

CABL Meeting Minutes

Thursday, February 12, 2009 from 3:17 – 3:45pm at Glendale Public Library Foothills Branch

Present:

April Frost – recent SIRLS graduate
 Bill Coombs – A.T. Still University
 Cynthia Porter – A.T. Still University
 Kathleen Carlson – ASU Downtown campus
 Jacqueline Doyle – University of Arizona – Arizona Health Sciences Library - Phoenix
 Janene Wandersee – Banner Good Samaritan Medical Center
 Tamra Miller - Banner Good Samaritan Medical Center

April Aguiñaga - Maricopa Integrated Health System
 Cinda McClain – Banner Thunderbird Medical Center
 Harriet Harris – Bryman School of Arizona
 Linda Feck – Remuda Ranch, Wickenburg
 Walt Doherty – University of Phoenix

Guest

Barbara Nadler – Midwestern University, Glendale campus

Minutes:

TOPIC	DISCUSSION
I. Call to Order/Introductions	CABL President Kathleen Carlson called the meeting to order at 3:17 p.m. Introductions were given as we had several members who had not attended a CABL meeting before.
II. Approval of Minutes	Minutes of the December 5, 2008 meeting were distributed. One correction, Feb. 12 CABL program & meeting was added to meeting schedule. Jacque Doyle moved that the minutes be approved, 2 nd by Cinda McClain. Motion carried.
III. Thank you and program comments	Jacque Doyle announced a thank you to Cynthia Porter for organizing the speaker and meeting room space. Kathleen Carlson announced that Dr. Glick donated his honorarium of \$250 to the Arizona School of Dentistry & Oral Health scholarship fund.
IV. Treasurer’s Report	Tammy Miller gave the treasurer’s report. There are 64 members. She will be updating the CABL listserv to reflect the current membership. Total deposits were \$462.00. Total expenditure for CABL was \$0. The balance as of 2/11/2009 was \$3703.86.
V. Old Business A. CABL website	Kathleen Carlson explained that she is updating the Officer duties on the CABL website so everyone knows what each Officer is responsible for.

<p>VI. New Business</p> <p>A. Being Green</p> <p>B. Programs for 2009</p>	<p>Jacque Doyle made a motion for officers to no longer supply print copies of the minutes, treasurer's reports or agenda to CABL meetings. All materials should be emailed to the membership so they print their own copies or use for online reference. Motion was moved by Tamra Miller and 2nd by Walt Doherty. Motion carried.</p> <p>Kathleen Carlson presented the upcoming programs.</p> <p>10th Annual Evidence-Based Practice Workshop & Conference Feb. 18-20 – Renaissance Glendale Hotel & Spa, Glendale, AZ</p> <p>MLA webcast – “Finding Work-Life Balance” CABL meeting to follow http://www.mlanet.org/education/distance_ed/work_life/index.html#3 March 25 – 11am-1pm at Gateway Community College Center for Health Careers Contact Cynthia Porter @ C.Porter@atsu.edu for more information</p> <p>MLGSCA Spring CE Program – “Point-of-Care EBM” April 13 – 8am-noon at AZ Health Sciences Library Tucson Computer Lab Contact Cindy Elliott for more information – cindy.elliott@ventana.roche.com</p> <p>MLA Annual Conference May 15-20 in Hawaii</p> <p>CABL Program & meeting – “Sport-related Concussions: Education & Prevention” June 12 – Time unknown at A.T. Still University Contact Cynthia Porter @ C.Porter@atsu.edu for more information</p> <p>AZ Consortium for the Advancement of Evidence-Based Practice (AZCAEP) meetings June 15, Sept. 21 & Nov. 16 - Topic, date, location & time will be announced.</p> <p>MLGSCA Fall CE Program Topic, date, location & time will be announced.</p> <p>MLA webcast November 2009 Topic, date, location & time will be announced.</p> <p>CABL Holiday Party December 2009 Date, location & time will be announced.</p> <p>Joint Meeting 2010 January 27-30, 2010 - Renaissance Glendale Hotel & Spa, Glendale, AZ</p>
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VII. Next Meeting	March 25 – immediately following the MLA webcast at Gateway Community College Center for Health Careers
VIII. Announcements	CABL archivist will continue to be Rebecca Birr. CABL Hospitality Coordinator will continue to be Kathy Zeblisky. Jacque Doyle asked for CABL members to offer suggestions for Plenary ideas and speakers for the 2010 Joint conference. If you would like to volunteer for the conference contact Rebecca Birr email: Rebecca.Birr@mihs.org or Kathy Zeblisky email: KZeblisky@phoenixchildrens.com
IX. Adjournment	Kathleen Carlson adjourned the business meeting at 3:45 p.m.

Dr. Michael Glick, DMD spoke prior to the CABL meeting.

Tour of Midwestern University Library, given by Barbara Nadler followed the meeting.

Respectfully Submitted – April Aguiñaga, CABL Secretary