

Annual Membership Meeting and Presidential Address March 29, 2011

7:30 a.m. - 9:00 a.m.

McCormick Place ~ Chicago, IL

Honoring the Past ... Imagining the Future
Achieving Success through Education and Networking
Building Our Legacy One Pearl At a Time

CALL TO ORDER

Welcome and Introductions

Mag Browne-McManus

Review and Approval of 2010 Business Meeting Minutes and Notice of Historical Report

Ron Wardrope

REPORTS

President's Report

Mag Browne-McManus

Treasurer's Report

Brenda Wickersham

Recognition of Committees, Task Forces, & Editors

Chapters Committee

Nominating Committee

Program Planning Committee

Fall Symposium Committee

Awards Task Force

Orientation/Competency Task Force

Imaging Nurse Review Task Force

Public Policy Representatives

Vision Editor

Journal of Radiology Nursing

Ron Schoenfeld/Pat Gannon

Karen Green

Valerie Linke

Veronica Washington

Cheryl Jaglowski-Ho

Karen Green

Kathy Scheffer

Flora Enaje/Valerie Linke

Sharon Lehmann

Kathleen Gross

Recognition of Inter Society Liaison Relationships

American Healthcare Radiology Administrators (AHRA)

Nursing Organizations Alliance (The Alliance)

Kathy Scheffer

American Heart Association/American Stroke Association (AHA/ASA)

Jill Lean

Peripheral Arterial Disease (PAD) Coalition

Kathleen Gross

RSNA Associated Sciences

Karen Green/Emily Jackson

Linda McDonald/Christy Lee

Society of Interventional Radiology

Ron Wardrope/Chris Keough

Vascular Disease Coalition

Patrick Glickman

NEW BUSINESS

Awards and Recognition

Chapter Charter Radiology Nurse of the Year Award Poster Award Helen Malenock Award Linda Strangio Editor's Award

Recognition of ARIN Stars

Mag Browne-McManus

Recognition of Outgoing and Incoming Board Members

Mag Browne-McManus

Incoming Presidential Address

Linda McDonald

Announcements

Linda McDonald

ADJOURNMENT

Mag Browne-McManus

2009-2010 Kain

ANNUAL MEMBERSHIP MEETING AND PRESIDENTIAL ADDRESS MINUTES MARCH 16, 2010 11:30 A.M. – 1:00 P.M. TAMPA MARRIOTT WATERSIDE TAMPA, FL

HONORING THE PAST ... IMAGINING THE FUTURE ACHIEVING SUCCESS THROUGH EDUCATION AND NETWORKING

CALL TO ORDER/ WELCOME AND INTRODUCTIONS

President Karen Green called the meeting to order at 12:10 p.m. Karen welcomed everyone to the 2010 Annual Membership Meeting and Presidential Address. Karen announced that the annual committee and liaison reports are available online and will be included in the next issue of the newsletter.

Karen introduced the 2009-2010 Board of Directors as President Elect Mag Browne-McManus, Treasurer Linda McDonald, Secretary Ron Wardrope, 3rd Year Board Member Chris Keough (who was not in attendance), 2nd Year Board Member Brenda Wickersham, 1st Year Board Member Sara Hawkins, Immediate Past President Sharon Lehmann.

Karen introduced the ARIN Past Presidents who are in attendance: Virginia Clancy (1996-1997), Kathleen Gross (2002-2003), Patrick Glickman (2006-2007), and Kathy Scheffer (2008-2009). Karen announced that Charlotte Godwin, ARNA's first president from 1981-1983, passed away on August 1, 2009. Karen asked for a moment of silence in honor of Charlotte's contributions to help get ARIN where it is today.

Karen asked the ARIN Chapter Presidents in attendance to stand and announce their chapter. Those in attendance were Marion Swincki from the Delaware Chapter, Mike Wilson from the Great Lakes Chapter, Marietta Escalona from the Golden Gate Chapter in California, Lori A. Strout from the Maine Chapter, Annette Murphy from the Ohio Chapter, and Janelle Ramsborg from the Windy City Chapter in Illinois. Karen led a round of applause.

