**Minutes**

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| **Board of Directors**  President – Rosie Kiper(Jan 17- Dec 2018 )  Vice President – Laura Gomez (Nov 2018-Dec 18)  Rec. Secretary – Maira Harris (Jan 18-Dec 19)  Treasurer – Kendall Young (May 17-Dec 18). |

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| Topic | Discussion | | Follow-up/Responsible Party |
| I. Call to Order | 12:30 | | Rosie |
| II. Introduction to Chamberlain School of Nursing | Contact Kathryn Berrigan for more information. | | [kberrigan@chamberlain.edu](mailto:kberrigan@chamberlain.edu)  504.220.2054 |
| III. Review and Approval of Minutes |  | |  |
| IV. Treasurer’s Report | Membership dues submitted to Kendall. $4310.24 in account.  $40 in petty cash. | | Kendall Young |
| V. Website | Save to favorites. Information posted here. | | https://slsdo.nursingnetwork.com/ |
| VI. 2018 Meetings | Jan  March Gonzales ST E  May- Baton Rouge General  July-cancelled d/t ANPD  August- New Orleans—Chamberlain School of Nursing  Sept- UMC in New Orleans  Nov | | 2018 dates and locations-  May- in BR General  July- cancelled d/t ANPD  Aug-hosted by Chamberlain School of Nursing in New Orleans. ANPD in Orlando. May change date of this meeting so those attending conference do not misss meeting.  Sept- Jay will host at UMCNO  Nov- Need location volunteer to host meeting. will be electing a new President and Treasurer |
| VII. Round Table Discussion | Increase membership, possibly put on mini conference or workshop for PD specialists in area. Possibly creating a Facebook page for SLSDO. Will ask Patty Guidroz at Lourdes. Need to increase treasury.  To fund conference, considering vendors to offset cost.  Speakers: for 1st year- SLSDO members as speakers  **Goal of Fall of 2019** | | All- Consider topics to present. |
| VIII. Dues | $20/yr.  Due in June collected in May | | Dues collected by Kendall. |
| IX. Workshops/seminars |  | |  |
| X. Fund Raising Event | Group decided on mini conference for Fall 2019 | | Will need member participation |
| XI. Membership Drive | Invite guests to attend meetings | | Members |
| XII Convention and scholarship | ANPD Convention 2019 | | March 31- April 4, 2019 in Phoenix, Arizona |
| XIII.Old or New Business |  | |  |
| XIV. Educational Offering | **Title:** Building the Bridge: Education to practice and back again | | Well received. |
| XV.Adjournment | Next meeting in New Orleans at University Medical Center | | September |
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| Attendance | | | |
| Name | | Facility/phone/email | |
| Andy Mahoney | | NCFJC 504-503-0878  [amahoney@nofjc.org](mailto:amahoney@nofjc.org) | |
| LeeAnn Dooley | | OMC-System  [ldooley@ochsner.org](mailto:ldooley@ochsner.org) 504.703.3278 | |
| Maira Harris | | OMC-NO 504-703-3206  [Maira.harris@ochsner.org](mailto:Maira.harris@ochsner.org) | |
| Walter Howell | | [whowell@chamberlain.edu](mailto:whowell@chamberlain.edu)  404.414.7002 | |
| Kendall Young | | 504-703-5704 OMC-NO  [Keyoung@ochsner.org](mailto:Keyoung@ochsner.org) | |
| Joan Jarreau | | OMC- Baptist  [jjarreau@ochsner.org](mailto:jjarreau@ochsner.org)  504.894.2350 | |
| Gina Simoneaux | | [Gina.simoneaux@fmolhs.org](mailto:Gina.simoneaux@fmolhs.org)  Our Lady of Lourdes 337-470-2045 | |
| Michelle Zaidain | | St. Charles Parish Hospital  [Michelle.zaidan@ochsner.org](mailto:Michelle.zaidan@ochsner.org) 985.785.4226 | |
| Laura Gomez | | BRG-MC 225-572-3407  [Laura.gomez@brgeneral.org](mailto:Laura.gomez@brgeneral.org) | |
| Patrick Reed | | Chamberlain University  [patdreed@gmail.com](mailto:patdreed@gmail.com) 504.296.5899 | |
| Jeffrey Hamilton | | Ochsner System  [jehamilton@ochsner.org](mailto:jehamilton@ochsner.org) 504.842.7880 | |

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| Attendance | |
| Name | Facility/phone/email |
| Rosie Kiper | [Rosie.Kiper@steh.com](mailto:Rosie.Kiper@steh.com)  St Elizabeth 225 743 2496 |