MEMBERSHIP MEETING AGENDA

Wednesday, September 15, 2021

Carpenters Union Building / ZOOM Meeting

650 Ridge Road, Pittsburgh, PA 15205

Conference Room

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

**Updates**

Provided by the ACHD

**Project Firstline**

Jenny Bender / Dana Piatek

**Education Speaker**

“New Perspectives in CHG Bathing: Beyond Just the ICU”

Lorrie Calabrese BSN RN CNOR

***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 Barry Minkel, *412-422-6869 or trapic.secretary@gmail.com*

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

# Approval of 7/21/2021 meeting minutes.

**II. OFFICER REPORTS:**

1. President – Diane Lang (Stephanie Faidley presiding)
2. President Elect –Stephanie Faidley
3. Past President – Stephanie Faidley
4. Treasurer – Bonnie Colaianne
5. Secretary – Barry Minkel

# III. COMMITTEE REPORTS:

1. Legislative/Government Affairs – Suzanne Mamrose-Hunt
2. Bylaws – Stephanie Faidley
3. Membership – Bonnie Mihalchik
4. Nominating – Lindsay Montoya

E. Continuing Professional Education Credits Co-Chairs – Lynette Hathaway, Emily Magee

F. Annual Educational Conference – Juliet Ferrelli, Nancy Dugan

H. Planning/Marketing – Cindee Andrews

I. Website – Laura Morris

J. Community Outreach – Nina Tatar

**IV. OPEN DISCUSSION:**

A. Job Openings

B. DOH/TJC Survey Advice

D. Other

**V. ADJOURNMENT**

**Next Meeting will be held September 15th.**