2008-2009 Shew



Annual Membership Meeting and Presidential Address Minutes March 11, 2009 11:30 a.m. – 1:00 p.m. Manchester Grand Hyatt San Diego, CA



HONORING THE PASTIMAGINING THE FUTURE

CALL TO ORDER/ WELCOME AND INTRODUCTIONS

President Sharon Lehmann called the meeting to order at 12:15 p.m. Sharon welcomed everyone to the 2009 Annual Membership Meeting and Presidential Address and referred members to the agenda and reports at the tables.

Sharon Introduced the 2008-2009 Board of Directors as President Sharon Lehmann, President Elect Karen Green, Treasurer Linda McDonald, Secretary Tim McSorley, 3rd year Board Member Mag Browne-McManus, 2nd year Board Member Chris Keough, 1st year Board Member Brenda Wickersham, and Immediate Past President Kathy Scheffer.

Sharon introduced ARNA/ARIN Past Presidents who were in attendance: JoAnn Belanger (1998-1999), Colleen Sasso (2001-2002), Kathleen Gross (2002-2003), and Patrick Glickman 2006-2007).

Sharon asked Colleen Sasso to stand to be recognized for her contributions as Editor of the second edition of the *Core Curriculum for Radiologic & Imaging Nursing*. Sharon thanked Colleen for her outstanding work and led the round of applause.

Sharon announced that Patricia Doohan, President from 2000-2001, passed away on February 9, 2010. Sharon asked everyone to pause for a moment of silence to reflect on Pat's outstanding contributions to ARIN(ARNA) and to radiologic and imaging nursing, and her passion for local chapters.

Sharon asked the ARIN Chapter Presidents in attendance to stand and announce their chapter. Sharon then asked everyone who was a member of a local chapter to stand to be recognized. Sharon led the round of applause.

Sharon asked all present that were certified as radiology nurses to stand to be recognized. Sharon led the round of applause and thanked those standing for their commitment to the profession.

APPROVAL OF MINUTES OF 2008 MEMBERSHIP MEETING AND ANNOUNCEMENT OF HISTORICAL REPORT

Sharon called the Secretary, Tim McSorley, to the podium to present the 2008 annual membership meeting minutes for approval. Tim referred members to the minutes and asked for any corrections or additions; there were no changes to the minutes.

Sharon then asked for a motion to approve these minutes. JoAnn Belanger moved to approve the 2008 ARNA annual membership meeting minutes. The motion was seconded. The motion passed unanimously.

Tim announced that the 2008-2009 Historian's report is included with the meeting materials.

PRESIDENT'S REPORT

Sharon presented her President's report and noted that the theme for her Presidency had been VISION. Sharon provided an overview of her goals for the past year and how they were accomplished. Sharon highlighted the successful 2nd Annual Fall Symposium; the steps taken to mentor and grow new leaders in both the imaging department and within ARIN; the position statements and clinical practice guidelines that were produced during her term; the move to be more environmentally friendly by moving to online elections, newsletter and convention materials; collaboration and ongoing liaison relationships with organizations with compatible missions to ARIN's; and

the ongoing enhancement of the ARIN website. Sharon thanked the Board of Directors and the ARIN National Office staff for their support and commitment during her term of office. Sharon also thanked her employer for providing her with support during her term.

TREASURER'S REPORT

Sharon called the Treasurer, Linda McDonald, to the podium to present the annual financial report. Linda presented the financial report for the 2008 year through a series of charts showing expenses and revenue for the year and a five year comparison of expenses and revenue. Linda asked for questions and stated that she would be available to address any concerns with members at any time.

COMMITTEE AND TASK FORCE REPORTS

Sharon called members attention to the committee and task force reports that were included with the program materials. Sharon asked Committee and Task Force Chairs to stand to be recognized as their names were called: Chapters Committee Chair Carol Fortier, Nominating Committee Chair Kathy Scheffer, Program Planning Committee Chair Christy Lee, Fall Symposium Planning Committee Chair Christy Lee, and Awards Task Force Chair Kim Ford.

