

AACN-GCC Workshop Committee Minutes

Date: 6/9/09

Time: 6:00-7:30pm

Place: 7th Floor TCH

Attendance: Michael Donathan, Bob Kelly, Sheila Palmer, Jason Schenck, Agnes Hudak, Vicki Riestenberg, Lon Catalano

Item	Discussion	Action	Responsible Party
Old Minutes	Review April 2009 Minutes		Board members
Treasurer Report	Trends Budget <ul style="list-style-type: none"> • Received \$500 check from Hospira • Awaiting checks from Abbott-Ross, Genitek, Children's 		Board members
Review of Workshop Flow Sheet	Sept 8 th Trends 2010 --Next meeting finalize Keynote vs. Breakout. Need check to go along with contract to reserve Receptions.		Board members
New Business	Board – Nothing new to report Workshop Committee Members 2009-2010 <ul style="list-style-type: none"> • Chair: Michael Donathan • Chair Elect: Bob Kelly • Cvent Manager: Sheila Palmer • Vendor Liaison: Bob Kelly • New Member: Vicki Riestenberg • Resigned: Theresa Workshop Direction/goals <ul style="list-style-type: none"> • CCRN/PCCN – Sheila contacting Robin Dennison to do a review in May 		Board Members
Old Business	Cvent payment options for events – Complete data sheet for 1 st Data at next Board Meeting.		
2009-2010 Workshop Meeting Dates/Locatinos	2009 Workshop Meeting Dates – June 16 th Board transition, August 4 th , September 1 st , October 6 th , November 3 rd , December 4 th . 2010 Workshop Meeting Dates – January 5 th , February 2 nd , March 2 nd , April 6 th , May 5 th , June 8 th . June, July, August		

1. NO workshops

September 2009

1. Workshop date – 8th
2. Location – Boathouse (limit 50)
3. Topic – Electro Phys
4. Speaker – Dr. Schloss/Jerry Finerty
5. Vendor – TCH
6. Workshop member – Sheila
7. Flyer Due Out – July 1st

Pam Adams looking into CEUs

October 2009

1. Workshop date – 13th
2. Location – Red (limit 50-55)
3. Topic – Central Venous Catheter Management
4. Speaker –
5. Vendor – Genentec
6. Workshop member- Sheila
7. Flyer Due Out –

Awaiting CEUs

November 2009

1. Workshop date – 10th
2. Location –
3. Topic –
4. Speaker –
5. Vendor – Arctic Sun
6. Workshop member – Jason

December 4, 2009 - Holiday Dinner Meeting

January 2010

1. Workshop date – 12th
2. Location – Awaiting confirmation
3. Topic – Sim Man
4. Speaker –
5. Vendor –
6. Workshop member – Julia

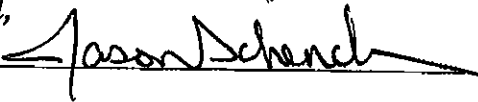
February 2010

1. Workshop date –
2. Location –
3. Topic – CRRT

	<p>4. Speaker – 5. Vendor – 6. Workshop member – March 2010 1. Workshop date – 9th 2. Location – 3. Topic – 4. Speaker – 5. Vendor – Wyeth 6. Workshop member – April 2010 – Trends in Critical Care 7. Workshop date – 16th 8. Location – Receptions Fairfield 9. Topic – 23rd Trends in Critical Care 10. Speaker – Geriatric population with past congenital defects. PE – Cath Flo. Psychosis. 11. Vendor – 12. Workshop member – May 2010 13. Workshop date – 25th 14. Location – 15. Topic – 16. Speaker – 17. Vendor – 18. Workshop member – June 8, 2010 – Meeting</p>		
<p>Open Discussion</p>	<p>AACN Workshop Committee to provide free table at Breathe Conference on October 9th.</p>		

Respectfully Submitted,

AACN-GCC, Secretary



Approved _____ by Workshop Committee



Workshop Chair