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NEVADA, UTAH, WASHINGTON, AND THE PACIFIC RIM
INCLUDING WESTERN CANADA, AUSTRALIA, NEW
ZEALAND, GUAM, AND ALL OTHER ASIAN COUNTRIES

PCCHA
Meeting Minutes
June 11, 2018
3:00 Pacific Time

Members Present: Cynthia Mauzerall (The College of Idaho), Laurel Halsey (UC Berkeley), Patrick Haines (UC Irvine), Barbie Vander Boegh (The College of Idaho), Brian Davies (The College of Idaho)

3:00 Patrick gave ACHA conference update. A lot of PCCHA Conference material was given out. Promotional lip balm was widely delivered.

3:04 ACHA initiative update. Will vote on it after it is reviewed further and a quorum is reached.

3:06 Conference Update: Research and Grants awards made.

Awards: Golden Gull nominations in by July 31st.

3:08 Treasurer Report: No report at this time.

3:09 Proposal Review- Brian and Cynthia. Due in the next month.

3:11 Email out for Newsletter material- End of June/July

3:13 Historian Update- no update

3:14 Past President Update- Working on nurse CEUs- not including practitioners and trying to make it all-inclusive

3:15 VP-Elect. Still actively recruiting

3:17 Minutes approved from May.

3:18 ACHA-UMA. Since a quorum came available, the group was able to then address the ACHA initiatives. Patrick motion to approve. Barbie seconded it. Approved

3:19 Awards/Grants update- Laurel is off the job December 31st, 2018. Need a newly elected member.

3:20 Next Meeting July 9th. Will then vote if there is a 2nd meeting or an August hiatus.

3:22 Adjourn