I. Welcome/Introductions/New Members
Rhonda Maneval called the meeting at order at 1300. All participants had an agenda and flyer announcing the meeting. Introductions were made.

II. Approval of minutes from March 11, 2011

III. Committee Reports
a. Executive Council Report
   (1) Rhonda reported that she had spoken to Sue R at PSNA in regards to our organization providing contact hours for the presentations. According to the regulations we can provide them if we write a policy for maintaining records of each presentation i.e. objectives, attendance, evaluations, certificate. Jen Brewer also reported that she had spoken to Priscilla and we can obtain contact hours through Eastern Mennonite University.
   (2) Main focus of our organization is to get the information to the direct caregiver. Discussion ensued on how to best to provide this education. Suggestions: flyer to be sent in a more timely manner inviting the RN to attend; have the program from 1300 - 1400 and then the business meeting; have all institutions and facilities advertise the programs through e-mail distribution to all RNs, through educational council, practice councils, research councils, etc.
   (3) Rhonda discussed the option of our organization obtaining non-profit, tax-exempt status. Discussion ensued. More to follow.
   (4) Rhonda reminded the participants that elections for new officers will be held at the September meeting.

b. Mentorship
Cindy S. reported that she has not been very successful with communicating with the other 2 members of her sub-committee. We will need to look at committee structures at the next meeting.

c. EBP Toolkit
Deb S. reported that they are waiting for the web site to pursue.

d. Program
Jen B. reported that the committee met prior to this meeting and have a list of locations and speakers for the next 2 meetings. A list was distributed to participants to host a meeting in the future.
e. Speakers Bureau
   No report

f. Website
   Congratulations to Kelly for obtaining her PhD. She will begin to work on the web site

IV. Old Business
a. Membership/Committee Chair Database
   Jane distributed a list for participants to update their names, e-mail, organization.

b. SCONL Affiliation and Meetings
   Paula reported that SCONL is offering a membership to our organization. Barb will be our liason.

V. Presentations of Research and EBP Projects
   • "The Impact of Evidence-Based Practice on Kidney Transplant Education," Rebecca Brown, Pinnacle Health
   • "Transitional Care Model: Implementation of a Program of Research," Joanne Konick-McMahan, Pinnacle Health System
   • “Learned helplessness, hardiness, and risk-taking as factors related to prescriptive practice among nurse practitioners,” Lois Chappell & Frances Ward, Temple University, Philadelphia, PA
   • “Does a transfusion-related acute lung injury (TRALI) education program for nurses at WellSpan facilitate prompt recognition and treatment of TRALI resulting in improved patient outcomes?” Valerie Smeltzer, WellSpan

VI. Announcements and Open Forum

VII. Next Meeting will September 9th at Penn State Hershey Medical Center (Deb Mandel)

**Future Meeting Dates and Location**

- September 9, 2011; 1:00pm-3:00pm, Hershey Medical Center (Deb Mandel)
- December 9, 2011; 1:00pm-3:00pm, WellSpan, York Hospital, Rooms 10A&B (Janie Oyler)
- March 9, 2012; TBA
- June 8, 2012; TBA
- September 14, 2012; TBA
- December 14, 2012; TBA

**Executive Committee Meeting Dates**

(Committee Chairs to attend or send an alternate)

- May 19, 2011; 10:30am-11:30am, Messiah College
- August 18, 2011; 10:30am-11:30am, Messiah College
- November 17, 2011; 10:30am-11:30am, Messiah College
- February 16, 2012; 10:30 to 11:30 am, Messiah College
- May 17, 2012; 10:30 to 11:30 am, Messiah College
August 16, 2012; 10:30 to 11:30 am, Messiah College
November 15, 2012; 10:30 to 11:30 am, Messiah College