MEMBERSHIP MEETING AGENDA

Wednesday, January 17, 2018

Carpenters Union Building

650 Ridge Road, Pittsburgh, PA 15205

Conference Room

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

**“ACHD Flu Updates”**

Provided by Steve Forest from the ACHD

**“Reducing the Risk of Surgical Site Infections Using an Evidence Based Bundled Approach”**

Maureen Spencer, Rn, M.Ed.; Director of Clinical Implementation at Accelerate Diagnostics

***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 September 20, 2017 meeting minutes

II. Welcome new members

**III. OFFICER REPORTS:**

1. President – Bonnie Colaianne
2. President Elect – Sheila McCool
3. Past President – Juliet Ferrelli
4. Treasurer – Stephanie Faidley
5. Secretary – Lindsay Montoya

# IV. COMMITTEE REPORTS:

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

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

F. Annual Educational Conference – Juliet Ferrelli

H. Planning/Marketing – Nina Tatar

I. Website – Laura Morris

**VII. OPEN DISCUSSION:**

A. Job Openings

B. DOH/TJC Survey Advice

C. CIC Study Group

D. Other

**VIII. ADJOURNMENT**

**Next Membership Meeting will be held on March 21, 2018**.