PANAC District 5 Fresno Chapter
Meeting Minutes
March 12, 2016

I. Attendees
Bonnie Roe, Kathy Nichols, Karen Severson, Sue Inmaw, LeeAnne Bretz, Diane Goulete, Lorraine Jones, Kelleen Call, Megan LeFors, Bernice Algots, Redena Cheung-Mah, Christine Dunford, Ernestine Nuenes, Chris McKinney

II. Call to order
Bonnie Roe called to order the meeting of the PANAC District 5 Fresno Chapter at 1205 on March 12, 2016 at Luna Pizza Clovis California.

III. Approval of minutes from last meeting
Bonnie requested approval of minutes from February meeting. The minutes were approved as presented by Leann Bretz and seconded by Karen Severson

IV. Introductions

V. May 21st Conference at Valley Children’s Hospital
   a) Meeting flyer is finalized and will be going out to members soon. New this year will be the ability to register on-line through PANAC. Hoping this will increase the number of attendees. Mail in registrations are another option with Linda Clawson being the contact person to receive the registration information and checks. Registration at the door is available but payment must be in the form of check or cash.

   b) Chris McKinney and Chris Dunford have volunteered to take care of the raffle table. Please bring any raffle items you are planning on donating to the next meeting. There was discussion about a theme for the table and it was decided that “Spring” would be appropriate.

   c) Discussion took place on organizations that could benefit from the proceeds of raffle. Prior suggestion had been the Boys and Girls Club. Other suggestions were food bank, Georges Pass Fun Run at VCH, Adaptive Sports group at VCH. Group decided to continue with original suggestion made by Richard Wiggonton who had indicated he would provide the group with more information. The proceeds will go to a Fresno Boys and Girls club. Follow up will be at next meeting. Redena CheungMah will check with Richard to get the information we need.
d) Kathy shared with us that PANAC has approved for the local Fresno chapter to give one conference registrant a refund of their conference fees through a raffle drawing.

e) Kathy will prepare a flyer to leave on the tables at the conference that indicates what the earned money from conferences is used for at the State level.

VI. Community Event, “Run with the Hero’s” April 16th

a) Lorraine Jones volunteered to be the lead on this event for PANAC. We will be providing a first aid station for minor complaints and hydration.

b) The legal department at Valley Children’s would prefer VCH staff by the majority of volunteers at the event. Bonnie Roe and Redena CheungMah volunteered to help Lorraine get the event organized.

c) Donations of water and BP cuffs to use would be appreciated. Tables will be provided. Bonnie will bring a shade structure and we will hang up our PACU sign for identification.

d) Finalized information will go out at our next meeting April 9th

VII. CPAN/CAPA certification

a) Congratulations to Diane Goularte on her recent CPAN certification. Also congratulations to LeeAnne Bretz for her recent CAPA certification. Congratulations were given by all in attendance.

b) Members have voiced interest in having a local certification class. Kathy will investigate bringing a class closer to Fresno area.

c) We will look at a local study group to help members prepare for the certification exam.

VIII. ASPAN Standards

a) New ASPAN standards should be published October 2016

IX. Please continue to collect toiletries for donation to the Marjorie Mason Center

a) Bring to meetings and Melanie Trujillo will collect.

X. ASPAN Webinars
a) Ernie shared with us a handout on upcoming Webinars that can be viewed from your home computer.

XI. Article Review from JOPAN – Lead by LeeAnne Bretz

“Demographic Predictors of NPO Violations in Elective Pediatric Surgery”
(pages 36-40)

A lot of interesting discussion around NPO violations in pediatric patients took place. Each facility shared their unique challenges and how they are dealt with.

XII. April 9th meeting

a) Next meeting will be at Marie Calendar’s in River Park 1200-1330

XIII. Adjournment

Bonnie Roe adjourned the meeting at 1245.

Minutes submitted by: Bonnie Roe RN Fresno Chapter Coordinator

Minutes approved by: [Name]