

Iowa WOCN Affiliate Meeting Agenda

Date: Friday, January 20, 2012

Snow date Friday January 27th

Time: 9:00 am – 2:00 pm

Two ways to participate

By Phone: **Gensys meeting instructions: dial 1-877-287-8135;
enter PIN *1223* (be sure to enter the * before and after)

In Person: Iowa Health Home Care, 11333 Aurora Avenue, Urbandale

For More Information: rozenbar@msn.com phone # 515-557-3100 or 515-991-4146

Important Announcements:

- I will send out a blast email Thursday evening if we are going to cancel due to weather
- For courtesy to our lunch sponsor please RSVP by Wednesday prior to meeting
- Individual committees plan to meet after business meeting completed
- Committee members who cannot attend the meeting please email me a summary to report
- New WOC Nurses – we will make time for networking so come armed with your questions for those “seasoned” WOC Nurses who will be attending!

Agenda:

1. Call to order and introductions – Barb Rozenboom
2. Installation of new officers and recognition of outgoing officers – Liz Brecht
3. Review of minutes from September meeting (see Iowa WOCN website to review) – Nancy Strub
4. Treasurer report/approval of 2012 budget – Ricki Jones
5. Old Business
 - a. 2011 fall conference summary
 - b. 2012 committee list
 - c. WOCN Washington
 - d. Iowa WOCN Affiliate Volunteer Reimbursement Fund – Mary McLaughlin
 - e. Iowa WOCN Scholarship – Mary McLaughlin
 - f. 2012 Ostomy Education Day – Rita Huntrods
6. New Business
 - a. 2012 Fall Conference Committee Reports
 1. Speaker – Sandy Rohr
 2. Hospitality – Maggie Brown
 3. Vendor – Shirley Zurcher
 - b. Iowa WOCN Affiliate Committee reports
 1. Nominations – Francel Graham
 2. Education - Sandy Rohr
 3. Finance – Ricki Jones
 4. Marketing/PR – Nancy Strub

5. WOC Nurse of the Year – Jackie Perkins

c. National WOCN Society Committee Reports

1. JWOCN – Lee Ann Krapfl
2. Membership – Pat Pezzella
3. Ostomy Committee – Mary Mahoney, Continence Com.- Laurie Callan
4. WOCNCB /PGP – Mary Gloeckner
5. WOCNCB/Marketing – Cathy Williams
6. WOCNCB/Foot Care Exam – Lori Ellefson

d. National WOCN Society News

1. IAD Best Practice Sheet
2. CCI grant
3. Clean vs sterile chronic wound care dressing change white paper
4. Sponsorship memo
5. Updating membership
6. WTA program

e. Iowa WOCN Website Report

1. Job posting on website
2. Web advertising
3. Getting to know you feature
4. Spot light on practice setting – Cathy Smith, Critical Access Hospitals

7. Education and Lunch – sponsored by KCI

8. Networking/Mentoring of new WOC Nurses

9. Meeting adjourned

Save the Date:

1. Iowa WOCN Affiliate Spring meeting – Friday, April 13, 2012 – Jumers, Quad Cities/Rock Island
2. Spring Wound Conference sponsored by Trinity Wound Center and Iowa Health Systems of Quad Cities– Saturday, April 14th Jumers, Quad Cities/Rock Island
3. Ostomy Education Day – Saturday, May 5th – Mercy Medical Center Des Moines
4. National WOCN Conference – Charlotte, NC – June 9-13, 2012
5. 14th Annual Iowa WOCN Affiliate Fall Conference – Thursday and Friday, September 20 and 21, 2012, West Des Moines