

Community Health Aide Association
January 16, 2018
Teleconference

Chair: Andy McLaughlin		Recorder: Tasha Hotch		Notes	
MEMBERS:		Present = P	Absent = A		Excused=E

Andy McLaughlin, President	E	Linda Davis, Vice President	E	Wasseline Andrew, Secretary	A
James Lesniak (ANTHC)	P	Elsie (ARC/RAC)	P	Tasha Hotch (ANTHC)	P
Miranda Petruska (SCF)	P	Kathleen Oyoumic	P	Henrietta (NSB) 10:10	P

Summarized To Do List From This Meeting (and Carry-Over from Last Meeting)

When	Who	What
When Available	James	Send update about CHAP Forum
Today	Tasha	Post information about trainings, and information sent to share in the CHA meeting in the online packet.

Topic	Discussion	Action Taken / Next Steps
Standing Items:		
1. Approve / Modify Agenda	One health aide on call when meeting started. This lacks a quorum, so no action items were discussed, reports, and updates will be shared.	None.
2. Review Minutes of last meeting		Tabled to next meeting
3. CHAA Overview and Attendance	All past and present health aides are members of the CHA Association.	

Meeting Notes

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Work team (Projects) & Committee Updates:	Discussion	Action Taken / Next Steps
Statewide Services	<p>We have re-organized the department, managing some of the statewide services: CHAM, Certification Board, HER and Cerner in line with the CHAM. Working on getting those things up to date.</p> <p>Manager Training: Anchorage February 6-8.</p>	Contact Tasha for Manager Training information.
CHAM	<p>Working on revising the Emergency Childbirth Section, hope to have to production in February. Have revisions get in and out in a systematic way.</p> <p>Working on anti-biotics and medical information, emergency chapter in the next 6 months, then some larger sections. Revising forms that are used in play books.</p> <p>Online trainings are available, and listed on the www.akachap.org website.</p>	None.
Certification Board	Ella Gonzalez is lead, and we are here to support her. The CB will be meeting later this month. Doing a review of CEs that will be submitted.	Jan. 24-25 next meeting.
CHAP Forum	The organizing team has changed. Will need to get some information out as soon as possible.	James Lesniak will follow up with registration and preliminary speaker information.
Rural Anchorage Service Unit	CHAP Conference coming up in February. Providers are coming in to give hour long presentations. Dr. Edwards coming from Podiatry will do a skills exam.	Copy of Agenda will be distributed. Contact Miranda for information.
Vacancies	Will not be reading this off during the meeting. For Future meetings, please email vacancies and they will be added as a vacancy report.	Emails can be sent to Andy and CC Tasha
Area Reports	Henrietta-Just got back today. Have one health aide doing preceptorship.	
Adjourn		10:20 a.m.