

Houston Texas Association of Occupational Health Nurses



HTAOHN Monthly Meeting Minutes May 10, 2011

Meeting called to order by Melinda Harrison who thanked Shell and Denise Bach for hosting our meeting. President Harrison also thanked Kevin Staton of Moore Medical for hosting our dinner meal. Mr. Staton thanked the nurses for their patronage. There were 22 members, 1 student and 2 visitors attending this meeting. Visitor Dr. Bonnie Wood distributed brochures from her Travel Medicine Clinic. Member Carolee Arlund announced that she had taken and passed the COHN Examination.

Reports:

Jackie Baker, President Elect, no report.

Sandra Cole, Secretary, absent no report. A motion by Treasurer Kathy Pierpoline to accept April minutes as read was seconded by Director IV Marsha Van Landingham and carried by voice vote.

Kathy Pierpoline, Treasurer, reported that donations were delivered to the Bay Area Women's center. The donations had been collected since January. Treasurer Pierpoline reported that our financial records had undergone an independent audit and were reported to be in order. The auditor was the same auditor that we have in 2010. The required records were sent to AAOHN. Treasurer : Pierpoline reported that HTAOHN had some CD's roll over.

Denise Bach, Director I, requested that members please RSVP by Monday before our meeting on Tuesday. Director Bach announced that her supervisor has approached her about doing a conference with TxCOEM possibly in the fall of 2012. She advised that we would need nurses to volunteer to work with the doctors toward the conference goal. Lastly, Director Bach informed the group that we need speakers for future meetings and to send her our suggestions for speakers.

Judy Perkins, Director II, reminded members about our Sunshine and Shadows program.

Cathy Henning, Director III, thanked Kevin Staton and Moore Medical for their generosity for providing our dinner meal.

Marsha Van Landingham, Director IV, nothing to report.

Carolyn Ebert, Elections Chair, asked members to consider running for several open Board of Director positions in the fall election.

Melinda Harrison, President.

Old Business: None.

New Business: President Harrison announced the jobs listed on the TSAOHN website. Kevin Staton of Moore Medical also announced that CITGO on Eldridge Parkway has an open position for a nurse manager.

President Harrison stated that the By Laws revisions and vote had been tabled until the fall.

President Harrison reminded members to consider donations for the Women's Center and San Jose Clinic. She also reminded members that there are several open positions at the state level and to contact Mary Garison if interested in running of state board.

It was announced by President Elect Baker that long time member Evelyn Leamons passed away at age 94. Ms. Leamons had retired from Shell in the late 1980s

Four door prizes were awarded during dinner. May birthdays for Kathy Pierpoline and Linda Harris and an early June birthday for Denise Bach were recognized.

The meeting was adjourned in order to begin the educational offering which was Diagnosis And Treatment Of Type II Diabetes by Daniel Steiner, M.Ed., CDE.

Sandra Cole, RN, COHN-S/CM
Secretary, HTAOHN