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

APPROVAL OF MINUTES OF 2009 MEMBERSHIP MEETING AND ANNOUNCEMENT OF HISTORICAL REPORT

Karen Green called the Secretary, Ron Wardrope, to the podium to present the 2009 annual membership meeting minutes for approval. Ron referred members to the minutes that are included with the agenda. Ron asked for corrections or additions; there were no changes. Karen then asked for a motion to approve the 2009 membership meeting minutes. Christy Lee moved to approve the minutes as presented. Lori Strout seconded the motion The motion carried.

PRESIDENT'S REPORT

Karen Green presented her President's report; the following was noted:

- The 2009 Fall Symposium was ARIN's first successful Fall Symposium with a total attendance of 207.
- The ARIN Certification Review course has been renamed the Imaging Nurse Review Course. The Imaging Nurse Review Course is being updated by the master faculty. The course will be available for institutions to have master faculty present the course in addition to the course offered at the ARIN Convention and Fall Symposium.
- The Radiologic Nursing Certification Board (RNCB) continues to work on the processes necessary to have the CRN a nationally recognized certification. It was noted that the RNCB is a separate entity from ARIN.
- There were 3 new ARIN position statements approved this year; they are posted on the ARIN website.
- ARIN is working to have online continuing education opportunities available on the ARIN website.
- There will be a chapter town hall webinar meeting in May.
- ARIN had an article published in the SIR newsletter and is building relationships with other organizations as well.
- Karen reported that there are 13,680 imaging nurses and ARIN has only 2223 members. There is a membership campaign that has started and ARIN's goal is 3000 members by the 30th Anniversary. Karen announced a special registration price of \$75.00 for any new members that join while at the convention.

TREASURER'S REPORT

Karen Green called Treasurer, Linda McDonald, to the podium to present the annual financial report. Linda presented the financial report for the 2009 year though a series of charts showing expenses and revenue for the year and a five year comparison of expenses and revenue. She reported that ARIN has been impacted by the economy. She commented on several efforts that the Board has taken to help save money; placing handouts and board materials online instead of printing, online election and newsletter are just a few that were mentioned. Linda asked for questions and stated that she would be available to address any concerns with members at any time.

COMMITTEE, TASK FORCE & EDITOR RECOGNITION

Karen Green announced that the annual committee and liaison reports are available online and will be included in the next issue of the newsletter. Karen asked for the Committee and Task Force Chairs to stand to be recognized as their names were called; Chapters Committee Co-Chairs Ron Schoenfeld and Debra Gannon, Nominating Committee Chair Sharon Lehmann, Program Planning Committee Chair Christy Lee, Fall Symposium Planning Committee Chair Netti Russi, Awards Task Force Chair Kim Ford, Competency Task Force Co-Chairs De'Ann McNamara and Patrick Glickman, Public Policy Representatives Flora Enaje and Valerie Linke, Vision Editors Kieley Brinks and Sharon Lehmann, Journal of Radiology Nursing Editor Kathleen Gross. Karen thanked everyone for their commitment to ARIN and led the round of applause.

RECOGNITION OF INTER SOCIETY LIAISON RELATIONSHIPS

Karen Green asked the ARIN liaisons to other societies to stand to be recognized as their names were called; American Healthcare Radiology Administrators, Kathy Scheffer; American Heart Association/American Stroke Association, Gail Love; Nursing Organizations Alliance, Karen Green, Mag Browne-McManus and Chris Keough; Peripheral Arterial Disease, Kathleen Gross; RSNA Associated Sciences, Karen Green; Society of Interventional Radiology, Ron Wardrope and Chris Keough; Vascular Disease Coalition, Patrick Glickman

NEW BUSINESS

Linda Stragio Editor's Award

Karen Green called the Journal of Radiology Nursing (JRN) Editor Kathleen Gross to the podium to present the Linda Stragio Editor's Award. Kathleen presented the award plaque and check to Robin Kirschner, Theresa Orlowski and D. Kim Deyo, for their article "Meeting OR Standards in the Evolving Interventional Procedure Room and Cardiac Catheterization Laboratory." The article was published in the June 2009 issue of the Journal of Radiology Nursing.

