



**National
Association of
Neonatal
Nurses**

Southern California Chapter

When: Monday, January 13th, 2020 at 1800
Where: Sharp Outpatient Pavilion Conference Room
3075 Health Center Drive San Diego, CA 92123
Topic: Quality Improvement and The Psychology of Change
Speaker by: Dr. Katherine Coughlin

Agenda Topic	Speaker(s)
1. Introduction & Welcome Thank you to Mallinckrodt and Melissa Nichols	Elsa Stout
2. Treasurer report. Conference expense \$43,370.81, Made \$45,531.70, profit of \$2,160.89	See Website
3. November Conference Recap. Mostly positive feedback, many want a family component every year, more lively speakers, more topics applicable to bedside nursing	Elsa Stout/Nicole Dominguez
4. Secretary Update: Emailed eval and CEU for tonight's talk. 128 active SCANN members	Christina Barrett
5. New Board Members: nominate Cassandra Hatch If anyone is interested in becoming an active board member please contact a current board member.	Elsa Stout/Nicole Dominguez
6. New SCANN Website is live Fundraising : Miracle Babies	Elsa Stout/Nicole Dominguez
7. Open Agenda	Open Forum

January 13th, 2020 Minutes from SCANN Meeting

Attendance Roster: K. Arnell, C. Barrett, T. Biehl, C. Bowerman, C. Cook, B. Coulter, K. Dougherty, K. Galvan, M. Garrett, B. Gravett, C. Hatch, J. Hebert, L. Johns, L. Jurado, S. Khalfan, L. Lombardo, D. Lopez, K. Lute, K. Martes, E. Stout, J. Stout, P. Tillson.

Respectfully Submitted by Christina Barrett, SCANN Secretary

- 1) Meeting brought to order by Elsa Stout, President.
- 2) Elsa thanked our speaker and those in attendance for coming. She also thanked Melissa from Mallinckrodt for host the meeting and dinner.
- 3) Treasures Report: Elsa mentioned that updated treasure's reports are available on the SCANN website. SCANN made about \$2,000 from this years conference, which is helpful since the 2018 conference was so expensive.
- 4) Elsa mentioned that we had 187 people in attendance at the SCANN conference in November and we are glad to be back at Paradise Point. Most of the evaluations were positive and a lot suggested to continue to have a family component.
- 5) Secretary Report: Christina mentioned that we have 128 current SCANN/NANN members. Also for those in attendance to expect and email tonight with a link to the evaluation and a printable CEU at the end. If anyone has any trouble to contact Christina or any board member who can connect you with the webmistress who can help.
- 6) New board member: Elsa mentioned that we have had interest by Cassandra Hatch to become president elect. She opened the floor to nominations and the "I's" have it, Cassandra Hatch in now SCANN's new President Elect. SCANN now has a full board for the first time in many years.
- 7) Elsa mentioned that our Webmistress has put together a new website for SCANN so to go and check it out. Also Miracle Babies will continue to be the group we donate to this year unless anyone has any other recommendations.
- 8) Elsa informed the group that our next SCANN meeting will be March 9th at Rady. Then the meeting was dismissed.