

KEYPOCC Meeting Minutes 1/14/2017

Hershey Public Library, Hershey, Pennsylvania

Meeting called to order at 11:00 AM

Members present:

Mary Snyder
Jeanne Mumford
Kelly Cordell
Lilah Evans

Business

- Transition from outgoing officers to current officers

Deepest thanks to the outgoing 2016 KEYPOCC officers Mary Snyder, Amanda Bennett, Jacki Kremser, and Nancy McDowell for a job well done (additional thank you to Jacki, who will file KEYPOCC's 2016 taxes).

Introducing KEYPOCC 2017 BOD

Jeanne Mumford, President
Kelly Cordell Vice-President
Lilah Evans, Secretary
Treasurer: position still open

- KEYPOCC 2017 Meetings were discussed
 - March: Location and date TBA
 - June: Friday 6/30/2017 Johns Hopkins Hospital, Baltimore, MD
 - Telcor and ARUP will provide speakers - speakers not charging for travel expenses.
 - We will give the option for a waived \$300 table fee to share or for each to have their own table for \$150.
 - Both vendors may make a 10 minute presentation for the \$150 vendor presentation fee if applicable
 - Note: We have liability insurance for meetings.
 - September: Location and date TBA.
 - December: White Hat Webinar, Tuesday 12/12/2017 1:00pm, Topic TBA
- KEYPOCC POCT scholarship
 - Application deadline is April 30, 2017 (decision made by May 31, 2017). The scholarship is open to any student pursuing a degree in clinical science.
 - Link: http://pointofcare.net/keypocc/2015_KEYPOCC_Grant_Application.pdf
 - We are looking for scholarship committee members. Please contact any of the officers to volunteer! We will also be soliciting members at the next meeting.

Meeting adjourned at 12:30 pm

Meeting Minutes respectfully submitted by Lilah Evans