MEMBERSHIP MEETING AGENDA

Wednesday, September 20, 2017

UPMC Mercy Hospital

1400 Locust Street, Pittsburgh, PA 15219

Conference Room 2191/2190

**EDUCATIONAL PROGRAM – 9:30AM – 10:30AM**

**“ACHD Updates”**

Provided by colleagues from the ACHD

**“What You Need to Know About TB in 2017”**

George McSherry, MD; Chief Pediatric Infectious Disease Division, Penn State Children’s Hospital

***TRAPIC is an approved provider of continuing nursing education by PA State Nurses Association, an accredited approver by the American Nurses Credentialing Center’s Commission on Accreditation.***

For more information regarding contact hours, please contact Lindsay Montoya, *412-692-7859 or trapic.secretary@gmail.com*

**BREAK 10:30AM – 10:45AM**

**BUSINESS MEETING – 10:45AM – 11:30AM**

# Approval of July 19, 2017 meeting minutes

II. Welcome new members

**III. OFFICER REPORTS:**

1. Acting President/President Elect – Bonnie Colaianne
2. Past President – Juliet Ferrelli
3. Treasurer – Jenny Bender
4. Secretary – Lindsay Montoya

# IV. COMMITTEE REPORTS:

1. Legislative/Government Affairs – Suzanne Mamrose-Hunt
2. Bylaws – Bonnie Colaianne
3. Membership – Bonnie Mihalchik
4. Nominating – Laura Morris

E. Education Co-Chairs – Laura Morris, Diane Lang, Stephanie Faidley, and Amy Metzger

F. Annual Educational Conference – Juliet Ferrelli & Bonnie Colaianne

H. Planning/Marketing – Alex Sundermann

I. Website – Laura Morris

**VII. OPEN DISCUSSION:**

A. Job Openings

B. Survey Advice

C. CIC Study Group

D. Other

**VIII. ADJOURNMENT**

**Next Membership Meeting in January 2017**.

Upcoming events: Oct 6th Annual Education Conference and Dec 13th Holiday Luncheon