

DSGNA MINUTES

Monday, April 12, 2010

- I. Meeting called to order at 7:02 pm. Those members present:
Kathy Stranahan, Connie Collins, Elaine Rodgers, Melinda Huffman, Lana Gillespie, Claudia Downes, Karen Chatham, Sue Hickin, Karen Bell, G. Deiter, Susan Palmer, Ellen Bowden, Etta Banke, and Lynne Powell.
- II. Secretary's report reviewed, corrections made. Motion made to accept, then seconded.
- III. Treasurer's report read and reviewed. Motion made to accept, then seconded.
- IV. Multi Regional Conference 2010 Wrap Up
 - a. Kathy did a wrap up of the Multi Regional
 - b. Don't have money from Conference yet.
 - c. Reimbursement
 - i. Members voted for reimbursement on multi regional committee. Members' motion was accepted and seconded.
- V. New Business
 - a. Vote on Resolutions
 - i. Members voted no on #s 1, 4 (but needs clarification)
 - ii. Members voted yes on #s 2 (needs clarification), 3, 6, and 7
 - iii. Further clarification needed on #s 2, 4, and 5
 - b. Fall Conference

i. Speakers – Kathy needs to verify speakers and would like to do so earlier than last year.

1. Connie working on getting Dr. Klepper
2. Wilson Cook to provide speaker
3. Kathy Stranahan may have a Pharmacist on update GI meds
4. Ellen to check with Dr. Charbel
5. Elaine to check on V. Chandra

ii. Vendors

1. Cost will remain \$400
2. Remind vendors as they visit your facilities

iii. Location

1. Kathy needs to contact Cheri to verify location

iv. Date

1. November 6

VI.Meeting adjourned at 8:00 pm. Motion to accept and seconded.

VII.Next Meeting June 14, 2010. Same location and via teleconference.