



National
Association of
Neonatal
Nurses

Southern California Chapter

When: Wednesday, September 4th, 2019 at 1800

Where: Fleming's Prime Steakhouse

8970 University center Lane La Jolla, CA 92122

Topic: Oxygen Toxicity: Hyperoxia and the Risks to Pulmonary System

Speaker by: Robyn Berryman, RN, MSN, NNP-BC

Agenda Topic	Speaker(s)
1. Introduction & Welcome	Christina Barrett
2. Treasurer report.	See Website
3. November Conference.	Christina Barrett
4. Secretary Update:	Christina Barrett
5. New Board Members: Elsa Stout nominate to role of President	Christina Barrett
6. Fundraising	
7. Open Agenda	Open Forum

September 4th, 2019 Minutes from SCANN Meeting

Attendance Roster: C. Alexander, C. Barrett, S. Boyd, K. Calastro, A. Cascino, C. Cook, S. Croll, H. Delos Reyes, K. Dougherty, L. Douglas, A. Drew, R. Garces, T. Grame, B. Gravett, M. Green-Garrett, S. Heilmann, D. Hesson, L. Hopson, M. Jackson, A. Jellison, L. Johns, P. Jupiter, C. Kaplan, J. Katsuda, S. Khalfan, A. King, M. Lemond, Y. Malicderm, R. Nicolas, L. Palmer, V. Rhone, M. Stanton, E. Stout, P. Tillson, L. Trumbore, R. Turner, Janet Wirt, Jennifer Wirt, E. Wyatt.

Respectfully Submitted by Christina Barrett, SCANN Secretary

- 1) Meeting brought to order by Christina Barrett, Secretary.
- 2) Christina thanked our speaker and those in attendance for coming. She also thanked Melissa from Mallinckrodt for host the meeting and dinner.
- 3) Treasures Report: Christina mentioned that updated treasure's reports are available on the SCANN website.
- 4) Christina mentioned that the November 4th SCANN conference is coming up and for those in attendance to please take some flyers to take back to their units. Registration is open, SCANN members get a discount and there is also an early bird discount.
- 5) Secretary Report: Christina mentioned that we have 145 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.
- 6) New board member: Christina nominated Elsa Stout to be the new SCANN president and the nomination was seconded. Elsa Stout is now officially the new SCANN President. Christina mentioned that Elsa has been on the SCANN board before as Treasurer and is currently a clinical supervisor at Sharp Mary Birch.