Sharon asked for all Committee and Task Force members to stand to be recognized for their contributions to ARIN over the past year. Sharon led the round of applause.

OTHER REPORTS

Sharon called attention to the other reports included in the program book and asked the representatives to stand to be recognized as their name was called: Journal of Radiology Nursing Editor-Kathleen Gross, Radiologic Nursing Certification Board-Craig Larrimore, Peripheral Arterial Disease-Kathleen Gross, Vascular Disease Coalition-Patrick Glickman, American Healthcare Radiology Administrators-Kathy Scheffer, American Heart Association/American Stroke Association-Gail Love; Nursing O ganizations Alliance- Sharon Lehmann, Karen Green, and Linda McDonald, RSNA Associated Sciences- Kathy Scheff r, Society of Interventional Radiology-Tim McSorley and Chris Keough.

Sharon thanked everyone for their commitment to ARIN and led the round of applause.

NEW BUSINESS

Linda Stragio Editor's Award

Sharon called the Journal of Radiology Nursing(JRN) Editor Kathleen Gross to the podium to present the Linda Strangio Editor's Award. Kathleen presented the award plaque and check to Deborah L. Schofield, MS, CRNP, and M.J.B. Stallmeyer, MD, PhD, for their manuscript entitled "Carotid Trauma: Bluntly" which appeared in the March 2008 issue of JRN.

Helen Malenock Award

The Helen Malenock Award was presented this year and the recipient received a one year membership in ARIN; this was activated in January 2009. The award recipient remains anonymous.

Dorothy Budneck Scholarship

The 2009 Dorothy Budneck Scholarship is presented to Diane Marie Cancilla.

Charlotte Godwin Scholarship

The Charlotte Godwin Scholarship was awarded to Cathy Chapman.

CRN Exam Scholarship

The 2009 CRN Exam Scholarship was presented to Kim Moroz.

Radiology Nurse of the Year Award

The Radiology Nurse of the Year Award was presented to Tamara Jackson.

Poster Award

The 2009 poster award was presented to Marguerite Davoren for the poster *Treatment of Retinoblastoma with Direct Opthalmic Artery Chemotherapy*. Marguerite's co presenters were: Floreen Knight and Rosemary Galvin.

RECOGNITION OF ARIN STARS

Sharon introduced the ARIN Stars as members who had contributed to ARIN's success over the past year through committee, task force, leadership, and/or liaison participation. Sharon asked all ARIN Stars to stand to be recognized. Sharon led the round of applause.

Sharon invited everyone to share their talents with ARIN in the coming year and noted that call for volunteer and call for nominations forms are available at the registration desk.

RECOGNITION OF THE OUTGOING BOARD OF DIRECTORS

Sharon presented plaques to Secretary Tim McSorley and Board Member Mag Browne-McManus in recognition of having completed their term of office. Service certificates were presented to outgoing President Elect Karen Green and Immediate Past President Kathy Scheffer.

INSTALLATION OF OFFICERS

Sharon called incoming Board members to the podium for induction to the Board of Directors. Sharon inducted President Elect Mag Browne McManus, Secretary Ron Wardrope, Board Member Sara Hawkins, and President Karen Green.

Sharon then introduced the 2009-2010 Board of Directors: Sara Hawkins-first year Board Member, Brenda Hicks-Wickersham-second year Board Member, Chris Keough-third year Board Member, Linda McDonald-Treasurer, Ron Wardrope-Secretary, Mag Browne-McManus-President Elect, Karen Green-President, and Sharon Lehmann-Immediate Past President.

After being inducted as President Karen Green took the podium and called Sharon Lehmann forward. Karen thanked Sharon for her commitment to ARIN, her Vision as President, and her contributions on the Board of Directors for the past 4 years. Karen then presented Sharon with the gavel plaque and led the round of applause.

INCOMING PRESIDENTIAL ADDRESS

Karen Green addressed the members and reported that her theme for the coming year is "Achieving Success through Education and Networking." Karen then outlined her goals for the coming year.

