# aacn diamond state logo C:\Users\dwashington\AppData\Local\Microsoft\Windows\INetCache\Content.MSO\AD2393B8.tmp

# Diamond State Chapter AACN – Meeting Agenda, August 15, 2023; 6p-7p

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Location: Bayhealth – Kent – ED Conference Room

<https://bayhealthmc.webex.com/bayhealthmc/j.php?MTID=m374a49a5d15b2619b3e93d78ef802490>

**Tap to join from a mobile device (attendees only)**    
[+1-415-655-0003,,24380238488##](tel:%2B1-415-655-0003,,*01*24380238488%23%23*01*) United States Toll

**Leader:** Dennise Washington

**Recorder:** Karin Cooney-Newton

**Attendees:**

**Presenter:**

| TOPIC | REVIEW/DISCUSSION | CONCLUSION/  RECOMMENDATIONS | ACTION/FOLLOW-UP |
| --- | --- | --- | --- |
| **Welcome, Announcements, and Recognition** | * Introduction of new members * Member announcements * Recognitions * Review of June Minutes | New Members  **May: 2**  Erica Melvin  Marissa Pohle  **June: 5**  Natalie Shane  Kristen Magaw  Kate Scarff  Jessica Sciarrone  Ingrid Hausner  **July: 3**  Jasmine Orange  Jessica Belmar  Nicole Dooley  Natalie Shane, PCCN, Bayhealth PCU Clinical Coordinator | June minutes are posted on the DSC website. |
| **Reports – Treasurer**  **Ludy** |  |  |  |
| **2023-2024 Plan - Dennise** | * Open House in October to recruit southern membership |  |  |
| **Election Results** | * President-Elect: Allison Stuber * Secretary-Elect: Jasmin Orange |  |  |
| **Bylaws** | * Review and update needed |  |  |
| **Meeting Locations** | * Alternate Dover and Middletown |  |  |
| **Subgroups** | * Revising Committees * Membership – * Recognition/Certication – * Social Media – Ryan Miller * Education – Ludy Rotchford Santiago * Volunteer/Community Outreach – Megan Smalkulski & Dannette Mitchell | Volunteers needed for membership, volunteer/community outreach, social media and recognition committees  Natalie Shane, PCCN, Bayhealth PCU Clinical Coordinator  Conference 9/2024 at Virden Center. To pick a date and arrange for AACN president to attend. Speakers and sponsors for Fall 23 and 24 being arranged by the committee  Presentation @ September meeting. |  |
| **CAT Update** | * Ryan Miller |  |  |
| **Wellness Check In** | * Discussion among attendees |  |  |
| **Meeting Adjourned** | Meeting adjourned at |  |  |
| **Respectfully submitted,**  Karin Cooney-Newton**,** Secretary |  |  |  |
| **Next Meeting** | September 12th @ Cantwell Middletown | Details being finalized. | Ludy will post invitation and details. |