



**National  
Association of  
Neonatal  
Nurses**

Southern California Chapter

*Southern California Association of Neonatal Nurses*

**When:** Monday, July 9<sup>th</sup>, 2108 @1800

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

**Topic:** CPR for the Soul, Sowing the Seeds of Resilience Caring for Babies & Families: Caring for Ourselves

**Speaker:** Jo Anne Auger

Agenda Topic	Speaker(s)
<b>1. Introduction &amp; Welcome.</b> Anyone interested in becoming president or wanting to be a part of the SCANN board in some way, please contact any board member.	Nicole Dominguez
<b>2. Conference Prep:</b> Please send speaker recommendations. Poster boards. Date: Monday November 5 <sup>th</sup> at the Sheraton Bayfront Hotel and resort	Nicole Dominguez
<b>3. Treasurers Update</b> (Treasures report online).	Jillian Sherman
<b>4. Secretary Update</b> We have 130 current SCANN/NANN Members. Evaluations for today's talk will be emailed out and have the CEU to print at the end.	Christina Barrett
<b>5. Next Meeting</b> September, @ a restaurant	Christina Barrett

## July 9th, 2018 Minutes from SCANN Meeting

Attendance Roster: C. Barrett, S. Boyd, K. Burns, S. Delano, M. Dempsey, N. Dominguez, M. Fugate-Padilla, M. Fukuchi, K. Galvan, J. Hodgetts, L. Johns, L. Kennawinna, N. Marsh, K. Ovesen, E. Oliver, A. Rosete, T. Schneider-Biehl, C. Sheppard, J. Sherman, D. Smith, C. Tabotabo, E. Wyatt

Respectfully Submitted by Christina Barrett, SCANN Secretary

- 1) Meeting brought to order by Nicole Dominguez, Past President.
- 2) Nicole thanked our speaker and those in attendance for coming to the meeting. She also thanked Jean for all of her hard work with SCANN, she will be leaving San Diego.
- 3) Nicole explained that we are looking for those interested in joining the SCANN board and becoming SCANN president. She explained that it is a 3 year term and briefly described the role of the president elect, president, and past president. She also explained that smaller roles on the SCANN board are also available.
- 4) Conference Update: Nicole mentioned that the conference will be at a new location this year. It will be November 5<sup>th</sup>, 2018 at the Sheraton Marina on the bay near the airport. WE have a Save the Date flyer out. We will have a brochure out soon and have some great speakers lined up.
- 5) Treasures Report: Jillian mentioned that there is nothing new to report and that if anyone wants to see a full detail of SCANN's money and expense's there are monthly and yearly treasures reports on the SCANN website.
- 6) Secretary Report: Christina mentioned that we have 130 current SCANN/NANN members and if anyone wants to renew there membership or join for the first time to go to the NANN website and add SCANN to the purchase of the NANN membership. Also for those in attendance to expect and email tonight or tomorrow with a link to the evaluation and a printable CEU at the end. If anyone has any trouble to contact Christina.
- 7) Scholarships: Nicole mentioned that we are offering 2 \$2,000.00 scholarships this year and applications are available online.
- 8) Next meeting will be Monday September 24<sup>th</sup>, 2018.