**AORN of North Texas Agenda Chapter 4432**

**January 7, 2023**

Speaker – Laura Gayton, JCAHO update

Call to Order –

Secretary’s Report – Pamela McGuire

Treasurer’s Report – Sandy Bench

President’s Report – Kathy

Membership – Margo Janiga and Bernadette Agustin

Education – Sarah Cruz and Charlie Lin

* February - Heidi Nanavati, Upper Extremity Surgery
* March - Stella Yau, Professional Identity
* No April Meeting due to AORN conference

Legislative – Sue Elliott

Hospitality – Frances Kroese and Cathy McClellan, Julie Ross, Irene

Unfinished Business

* Possible scholarship for nurses - Margo Janiga
	+ - Develop committee - Sue, Tran Frances and Margo on committee -
* Sue Elliott to provide names of 9 founding members
	+ Potluck
	+ Charlie - try to provide video from National leadership

New Business

**AORN CONFERENCE SAN ANTONIO**

* **9 delegates** (Delegate responsibilities - house of delegates (2), main sessions - 4 events total required, must be at closing session on last day until 3pm Tuesday)
	+ Charlie (no funding needed)
	+ Cynthia (no funding needed)
	+ Kathy
	+ Margo
	+ Frances
	+ Bernadette
	+ Sarah (?) She is waiting on confirmation for time off of work.
	+ Irene
	+ Cathy
* **At large members** (funding spots)
	+ Gerard (?) (24 points)
	+ TBD (Dawn or Joe?) Neither Dawn nor Joe is going to the Conference.
	+ Sandy Bench (21 points)
	+ Julie Roth (21 points)
	+ Arlene Little (21 points)
* Active members that would be 1st timers
	+ Sandy Bench (Treasurer)
	+ Phung Tran (prefers Tran). An experienced nurse taking Periop 101
* To further discuss funding a 1st time conference attendee
* Cost for Conference
	+ $560 until Feb 22nd Full Conference Pass (? if sign up 3 or more at a time)
	+ Periop 101 member early bird is $420
	+ $895 until Feb 22nd Leadership Summit + Conference Pass
* How should we distribute funds
	+ Leadership conference (extra funds)
	+ Last year 6 to leadership conference, 2 to regular conference
	+ Vote on amount and kind of funding for 2023 Conference

\*\*\* February meeting voting on who is going, who are delegates, and who gets funding\*\*\*

* Salvation Army volunteer opportunity in 2023
* Dinner with Pacira Biosciences tentative Friday, February 10, 2023 somewhere in Plano
* Teddy bear collection TBD - *Delores*
* NTX food pantry TBD - *Cathy*
* KERA phone telethon TBD - *Tran to send more information*

Next meeting February 4, 2023