

## ASPMN Northern Virginia Local Chapter Minutes

March 10th, 2010 Inova Fair Oaks Medical Plaza, Conf Room B

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Members attending in person: See roster for education session

Business members in attendance: Regina Styles, Holly Anderson, Florence Mooney-Cotter, Gerry Higgins, Michelle Jacques, H. Judy Jenkins, Christine Rupprecht, Dee Eldardiri and Mary Beth Smith

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**Meeting call to order:** at 2010PM by Michelle Jacques.

### **Review/Approval of Minutes**

Previous business meeting minutes approved by electronic consensus.

### **Old Business:**

#### **Items from the Action Plan:**

1. Community Service Project: Florence is waiting for a confirmed date. An outline will be prepared to include teaching basics about pain, myths and different types of pain medicine available to patients. Teaching sessions could be 30 minutes in length and then Q/A session afterwards. A series of lectures would be created and presented at county libraries as our first endeavor. Options available to pursue other locations as well. Flo will check the facilities at her church for future options/dates. May is an appropriate time frame. There may be some financial support out there to help with story boards/posters. Regina to F/U with Elsevier for financial support.
2. Virtual chapter: Regina spoke with Nancy Esk to check out funding for the virtual chapter project but no progress noted. Nancy is still interested in holding a Saturday morning meeting.
3. Newsletter: Gerry presented the second pilot edition. Chris will add a Reiki advertisement for a current inservice. Information will also be on the website. Suggestions were made to add a book review, with the first one entitled The Gift of Pain. Regina added some information on a trip to visit Capitol Hill during June 26-30<sup>th</sup>. At the present time only 3 members do not use emails for communication. These will not receive the newsletter electronically. Only one member lives locally. Flo will try to reach her at work to see if she would like a copy of the newsletter. Two additional sources contacted Michelle to offer to present inservices to our group.
4. Website: Michelle is continuing to add new material as needed.
5. Finance: Flo reported still no silent auction check from national ASPMN. Regina will send a reminder. Current amount in treasury = \$1494.01, accounting for this meetings dinner and memberships. 50/50 raffle went well with \$22.50 going back into the treasury.
6. Vendor Support: Regina will check with John from Elsevier and Medical Education Grant (MEG).
7. Membership: Michelle reported currently 16 members and she hopes to increase the number. Chris volunteered to contact Kathy Moran for membership.
8. Programming: Gerry reached out to Oncology Nursing Society and the ASPMN Maryland Chapter about a combined meeting. Everyone seemed interested in the Pain Resource Model and Gerry

suggested presenting this program in the fall. Possible timing of the meetings could be Friday/Saturday dates. Nancy will be asked about program blocks. Vendor support needs to be investigated.

Tentative schedule: June program – Chris and Reiki Therapy

October- ONS evening meeting

November – possible Pain Resource

## **Committee Reports**

**Budget/Finance:** See Treasurer Report

**Bylaws:** No updates at this time.

**Education & Research:** See programming notes above and updates.

**Executive:** No update at this time but the committee will be changing soon based on elections.(where is this from?)

**Media/Advocacy/Policy:** **IASP information should go here from Regina**

**Membership:** 2 new members added at this meeting – Dee renewed and Mary Beth Smith has joined.

**Nominating Committee:** **No update**

## **National Organization Communication**

**Pending ASPMN National CEU Provider status**

Notation: ANCC will not be providing certification testing on site of annual conference.

**Meeting adjourned:** at 2120 PM.