

North Carolina Council of periOperative Registered Nurses

Board Meeting Minutes

August 17, 2023

The meeting was held via Microsoft Teams. Sonja Furr, Chair brought the meeting to order.

OFFICERS & BOARD MEMBERS PRESENT:

Chair – Sonja Furr 3403

Chair-elect – Amanda Heitman 3413

Secretary - Kim Adler 3402

Treasurer- Lady Sue Bell 3401

Board Members - Mary Pennington 3413

Crystal Hawk 3415

Past Chair- Leigh Anne Bartlett

MINUTES:

- Discussion and review of the bylaws and the changes presented by Kim Adler.
 - A final draft was approved by the board. Kim will send out to the board for final review and then distribute to the membership for final vote.
- Sonja presented response to the last meeting request for Mission and Vision Statements to help with the creation of our website as well as possible themes for our Fall 2024 Conference.
 - Themes:
 - Carolina AORN-Creating a Connection
 - Carolina Connection
 - Carolina Collaboration
 - Mission/Vision:
 - To bring together perioperative providers with a common goal of passionate care
 - Perioperative Providers united in our passion for quality care for our patients and support for each other.
 - A network of united perioperative providers taking time to engage with each other in making a difference in our profession.
- Kristin Leavoy from OR Today can't not make the September 7th meeting. Sonja will see if she can still attend the meeting September 14th if that will work for everyone.
 - The discission was made to move the next meeting from September 7th to September 14th.

BUSINESS:

- Motion 1:
 - Sonja Furr made a motion to change the name of our group.
Explanation: Sonja gave a few suggestions for a new name for the group. The council board decided we wanted to keep the Carolina in the title. The name agreed upon is Carolinas Council of periOperative Registered Nurses (CCORN).

The decision was made to table the discussion and name change until we meet with Kristin and start the process of combining the two state councils.

WORKING ITEMS:

- Revise bylaws to be sent to all chapter presidents and members for review and voting.
 - Send via email with verbiage around nonresponse indicating a yes vote.
 - Giving the members 30 days to respond with questions, concerns to their chapter presidents.
 - Question around the Tar Heels chapter's conference:
 - Rescheduled to November
 - Leigh Anne will follow up and find out more information.

Respectfully submitted,
Kim Adler, Secretary