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.

Charlotte Godwin Scholarship

The Charlotte Godwin Scholarship was awarded to Gail Love. Gail was not able to attend this year so the scholarship was presented to second runner up Marietta Escalona.

CRN Exam Scholarship

The 2010 CRN Exam Scholarship was presented to Sheila Maita.

Radiology Nurse of the Year Award

The Radiology Nurse of the Year Award was awarded to Robin Kirschner.

Poster Award

The 2010 poster award was presented to Evelyn Barza, MPH, BSN, RN, CNOR for her poster on the "Nursing Role in the New Interventional Radiology Patient Scheduling Process."

RECOGNITION OF ARIN STARS

Karen Green 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 and led a round of applause. Karen invited everyone to share their talents with ARIN in the coming year and noted that the call for volunteer and call for nominations forms are available at the registration desk.

RECOGNITION OF THE OUTGOING BOARD OF DIRECTORS

Karen presented plaques to Treasurer Linda McDonald and Board Member Chris Keough in recognition of having completed their term of office. Service certificates were presented to outgoing President Elect Mag Browne-McManus and Immediate Past President Sharon Lehmann.

Karen announced that Board Member Sara Hawkins no longer works in the imaging department and has resigned her position as Board Member effective at the conclusion of this business meeting. Karen announced that Christy Lee has accepted the appointment to complete Sara Hawkin's Board Member term

Karen announced that Chris Keough had completed her term as Board member and was recently elected President Elect. Chris has also accepted a position outside of the imaging department and will not accept the position of President Elect. She mentioned that the ARIN bylaws call for Board vacancies to for all positions outside of the presidency to be filled by a Board appointment. In addition, the current election process calls for the President Elect to have served on the Board of Directors or as a Committee Chair. Karen explained that with this information the Board of Directors has appointed Linda McDonald to fill the vacancy left by Chris's notification. Karen announced that Linda will be inducted with the new Board members.

Karen explained that Linda McDonald had been reelected to her position as Treasurer; her second term was scheduled to begin at the conclusion of this meeting. Karen commented that the ARIN Board of Directors has issued a call for Treasurer amongst the chapter leaders and will be looking to fill this position in early April.

INSTALLATION OF OFFICERS

President Elect

Karen Green called the incoming Board members to the podium for induction to the Board of Directors. Karen inducted President Elect Linda McDonald, Board Member Janelle Ramsborg, Board Member Christy Lee and President Mag Browne-McManus. Karen then introduced the 2010-2011 Board of Directors.

After being inducted as President Mag Browne-McManus took the podium and called Karen Green forward. Mag thanked Karen for her commitment to ARIN, her vision as president, and her contributions on the Board of Directors for the past 4 years. Mag then presented Karen with the gavel plaque and past president's pin and led the round of applause.

INCOMING PRESIDENTIAL ADDRESS

Mag Browne-McManus addressed the members and reported that her theme for the coming year is "Building ARIN's Legacy, One Pearl at a Time". Mag then outlined her goals for the coming year. The following was noted:

- Mag thanked participants for valuing attendance at the annual convention as a way to further enhance their practice and care of the patient in their care.
- ARIN will be celebrating 30 years of building the legacy of improving patient care.
- ARIN is expanding its focus globally to attract members in the international arena.
- Mag encouraged members to become active in building ARIN's legacy by joining ARIN's committees and task forces.
- The Board will be continuing to look for ways to align products and services with ARIN's mission and goals.

ANNOUNCEMENTS

The Board drew the winner for the 50/50 Raffle; Karen Landine received \$366.00.

Mag Browne-McManus announced that the 2010 Fall Symposium will be October 2-3, 2010 in Houston, TX. ARIN's 30th Anniversary Convention is March 27-30, 2011 in Chicago, IL and will be held in conjunction with SIR.

