

Houston Texas Association of Occupational Health Nurses



HTAOHN Monthly Meeting Minutes
March 8, 2011

HTAOHN wishes to extend our thanks Denise Bach and Shell for graciously providing such nice meeting accommodations. We also wish to thank Carole O'Neal at Philips Medical Systems for providing the dinner meal for our members. In addition to nineteen members who attended, there were two vendor guests, one visitor and one student.

Our continuing education presenter was Arch "Chip" Carson, M.D. who presented Heavy Metal Poisoning: Not Just For Kids Anymore! We would like to thank Dr. Carson for his very interesting and informative presentation.

The meeting was called to order at 5:55 pm by President Melinda Harrison who opened the meeting by reminding members to log their volunteer hours.

Reports:

President Elect Jackie Baker – No report.

Secretary Sandra Cole – February minutes were posted on TSAOHN website. Secretary Cole requested motion to accept February minutes as written. Motion to accept was made by Director II, Judy Perkins, and seconded by Past President Pam Mason. Motion was carried by voice vote.

Treasurer Kathy Pierpoline – HTAOHN financial spreadsheet posted online with access to HTAOHN members only.

Director I, Denise Bach – There are three meeting dates that need CE presenters.

Director II, Judy Perkins – No report.

Director IV, Marsha Vanlandingham - Absent

Past President, Pam Mason – Ms. Mason gave update on final receipts from HTAOHN Mini-Conference held in February. There one hundred and six attendees. Some of the

net proceeds will be used to replace chapter funds that were used for archiving chapter records and other expenses.

President, Melinda Harrison – Ms. Harrison reminded members that we continue to support San Jose Clinic and The Houston Women’s Center.

President Harrison advised members that the first Board of Directors meeting with newly elected members was held February 5, 2011.

Ms. Harrison advised members to visit the TSAOHN website and also the ASIL website for employment opportunities.

President Harrison advised members that AAOHN has developed an advisory panel based on the member survey that AAOHN conducted last fall. Ms. Harrison also reminded members of the upcoming AAOHN conference in May. AAOHN is also holding the Leadership Conference on March 16, 2011 from 11 am to 3 pm via teleconference. The TSAOHN state conference is going to be held September 14 -19 in Galveston, Texas. The Austin, Texas chapter will hold a mini-conference in June. Ms. Harrison advised members that Certified Nurse Day is March 19th.

Ms. Harrison also advised members that there is revised guidance for By Laws revisions review.

Member Olga Tompkins encouraged fellow members to consider writing for “the back page” in the AAOHN journal.

The meeting was adjourned at 6:30 pm.