



**National
Association of
Neonatal
Nurses**

Southern California Chapter

When: Monday, March 9th, 2020 @1700

Where: Rady Children's Hospital Education Office Building (EOB)
7960 Birmingham Drive San Diego, CA 92123

Topic: Creating a Culture of Safety

Speaker by: Terri Schneider-Biehl, NNP

Agenda Topic	Speaker(s)
1. Introduction & Welcome Thank you to Mallinckrodt and Melissa Nichols	Elsa Stout
2. Treasurer report.	Jillian Sherman
3. November Conference: Monday Nov 2 nd @ Paradise Point Speaker recommendations?	Elsa Stout
4. Secretary Update: 123 Active SCANN/NANN members Email with eval/CEU for tonight's talk	Christina Barrett
5. Next Meetings: May 11 th , Ruth's Chris Carmel Valley by Mead Johnson July 13 th TBD (UCSD?)	Elsa Stout
6. New SCANN Website is live Fundraising : Miracle Babies	Elsa Stout
7. Open Agenda Interested in becoming a board member? Contact a board member	Open Forum

March 9th, 2020 Minutes from SCANN Meeting

Attendance Roster: H. Adelman, C. Barrett, T. Biehl, L. Bosch, S. Boyd, A. Cleveland, C. Cook, S. Croll, D. Devriss, N. Dominguez, J. Dones, K. Dougherty, Y. Guan, C. Hatch, J. Hebert, S. Heilmann, J. Hodgkins, L. Johns, K. Joslyn, L. Jurado, C. Kaplan, S. Khalfan, L. Lombardo, J. Radwan, L. Robertson, J. Sherman, E. Stout, J. Stout, R. Turner, L. Yip.

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. Elsa introduced the current board members. She also mentioned it would be great to get new board members from different hospitals, so if anyone is interested in being President Elect, Secretary, or Treasurer to please let someone from the board know. Elsa also mentioned if anyone has any conference speaker recommendations to let the SCANN board know.
- 3) Treasures Report: Jillian mentioned that she brought to tonight's meeting SCANN sweatshirts and SCANN bags, which are \$35 and \$15 respectively.
- 4) Secretary Report: Christina mentioned that we have 123 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.
- 5) 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 "1's" have it, Cassandra Hatch is now SCANN's new President Elect. SCANN now has a full board for the first time in many years.
- 6) 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 and there is a link on the SCANN website if anyone would like to donate to Miracle babies throughout the year. Elsa also mentioned that we tried an earlier time for this March meeting so nightshift could attend. Elsa took a poll of those in attendance as to which time people preferred and the response was split. It appears that no one from nightshift attended this meeting. We will try the earlier time for another hospital meeting. The restaurant meetings will for now remain 6pm start time.
- 7) Elsa informed the group that our next SCANN meeting will be May 11th at Ruth's Chris hosted by Mead Johnson. The maximum attendance is 30 and it is RSVP only, no walk-ins. Nicole mentioned that we would like a self-care speaker so if anyone has any recommendations to please let us know. July's meeting will be at UCSD. Then the meeting was dismissed.