ADJOURNMENT

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

Recorded by Richelle Torres: March 16, 2010. Reviewed by Ron Wardrope: March 16, 2011/RRW

Approved by ARIN Members:



Annual Membership Meeting and Presidential Address
March 29, 2011
7:30 a.m.-9:00 a.m.
McCormick Place
Chicago, Illinois

Honoring the Past ... Imagining the Future Achieving Success through Education and Networking Building our Legacy One Pearl at a Time

ARIN Historical Report 2010-2011

MEMBERSHIP

The current membership as of March 16, 2011, is 2126 active members.

ARIN BOARD OF DIRECTORS

The following ARIN Board of Directors for 2010-2011 was installed at the annual membership meeting on March 16, 2010. President Mag Browne-McManus, BSHA, RN, President Elect Linda McDonald, MSN, RN, CRN, Secretary Ron Wardrope, RN, CRN, Treasurer-vacant (call for volunteers for Treasurer appointment was issued), Third Year Board Member Brenda Wickersham, MAV, RN, CRN, Second Year Board Member Christy Lee, MSN, APRN-BC, CRN, First Year Board Member Janelle Ramsborg, MBA, BSN, RN, Immediate Past President Karen Green, MHA, BSN, RN, CRN.

It was noted that Christine Keough, BSN, RN, CRN, had been elected President-Elect but declined the position when she left imaging nursing; recently reelected Treasurer Linda McDonald accepted the appointment as President Elect, leaving open the Treasurer position. A call for volunteers for the Treasurer position for Board appointment was issued to ARIN chapters. When no candidate was identified Brenda Wickersham accepted the appointment, leaving her third year term as Board Member open for appointment. Cheryl Jaglowski-Ho, RN, TNCC, CEN, CRN, was appointed to complete Brenda's term. In August 2010 Janelle Ramsborg resigned from her position of first year Board Member; Emily Jackson, MSN, RN, ACNP-BC was appointed to complete her term.

The Board met for face-to-face meetings in Tampa, FL, in March 2010 prior to the convention, in Houston, TX, in October prior to the Fall Symposium, and in Las Vegas, NV, in January 2011. The board met for monthly conference calls in the months that face-to-face board meetings were not scheduled.

ARIN NATIONAL EDUCATIONAL MEETINGS

2010Annual Convention: March 12-17, 2010, Tampa, FL, 322 attendees. 2010 Fall Symposium: October 1-2, 2010, Houston, TX, 122 attendees.

ARIN IMAGING NURSE REVIEW COURSE

The ARIN Imaging Nurse Review Course was conducted at the 2010 Convention and at the 2010 Fall Symposium.

In 2010 the ARIN Imaging Nurse Review Course was expanded to be available, by contract, to sponsoring facilities. The contracted course was presented by ARIN's master faculty Kathy Scheffer, MN, RN, CRN, and Ellen Arslan, RNC, CRN, in the following venues:

Elmhurst Hospital, Elmhurst NY, June 2010, 21 attendees. Parkview Hospital, Fort Wayne, IN, July 2010, 18 attendees. Northwest ARIN Chapter, Tacoma, WA, November 2010, 26 attendees. UCLA Medical Center, Los Angeles, CA, February 2011, 26 attendees.

ARIN BYLAWS

There were no updates to the bylaws in the past year.

ARIN POLICIES AND PROCEDURES

The ARIN policy manual was reviewed and updated; this is available for review upon request.

ARIN PUBLICATIONS

Journal of Radiology Nursing:

Kathleen Gross, MSN, RN-BC, CRN is the editor of the *Journal of Radiology Nursing (JRN)*. Kathleen continues to produce an excellent product for Radiology and Imaging Nurses. The Board approved two additions to the JRN Editorial Board, Valerie A Grossman and Caroline McDaniel. The following columns and contributing authors were identified: Hot Topics-Valerie Grossman, BSN, RN, Just Pediatrics-Susan Matich, MSN, RN, CPNP, CNS, Management and Leadership-Mary Sousa, BSN, RN, Research Commentary-Mary Myrthil, MS, RN, NE-BC, CRN. The first Hot Topics appeared in the March issue.

