**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.edu504.220.2054 |
| 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 | JanMarch Gonzales ST EMay- Baton Rouge General July-cancelled d/t ANPDAugust- New Orleans—Chamberlain School of NursingSept- UMC in New Orleans Nov  | 2018 dates and locations-May- in BR GeneralJuly- cancelled d/t ANPDAug-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 UMCNONov- 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 504-503-0878amahoney@nofjc.org |
| LeeAnn Dooley | OMC-Systemldooley@ochsner.org 504.703.3278 |
| Maira Harris | OMC-NO 504-703-3206Maira.harris@ochsner.org |
| Walter Howell | whowell@chamberlain.edu404.414.7002 |
| Kendall Young | 504-703-5704 OMC-NOKeyoung@ochsner.org |
| Joan Jarreau | OMC- Baptistjjarreau@ochsner.org 504.894.2350 |
| Gina Simoneaux | Gina.simoneaux@fmolhs.orgOur Lady of Lourdes 337-470-2045 |
| Michelle Zaidain | St. Charles Parish HospitalMichelle.zaidan@ochsner.org 985.785.4226 |
| Laura Gomez | BRG-MC 225-572-3407Laura.gomez@brgeneral.org |
| Patrick Reed | Chamberlain University patdreed@gmail.com 504.296.5899 |
| Jeffrey Hamilton | Ochsner Systemjehamilton@ochsner.org 504.842.7880 |

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| Attendance |
| Name  | Facility/phone/email |
| Rosie Kiper | Rosie.Kiper@steh.comSt Elizabeth 225 743 2496 |