





**San Diego and Imperial County ACNL Chapter
Agenda – February 16, 2017, 5:30 – 7:30pm
Sharp Spectrum - Auditorium**

Time	Agenda Item	Discussion	Action Items	Responsible Person	Due Date
5:30 10 mins	Leadership Pearl	Objective: Share monthly leadership pearls	Defer or add reflection?	Members	
	Introductions Chapter Leaders	President: Karen Mitchell-Keels Secretary: Cathy McJannet Treasurer: Janet Wessels President-Elect: Chantelle Hicks Past President: Laurie Ecoff		Karen	
	Role Assignments	Timekeeper: Marlena Montgomery Process Checker: Jill Deetz Secretary/Scribe: Chantelle Hicks Leadership Pearl for next month (March): Cheryl Odell		Karen	
	Recognition	<ul style="list-style-type: none"> New committee members and guest attendees 		Karen	
	Review of Last Meeting Minutes, WWW's, & Plus Deltas	Objective: Review and approve minutes from 1/19/16			
Standing Items - Goals					
5:40 60 min	Education Presentation	Objective: Provide presentation from Deputy Public Health Officer, County of San Diego	 SD ACNL_Presentation_	Dr. Sayone Thihalolipavan	
10 min	Innovations Conference	Objective: Update members on planning for 2017 Innovations Conference – abstract selection completed	 2017 ACNL Innovations Confere	Marlys/Team	
Standing Items Reports					
10 min	President's Report	Objective: Provide update		Karen	
5 min	Treasurer Report	Objective: Review chapter finances. Deferred The account balance =		Janet Wessels	



Time	Agenda Item	Discussion	Action Items	Responsible Person	Due Date
10 min	Board Report	Objective: Share ACNL board report with members.		Jill Deetz Marlena Montgomery	
15 min	Committee Reports - UPDATE	Objective: Update new committee assignments for 2017. Provide committee updates to members about ACNL committees: <ul style="list-style-type: none"> • Health Policy – • Healthy Work Environment – Karen Mitchell-Keels • Research – Tanna Thomason • Quality and Safety – Chantelle Hicks, Jill Deetz (Board Liaison) • Member Experience – Dante Segundo, Marlena Montgomery (Board Liaison) • Annual Program – Laurie Ecoff • Philanthropic – 		Assigned member	
Continuing Business					
10 min	Education and Refreshment Calendar	Objective: Deferred		Karen Members	
New Business					
5 min					
7:30 pm	Parking Lot				
	Adjourn				

**Next Meeting: April 20, 2017 (No meeting in March due to Innovations Conference)
Sharp Spectrum – Auditorium 5:30 – 7:00pm**



Month - 2016	Name	Topic	ACNL Contact	Refreshments
January 21	NA	Round Table	NA	Marlena Montgomery
February 18	Dr. Salk & Dr. Sawyer	Immunizations	Ann Durham	Janet/Ann
March 17	Cecile Davis	Population Health	Cheryl Odell	Paula Furseth
April 15	No Meeting	Innovation Conference April 15	NA	NA
May 19	Dr. Wilson, UCSD	Treating Aggression in the ED	Chantelle Hicks	Jill Deetz
June 16	Karen Mitchell & Virginia Matthews	Intervention Program (BRN)	Karen Mitchell-Keels	Karen Mitchell-Keels
July/August	No Meeting	NA	NA	NA
September 15	Networking Event		Cathy, Bea/Team	
October 20	Lisa	Health Impact Outcomes	Lisa Duncan	Marlene
November 17	All	Leadership Challenges Round Table – Bring topics	All	Cathy
December 15	Holiday Handoff and Food Drive	NA	Laurie	Chantelle

January 19	Auditorium reserved for both dates	Integrating the BSN into A.D.N. Programs: Strategies for Success	Cathy McJannet	Shared
February 16		County – Healthy San Diego Round Table or Living Well San Diego	Lisa Duncan	GCU
March 16	No Meeting	Innovation Conference March 24		
April 20		BRN Intervention – Q & A	Karen Mitchell-Keels	Marlys
May 18		Patient Safety Council	Janet Wessels	Karen Mitchell-Keels
June 15		ACA Update	?Judith Yates	Janet Wessels
July/August	No Meeting	NA		
September 21	Networking Event		Cathy, Bea/Team	
October 19				Marlene Ruiz
November 16	All			
December 21	Holiday Handoff and Food Drive			