

SDONE District 3

June 3, 2011

Minutes

1. **Call to Order**
2. **Review of Feb. 4, 2011 minutes**
 - **Attendance**—12 SDONE District 3 members; 7 non-members
3. **Welcome to SDONE District 3 New Members:**
 - **Marie Rogers**, Clinical Nurse Specialist, Sanford USD Medical Center
 - **Deb Paauw**, Director, Avera McKennan Hospital & Univ Hlth Cntr
 - **Quin Zediker-Olander**, Nurse Manager, Avera McKennan Hospital & Univ Hlth Cntr
 - **Jeff Berens**, Chief Nursing Officer, Sanford Vermillion Medical Center
 - **Barbara Teal**, Associate Director, VA Hospital, Sioux Falls, SD
 - **Jill Mutziger**, ADON, Brookings Health System
4. **AONE Small and Rural Hospital Task Force**—Mona Hohman, MS, RN, VP, Sanford Health Network Patient Services
5. **SDONE District 3 Meeting Schedule for next year:**
 - Sept. 21-23, 2011—SDONE/SDAHO Convention—Rapid City, SD
 - November 4, 2011--- Sanford USD Medical Center, Sioux Falls, SD—***Tentative topic***-- Chemical Dependency assistance in SD for nurses and other health care professionals
 - Feb. 3, 2012-- Need a host organization and suggestions for education topic for the Feb. meeting
5. **SDONE Call for Nominations:**
 - **Program Chair East River** —need a nominee—currently serving is Mary Ryan, RN, Sanford USD Medical Center, Sioux Falls, SD
 - **Treasurer**—need a nominee—currently serving is Denise Muntefering, RN, Avera St. Benedict Health Center, Parkston, SD
 - **SDONE Leadership Award**—due June 30, 2011
 - **SDONE Scholarship Award**-- due June 30, 2011
6. **SDONE/SDAHO Convention Update**—Mary Ryan
7. **Please remember to renew your SDONE Membership for next year if you have not done so already!!**
8. **Program**— Cindy Morrison, Vice President, Health Policy, Sanford Health
 - **Accountable Care Organizations and Medical Homes**