

CABL Meeting Minutes

Held on Tuesday, June 28, 2005 from 1:30 pm – 2:00 pm at Arizona State University

Present:

Merle Alexander, Retired
 Jan Baum –John C. Lincoln Health Network
 Rebecca Birr-Maricopa Integrated Health System
 Susan Cable-Grand Canyon University
 Cheryl Chapel-Grand Canyon University
 Kathleen Carlson – John C. Lincoln Health Network
 Walt Doherty – Long Tech
 Jacque Doyle-Unaffiliated
 Karen Fanning-Verde Valley Medical Center
 Marjorie Geiger-Navapache Regional Medical Center
 Sheila Hofstetter-Arizona State University
 Lisa Holbrook-Del E. Webb Memorial Hospital

Dawn Humay – Boswell Memorial Hospital
 Jackie Jeffrey-Grace Middlebrook Family Learning Center/BGSMC
 Joyce Kern-Banner Mesa/Baywood Medical Centers
 Mike Kronenfeld – A.T. Still University of the Health Sciences-Mesa
 Cinda McClain – Banner Thunderbird Medical Center
 Eliane Purchase-Mayo Clinic Hospital
 Lora Robbins – Banner Good Samaritan Medical Center
 Jean Roehrs, Phoenix Indian Medical Center
 Helen Seaton-Retired
 Leslee Shell-Arizona State University West
 Carla Smith-Unaffiliated
 Kathy Zeblicky, Phoenix Children’s Hospital

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Lora Robbins called the meeting to order at 1:32 p.m.
II. Approval of Minutes	Minutes of March 9, 2005 meeting were distributed, reviewed and approved as submitted. Lora Robbins called for a motion to approve. The motion was made by Mike Kronenfeld and seconded by Jan Baum. Motion carried.
III. Treasurer’s Report	In Nita Splittorff’s absence, Rebecca Birr delivered the Treasurer’s report. 16 renewals were received, it was the most activity seen in some time. \$1180.00 was collected for the March 21, 2005 Nursing CE class registration. SABL contributed \$224.40 to the nursing CE class. SABL also contributed \$200.00 for the local assistance committee (LAC) which came to CABL in error. CABL will be sending that money to Kay Wellik for MLA 2006. CABL also contributed \$100.00 to the LAC. The CABL balance as of 6/28/2005 was \$2,683.60.
IV. Old Business A. Ongoing CABL/SABL listserv B. MLA 2006 local arrangements committee C. MLA 2005 CD-Rom	Rebecca Birr reported that there now is a combined CABL/SABL listserv. The umbrella listserv for both CABL and SABL is not up and running yet. Nita posted the new CABL web address it is cabl@listserv.ahsc.arizona.edu . Members should post messages to the new address. Next week the cabl@topica.com website will be deactivated. Nita will send a message to all members reminding them. Jacque Doyle updated CABL members on local arrangements for MLA 2006. Members can email Jacque or Kay Wellik with speaker ideas or if you want to volunteer. Jacque can be reached at a new email address jdondoyle@qwest.net Kay can be reached at wellik.kay@mayo.edu . Lora Robbins says she has not received the CD-Rom from MLA 2005. There is a waiting list to listen to the CD-Rom, contact her and she will add you to the list.

V. New Business A. August 3rd CABL Meeting	The Wednesday, August 3 rd CABL meeting is tentatively scheduled for Phoenix Children's Hospital however it may be changed to a 'Dine Around.' There is no fixed agenda and will be a sharing session. Members are encouraged to email the CABL listserv of restaurant location ideas for this dine around and CABL meeting.
VI. Announcements A. January 27, 2006	Becky announced that there will be a PubMed class to be held at Scottsdale Healthcare Osborn on Friday, January 27, 2006.
B. Future Meetings	Wednesday, October 26, 2005 is the RML grants class- A two hour class to be held at St. Joseph's Hospital and Medical Center along with a CABL meeting. Wednesday, November 16, 2005 is the next MLA Teleconference. Topic TBA. Tentatively set for John C. Lincoln Health Network.
VII. Adjournment	The business meeting was adjourned at 1:55pm

A class on the 'Future of EBP in Arizona: What Difference Can You Make?' followed the CABL business meeting. The speaker was Ellen Fineout-Overholt, PhD, RN, Director, Center for the Advancement of Evidence Based Practice.

Respectfully Submitted – Kathleen Carlson, CABL Secretary