Vision

Sharon Lehmann, MS, RN, CNS continues to serve at the *Vision* Editor. The newsletter remains dedicated to keeping the ARIN members informed of practice updates, educational offerings, and activities of ARIN. *Vision* is provided to members electronically quarterly; archived issues of the newsletter 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. Online membership application and membership renewal, chapter news, membership directory, clinical practice guidelines, position statements, resource links to other pertinent websites, and educational offerings are just a few of the highlights. In the members only section you can find the special interest groups sections where you can ask questions and engage in dialogue. ARIN is proud to announce four new online course offerings: Are They Safe? Maintaining Competencies for the Radiology Nurse in Today's Changing Environment, Best Practice: OR Standards in the Interventional Radiology Department, Understanding Radioembolization, and Using the Evidence: Pain Management in the Liver Biopsy. Each course has been approved for 1.0 contact hour. Neither the planners nor the faculty have indicated a potential conflict of interest. Once you have viewed a course, you must complete the post test to obtain your contact hour certificate.

ARIN LISTSERVER

The listserver has been active and informative over the past four years and has been busy in the past several months. It's a great resource to get answers from other ARIN members and another great method of networking across the globe.

ARIN CLINICAL PRACTICE GUIDELINES & POSTION STATEMENTS

The ARIN Board of Directors approved 2 additional position statements in the past year:

- Guidelines for Personnel Dealing with Chemotherapy/Cytotoxic Medications (2010)
- Bariatric Patient Safety in the Imaging Environment: was published in 2011.

All ARIN clinical practice guidelines and position statements are available in the practice guidelines section of www.arinursing.org.

ARIN COMMITTEES AND TASK FORCES:

Awards Task Force: The submission date has changed for all ARIN awards and scholarships to September 15 annually. The Awards Task Force reviewed the nominations and presented the following recommendations to the Board of Directors for approval: Kathy Scheffer-Radiology Nurse of the Year Award, Gail Love, RN, CRN,-Charlotte Godwin Award (later declined when she left imaging nursing); the recipient for the Helen Malenock Award was selected and remains anonymous. There were no applications for the Dorothy Budnek or CRN scholarships.

Chapters Committee: The Triangle Area Radiology Nurses Association in North Carolina chapter had dissolved in the past year. There was one application for a new chapter from Southern California and The Board of Directors has approved the new chapter and they will receive their charter plaque during the Annual Conference in Chicago, IL. Anyone interested in developing a local chapter is encouraged to contact the ARIN national office for more information at www.arinursing.org

Nominating Committee: The Nominating Committee solicited members to run for President Elect, Secretary, Board Member, and Nominating Committee. This year's voting was performed electronically. Christy Lee was elected President Elect, Kathy Duncan was elected Secretary, and Chris Cavanaugh was elected as Board Member. Write-in candidate Carol Majesky, BSN, RN, was elected to the Nominating Committee.

Convention Planning Committee: The committee met for monthly conference calls to plan and organize the annual convention and the anniversary celebration activities. Convention Planning Committee members are appointed to a two year term.

Fall Symposium Planning Committee: The Fall Symposium Planning Committee met regularly to plan and organize the Fall Symposium. Fall Symposium Planning Committee members are appointed to a one year term; the Chair has a two year appointment. The goal is to have local members in the area where the Symposium is to be held participate on the committee; volunteers from other areas are included as well.

Imaging Nurse Review Task Force: The ARIN Board of Directors appointed 3 new master faculty, Angela Kanan BSN, RN, CNOR, CRN, Kathy Pittman, BSN, RN, HN-BC, CRN and Robin Kirschner, EdD, CRN, CPAN, to join Kathy Scheffer and Ellen Arslan as presenters of the Imaging Nurse Review Course. The master faculty were then charged to review and update the course. The revised course will be presented by all master faculty March 25-26, 2011. Robin Kirschner was involved in the revision process but has resigned as presenting master faculty.

