



MINUTES

Western Pennsylvania ANIA Chapter

Date and Time of Meeting: 16-August-2017 18:00

Location: Denunzio's Monroeville

Recorder: W. Michael Widmann

Call to Order: Welcome / Introductions Officers Committee Chairs / Board Members New members in attendance		Members Attending See Attendance Roster for meeting In person attendance: 7 Webex attendance: 2	Members Absent/Excused	Guests
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Subject	Discussion	Conclusions, Recommendations/Actions, Evaluation/Effectiveness	Follow-up Date/Person Responsible
New Business			
Preparations for Infusion Interoperability	Presented by Suzanne Bucklen		
ANIA All Chapters Conference Call	August 15 2017 Continuing Credit Hours – no requirements for local chapters offering CEUs Nursing Cert Exam 1.5 day course – follows ANCC guideline – 12 CE hours – textbook included: \$400 per member \$490 per non-member ANIA applied for IRS group non-profit status Shared teleconference services from ANIA available – Must book in advance	Continue with Excela's WebEx	
Old Business			
Officer and Board Positions		Changing Vice President to President-Elect.	Kathy to set-up survey monkey for nominations

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		Kathy Morouse will be assuming the role of President President-Elect Role and Secretary Role will be open along with the communication and education positions The Treasurer, Membership, Regulation/Advocacy, and Social positions will be open next year	
Survey Monkey on meetings	19 Responses 1 st Wednesday – scored highest 74% attended meetings How can we improve – send agendas out ahead of time, better education topics, streamline agenda, better a/v 78% mix of live and WebEx Preference of where – mixed (no preference almost majority) 71% local restaurant	Meetings to be first Wednesday of the month – Next meeting 10/4/17 Rotate sites Continue Webex Send reminders and agenda prior to meeting	
Future speakers	Elizabeth Elkind - Publishing, Nancy Gorsha – HIE, Rachel Johnson – GetWell, Deb Wolfe – Social Media		
ANIA Conference 2018	Orlando, FL: May 10-12, 2018		
HIMSS	Continuing to work to do some joint meetings HIMSS seminar in October		
Meeting Adjourned 19:26			