ANNOUNCEMENT

Karen announced the 2009 Fall Symposium will be September 26-27, 2009, in Philadelphia, PA. The 2010 ARIN Convention will be March 14-17, 2010, in Tampa, FL. Karen encouraged members to begin to plan for these dates and to encourage colleagues to attend as well.

ADJOURNMENT

Recognizing no further business the meeting was adjourned at 1:00 p.m.

Recorded by Harriet McClung: March 11, 2009

ARIN Historical Report 2009-2010

MEMBERSHIP

The current membership as of March 4, 2010, is 2,018 active members.

CHAPTERS

There are 22 active local chapters of ARIN. There were no new chapters developed in 2009. Anyone interested in developing a local chapter is encouraged to contact the ARIN National Office for a chapter formation packet.

ARIN BOARD OF DIRECTORS

The ARIN Board of Directors for 2009-2010 was installed at the annual membership meeting on March 11, 2009. The 2009-2010 Board of Directors are President Karen Green, President-Elect Margaret Browne-McManus, Secretary Ronald Wardrope, Treasurer Linda McDonald, Board Member Christine Keough, Board Member Brenda Wickersham, Board Member Sara Hawkins, and Immediate Past President Sharon Lehmann. The Board met for face-to-face meetings in San Diego, CA, in March 2009 prior to the convention, in Philadelphia, PA, in September prior to the Fall Symposium, and in Kansas City, MO, in January 2010. The board met for monthly conference calls in the months that face-to-face board meetings were not scheduled.

ARIN PUBLICATIONS

Kathleen Gross continues to serve as Editor of the *Journal of Radiology Nursing (JRN)*, ARIN's official journal. A call for Editorial Board members was sent out in 2009; Deborah Schofield was appointed to serve on the *JRN* Editorial Board. A call for authors for journal articles is an ongoing activity. Anyone interested in submitting an article is encouraged to contact Kathleen Gross.

Kieley Brinks served as Editor of *Vision*, the quarterly ARIN newsletter through 2009. Upon Kieley's resignation a call for newsletter editor was sent out to members in January 2010, and Sharon Lehmann was appointed Editor-in January 2010. *Vision* was converted to an electronic publication in 2009, and members receive the quarterly publication in an e-blast notification. The current and past issues of *Vision* are available in the members' only section of the website.

The following ARIN publications are available for purchase:

- Core Curriculum for Radiologic and Imaging Nursing, 2nd Edition (2008)—also available in CD ROM format.
- Orientation Manual for Radiologic and Imaging Nursing (2008)—also available in CD ROM format
- Certification Preparation Course (CD ROM) (2007)
- Scope and Standards of Practice for Radiology Nursing (2007)

WWW.ARINURSING.ORG

The ARIN website continues to expand as a resource for members and others looking for resources for radiologic and imaging nursing practice. In 2009 the ARIN fast facts documents were reviewed, updated as needed, and renamed clinical practice guidelines. These are now posted in the public access Practice Guidelines section of the ARIN website along with ARIN's position statements and ARIN-endorsed practice documents and initiatives. The online membership application and renewal, chapter news, membership directory, and educational offerings are just a few of the highlights of the website. Other technological enhancements include an online abstract submission and review process and an online survey tool.

ARIN LISTSERVER

The ARIN listserver has grown to be one of the major benefits of ARIN membership. Members participating on the listserver have the opportunity to network with nurses across the world to address issues affecting their practice. If you are not currently enrolled in the listserver you can be added by contacting the ARIN National Office.

ARIN NATIONAL EDUCATIONAL MEETINGS & COURSES

The Association for Radiologic & Imaging Nursing held its 28th Annual Convention in San Diego, CA, March 8-12, 2009, with 352 registrants attending. Poster presentations continued to be well received. The Certification Preparation Course and workshops on dealing with conflict and building ARIN-driven competencies were presented prior to the start of the convention. The event was successful in its presentation of informative lectures.