Competency/Orientation Revisions Task Force: In March 2010 a proposal was presented to the Board to incorporate competencies into the existing ARIN Orientation Manual. A task force was implemented and charged to review and update the Orientation Manual and incorporate competencies. Pediatric orientation and competencies are also being incorporated.

Public Policy: ARIN continues to have a public policy representative to review the information from Americans for Nursing Shortage Relief and other public policy related initiatives that ARIN receives and make recommendations to the Board for follow up.

ARIN Chapters

With the chartering of the Southern California Chapter of ARIN we now have 21 chapters.

ARIN MEMBER RECOGNITION

- Radiology Nurse of the Year Award: Kathy Scheffer
- Charlotte Godwin Scholarship: Not given, applicant left Radiology nursing
- Dorothy Budnek Scholarship: Not given/ no applicants
- Helen Malenock Award: The award was presented and the recipient remains anonymous.
- CRN Scholarship: Not given/ no applicants
- Poster Award: Evelyn Barza, RN, for the poster "Nursing Role in the New Interventional Radiology Patient Scheduling Process" Awarded in March 2010, Tampa, FL.
- Linda Strangio Editor's Award: Roger W. Meece, MSN, RN and colleagues, Keith F. Fishlock, MSN, RN, Elizabeth W. Bayley, PhD, RN and Marc S. Keller, MD for the manuscript "*Ultrasound-guided Botox Injections of Salivary Glands in Children with Drooling*" which appeared in the March 2010 issue of *JRN*.

ARIN'S LIAISON RELATIONSHIPS

American Healthcare Radiology Administrators (AHRA): Kathy Scheffer continues to serve as ARIN's liaison. Kathy and Joanna Po, MSN, RN, worked with AHRA to present a one day Nurse Administrator workshop at the AHRA Annual Convention in August 2010.

American Stroke Association (ASA): Jill Lean, BSN, RN, attended the American Stroke Association Nurses Workshop at the 2010 International Stroke Conference in February 2011.

Nursing Organizations Alliance (The Alliance): Linda McDonald attended the Alliance Fall Summit in November 2010.

Nursing Alliance Leadership Academy (NALA): Christy Lee attended the NALA meeting in August 2010.

Radiological Society of North America (RSNA): Emily Jackson presented the ARIN portion of the Associated Sciences Consortium session in November at the RSNA Scientific Meeting. Karen Green represented ARIN at the January 2011

Associated Sciences Consortium planning meeting in Chicago. ARIN Chicago members represented ARIN in the RSNA exhibit hall at the ARIN kiosk during the scientific meeting.

Society of Interventional Radiology (SIR)

Ron Wardrope served as liaison for SIR. The SIR Standards and Practice Committee met at the ARIN 2010 convention with Ronald Wardrope representing ARIN. We are awaiting final approval of the joint position statement on Sterile Technique in the IR suite.

Peripheral Arterial Disease (PAD) Coalition: Kathleen Gross is ARIN's liaison to the PAD Coalition. Kathleen continued to serve on the Nominating and Coordinating Committees of the Coalition. Kathleen attended the 7th PAD Coalition meeting in Arlington, VA on September 20, 2010 on behalf of ARIN

Vascular Disease Coalition: Patrick Glickman, BSN, RN, CRN is ARIN's liaison to the Vascular Disease Coalition. Patrick attended the 3rd Annual Venous Disease Coalition meeting in Alexandria Virginia on September 21, 2010.

RADIOLOGICAL NURSES CERTIFICATION BOARD (RNCB)

The CRN exam was conducted three times in the past year-March, May, and October.

- 219 people that sat for the exam
- 170 people that passed the exam

The RNCB has submitted an application to the Accreditation Board for Specialty Nursing Certification (ABSNC) for national accreditation. This is the culmination of a three year process to obtain nationally recognized accreditation.

MANAGEMENT SERVICES:

Dancy AMC remains steadfast in its management of ARIN. Some of the enhancements from Dancy AMC for this year include the website enhancements for online continuing education course offering and reformatting the newsletter transmission process. Webinars are in the process of being designed so that ARIN can have webinars for all members to attend to obtain much needed CEU's. 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 2010-2011