute of Medicine’s report, “ <i>The Future of Nursing: Leading Change, Advancing Health</i> ”. It included the work being done in California through the California Action Coalition, and an overview of how that work is structured. For information, the report on this topic attached to the April, 2011 minutes of ORNCC has been reattached here as <b>Attachment #3</b>	Information  <b>See Attachment #3 CA AC report April 2011</b>
Legislative Report	Shelley Carroll was unable to attend but sent a written report. Please see <b>Attachment #4</b> . Also see the Professional Nursing Issues section of these minutes. Monica Weisbrich highlighted items from Shelley’s report when she presented her own report.	Information.  <b>See Attachment #4 Leg Report</b>
Collaborative Alliance for Nursing Outcomes (CALNOC)	Suzanne Ward, RN, was unable to attend. Gayle Sarlatte reported that Suzanne, Monica Weisbrich, and she attended CALNOC’s annual meeting in Long Beach on June 15, 16, 17, 2011.  As part of this meeting, CALNOC presented a truly special event: an evening with IOM Future of Nursing Committee Chairperson, Donna Shalala (President of University of Miami & previous US Secretary of Health and Human Services) and Vice Chairperson Linda Burnes Bolton, Vice President & Chief Nursing Officer at Cedars-Sinai Health Systems and CALNOC Co Investigator). Proceeds of this event benefited and established The CALNOC Research Fund, a grants program supporting clinical research in best practices and innovations for improving patient care. The informal conversation with Shalala and Burnes-Bolton was very informative and gave insight into the thoughtfulness that went into this effort and the importance of implementing the recommendations.	Information.

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California Society of Anesthesiologists	<p>Gayle Sarlatte represented ORNCC at the annual business meeting of CSA on Saturday, May 14, 2011 in San Jose. She provided a report for meeting attendees. Highlights of this report include: Hot topics for this group include the Opt Out lawsuit they have brought against the State of California. (It is interesting to note that CRNA's were a topic of discussion in 2003 when we attended their House of Delegates.) The lawsuit is currently in the appeals phase, with a decision expected the end of this year. CSA fully expects this issue to go all the way to the CA Supreme Court. Another hot topic is the Patient Protection and Affordable Care Act, and Accountable Care Organizations (ACO's). Other discussion centered around practice issues (the importance of political connections, performance measurement and the future of anesthesia, including areas of practice outside the OR), and issues for their organization (membership growth, vision/strategy, and fiscal health). They have decided to remove the business meeting (House of Delegates) from their annual educational meeting, so next year's date for HOD has not yet been determined. Please see <b>Attachment #5</b> for more details.</p>	<p>Information</p> <p><b>See Attachment #5          CSA Report</b></p>
Professional Nursing Issues	<p>Monica Weisbrich provided this report, including highlights from Shelley Carroll's legislative report. California legislation: SB161 (Huff), the Diastat bill was signed into law by the Governor; SB 538 (Price), the BRN Sunset Bill which would have extended the BRN until 2016, was returned to the Senate without the Governor's signature. Provisions in the bill that expanded pension benefits to a small group were the issue. When the legislature reconvenes in December, they will have the opportunity to remove the portions of concern and return the revised/amended bill to the Governor for his signature. The Governor has specifically asked the Legislature to restore the BRN by 1/1/2012.</p> <p>Surgical Tech bills regarding licensure and certification have failed in Florida, Georgia, Illinois, Missouri, Nebraska and Wisconsin. See Shelley's report, attachment #3, for more information on this and other issues, including the California Health Benefit Exchange Board and the National Preparedness Coalition. ANA is a member of this coalition and wants you to join.</p>	<p>Information</p> <p><b>See Attachment #6          Professional Issues          Report</b></p>

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Professional Nursing Issues (cont.)	<p>Individuals can join; it is simple, requires no commitment, and provides valuable online tools for emergency preparedness. See Attachment #3 for more details and a link to the website.</p> <p>Please see <b>Attachment #6</b> for more information on these and other issues.</p>	
CINHC	<p>Judy Dahle provided this report. <a href="http://www.cinhc.org">www.cinhc.org</a></p> <p>Highlights include CINCH's ongoing efforts to achieve financial viability, their focus on the IOM recommendations on the Future of Nursing, the retirement and need to replace Delores Jones next year as the Executive Director, and the Simulation Coalition which is starting in Southern California.</p>	Information.
State Council Leadership Group	<p>In Ron's absence no report was provided.</p>	Deferred to next meeting.
Web Page	<p>Gayle Sarlatte provided this report for Suzanne Ward. Our webpage has been updated. It looks GREAT! Please visit it at <a href="http://www.orncc.org">www.orncc.org</a> . If anyone is interested in learning new skills and having more involvement in managing the webpage, please contact Suzanne Ward. You may use the link on the website at the bottom of each page that says CONTACT US.</p>	<p>Information.</p> <p><a href="http://www.orncc.org">www.orncc.org</a></p>
Nurses Float	<p>Pat Spongberg provided this report. A successful wine and cheese event was recently held in Pasadena at one of the float decorating facilities near the Rose Bowl. Many of the floats under construction for the January 1, 2012 parade were there for attendees to see. Fundraising continues, and over \$100,000 is still needed. Please spread the word and consider donating to celebrate our wonderful profession. Also, keep watching the website for the posting of the volunteer schedule and how to sign up. It takes hundreds of people to decorate the float and anyone can sign up.</p> <p><a href="http://www.flowers4thefloat.org">www.flowers4thefloat.org</a> "The float is for all Nurses."</p>	Information

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Open Forum	<p><b>AORN CONGRESS 2012:</b>  Discussion was held about ORNCC's presence at AORN Congress in New Orleans, 2012. Ron Bennett followed up on the names suggested after the last meeting for speakers. All of those ideas would charge \$2,500 or more. We have submitted a room/time request to AORN, but have not heard back from them as of this date. Discussion on other possibilities included a speaker from the CA Action Coalition. Gayle will follow up on this possibility.</p> <p><b>MEMBERSHIP/OFFICERS:</b>  We need to increase efforts at membership, both AORN Chapters and Associates. Email notices will be sent several times over the next few months. We would love to have full membership by all California AORN Chapters. We also need to be encouraging members to consider running for office. In February ORNCC will elect a new Chair and a new Secretary for the term May, 2012 – February, 2014.</p>	Information
Next meeting	<p><b>Date: February 4, 2012</b>  <b>Where: Oakland, CA</b>  <b>Host/Organizer: Shelley Carroll, RN, Jill Stanfield, RN, Marla Gonzales, RN</b></p>	

Respectfully submitted Gayle Sarlatte, RN, BSN