ARIN held its third annual Fall Symposium and Certification Preparation Course in Philadelphia, PA, September 26-27, 2009. A total of 185 registrants attended the event. An evidence-based practice preconvention workshop was conducted on

September 25, 2009. The workshop was presented by faculty from Waynesburg University; 43 ARIN members registered for the workshop.

In September 2009 the Board of Directors changed the name of the Certification Preparation Course to the Imaging Nurse Review Course. The Board of Directors issued a call for faculty to present the Imaging Nurse Review Course at ARIN sponsored venues and to prepare to market the course to institutions. Four ARIN members submitted for faculty consideration; after an interview process Robin Kirschner, Kathy Pittman, and Angela Kanan were added as faculty. Janette Hicks, Ellen Arslan, Kathy Scheffer and Ginger Girard served as faculty for the review courses in the past year. The Board has charged the faculty to conduct a review of the current materials for any needed updating before beginning to market the course to outside institutions.

IN MEMORY OF CHARLOTTE LOUISE GODWIN

ARIN was saddened to learn of the passing of a founding member and first President, Charlotte Louise Godwin in August 2009. Charlotte's passion for radiology nursing was an inspiration to all who know her. Rest in peace Charlotte!

ARIN COMMITTEES AND TASK FORCES

Awards Task Force: The Awards Task Force reviewed the applications for the ARIN awards and selected the recipients for Board approval. Recipients were: Radiology Nurse if the Year-Robin Kirschner, Charlotte Godwin Scholarship-Marietta Escalona, CRN Scholarship-Sheila Maita. There were no applications for the Dorothy Budneck Award. The Helen Malenock Award was awarded; however, the recipient remains anonymous. The recipients will be recognized at the annual convention in March 2010.

Chapters Committee: The Chapters Committee meets for quarterly conference calls. All Chapter Presidents, or a designee, are encouraged to participate on the quarterly calls. There were no new chapters chartered in the past year.

Competency Task Force: In 2009 the ARIN Board of Directors formed a Competency Task Force to develop competencies for the nurse in the imaging setting.

Evidence-based Practice (EBP) Committee: There has been no activity related to the EBP Committee. The board is looking to move alread with this committee in 2010.

Nominating Com. nittee: This was the second year for ARIN to offer the convenience of online voting. The response to the ARIN electronic elections was similar to that of mailed ballots. This year's offices that were open were Treasurer, Board Member, and President Elect. Linda McDonald was voted to remain Treasurer for a term of 2 years. Janelle Ramsborg was voted in as a board member and will start her 3-year term in March 2010. Chris Keough was elected President-Elect.

2010 Planning Committee: The Committee identified the invited speakers and used the online abstract process to review the abstracts and select the concurrent sessions for the 2010 convention.

2009 Fall Symposium Planning Committee: In 2009 a separate planning committee was formed to plan and implement the Fall Symposium. The members of the Philadelphia Chapter participated in soliciting for exhibitors for the Fall Symposium and served on the Fall Symposium Planning Committee. The Board will continue to look at partnering with local chapters for future Fall Symposiums.

Public Policy: Valerie Linke and Flora Enaje continued to serve as Public Policy Representatives. In this position they submitted articles to the newsletter and provided proposals to the Board for policy initiatives.

ARIN'S LIAISON RELATIONSHIPS

Peripheral Arterial Disease (PAD) Coalition: Kathleen Gross continues to represent ARIN on the PAD Coalition. Kathleen served on the PAD Coalition Nominating and Coordinating Committees. Patrick Glickman stood in for Kathleen and represented ARIN at the 2009 PAD Coalition annual meeting in Arlington, VA, in September. ARIN is a member of the PAD Coalition.

Vascular Disease Coalition: Patrick Glickman continues to represent ARIN in the Vascular Disease Coalition and attended the annual meeting in Arlington, VA, in September 2009. ARIN is a member of the Vascular Disease Coalition.

American Healthcare Radiology Administrators (AHRA): Kathy Scheffer continues to represent ARIN in our liaison relationship with AHRA. Kathy attended the AHRA annual conference in July 2009. Kathy was instrumental in bringing

forward a proposal for a joint nursing management workshop with AHRA that will be conducted in August 2010. Kathy Scheffer and Joanna Po are working with members of AHRA on the nursing leadership workshop.

American Stroke Association (ASA): Gail Love once again represented ARIN at the ASA Annual Convention in San Antonio, TX, in February 2010. Gail will be providing information from this meeting to members through the newsletter.

Oncology Nurses Society (ONS): Linda McDonald represented ARIN at an invitational meeting sponsored by ONS to discuss cancer-related resources for non-oncology nurses on December 11, 2009, in Pittsburgh, PA. ARIN will receive follow-up information from this meeting that will be shared with members as received.

Nursing Organizations Alliance (The Alliance): In August 2009 Mag Browne-McManus attended the Nursing Alliance Leadership Academy in Louisville, KY. The meeting provides nurses with information and tools to enhance the leadership of the organization.

Karen Green attended The Alliance Annual Fall Summit in Louisville, KY, in November 2009. The meeting is an important networking opportunity for the President and President-Elect to meet with other leaders to discuss organizational issues and possible collaboration.

Radiological Society of North America (RSNA): Karen Green represented ARIN at the RSNA Annual Meeting in November 2009. ARIN's liaison relationship with RSNA is through participation in the Associated Sciences Consortium. As part of the Consortium, Karen presented a lecture on "Enhancing Patient Safety ... A Team Approach" to a group of 250 attendees. ARIN had a booth with the Consortium members in the RSNA technical exhibit hall; information about ARIN membership and our resources were available to the participants.

Society of Interventional Radiology (SIR): Ron Wardrope served as liaison to SIR through the Standards and Practice Committee. The committee met in San Diego during the 2009 SIR Convention. Chris Keough represented ARIN on the SIR interdisciplinary panel addressing sterile techniques in the IR suite during the 2009 SIR Convention. The panel participants continue to meet and are developing a clinical guideline that will be published in all of the participating organizations' journals.

American Society of PeriOperative Nurses (ASPAN): In 2008 Kathy Scheffer represented ARIN at an ASPAN invitational meeting to address specialty procedures, standards of care, and safe hand-off/transfer of care. Each organization that attended was asked to prepare a guideline for their specialty. Kathy took the lead in the development of ARIN's guideline, and in September 2009 the ARIN Board of Directors approved the *Handoff Communication Concerning Patients Undergoing a Radiological Procedure with General Anesthesia* clinical practice guideline. This has been submitted to ASPAN for their endorsement. The guideline is available online in the practice guidelines section of the website.

RADIOLOGICAL NURSES CERTIFICATION BOARD (RNCB)

The process of obtaining national accreditation acceptance for the CRN credential continues. The board supports the recommendation of accreditation through the American Board of Nursing Specialties (ABNS). Before an application can be submitted to the ABNS three things needed to take place: the RNCB needed to be incorporated as a separate entity (this has been completed) with the ARIN President serving as an ex-officio participant of the RNCB with no voting privileges; the development of the radiology Scope and Standards which was published and made available in March 2007; and lastly the role delineation study which was recently completed and the results scheduled to be published in the *JRN*. The application for accreditation of the CRN certification will be submitted soon.

MANAGEMENT SERVICES

Dancy AMC (formerly Dancy, Puetz & Associates) remains steadfast in its management of ARIN. Some of the enhancements from Dancy AMC for this year include the ability for online course offerings, secure online elections and voting, virtual chat, website/newsletter integration, and online membership renewal. Videotaping of select presentations at the Tampa convention will begin and will be available as online education along with contact hours available. The guidance of the staff has allowed the Association to prosper and undertake new and exciting opportunities to advance the mission and strategic plan of ARIN.

Respectfully submitted, Ronald R. Wardrope, RN CRN Secretary, ARIN Historian 2009-2010