OSEA Spring Meeting 2021 Non-approved Minutes

Members present: Nancy Casteel, Vicki Sue Loehrs, Tracie Albert, Tina Winzeler, Nikki Noa, Carrie Dooly.

Meeting was called to order at !:30 pm by OSEA President Vicki Sue Loehrs.

Our program was Bloodborne Pathogens Training Workbook.

Report of Officers

Treasurer's Report:

Sara Dubois was not present but Nancy Casteel submitted the report.

-the balance as of February 28, 2021 is \$5503.51. Current dues are \$75

per year. They are due by June 1, 2021. Send checks made out to OSEA to Sara Dubois, 6812 Pounds Valley, Pittsburg, OK 74560. -Nikki Noa volunteered to do the auditor the Treasurer's books for 2019-2020.

The Oklahoma Medical Board Advisory Committee's next meeting is Monday, August 9, 2021.

New Business:

Julianne Bushong, preceptor, is concerned about being responsible to sign off on the 300 hours of internship of self-study that the interns are supposed to do. Julianne wants the preceptor to only be responsible for the 300 hours the intern has spent in front of the preceptor.

The AEA Annual Convention is on hold for 2021 per an announcement by the AEA. Scholarships to the convention will be available from the OSEA. Please contact the OSEA Board if you are interested.

OSEA officers will make a list of their responsibilities to give to incoming representatives. There will be a change of officers in Spring 2022.

There was a discussion about OSEA members being willing to volunteer for the offices and the one-time jobs that are needed in order to have a successful association. Please consider volunteering. Most positions do not require much time.

Database Changes:

- -Carol Anwar's new call phone number is 918-629-3884
- -Vicky Branstetter's email is vbranstetter@msn.com

Vicki Sue is going to have the webmaster start the Facebook advertising. It will cost up to \$1500 for one month. It will refer people to OSEA homepage.

Old Business:

Any changes an OSEA member wants to make on the website must be sent to Carol Anwar.

Changes to the RE Database must be sent to Vicki Sue Loehrs.

Nancy motioned and Carrie seconded that Carol Anwar be given an OSEA lifetime membership. Also, Nancy motioned and Carrie seconded that the OSEA send Carol a gift card in honor of her retirement. Nancy motioned and Tracie seconded that a lifetime membership does not include voting rights.

Further discussion about doing Facebook ads per RE zip code area. Vicki Sue has a website master we can use and pay for services.

The meeting was adjourned at 4:46 pm.

Two and a quarter hours of CEU's were given to attending members. The next meeting, Fall 2021, will be Sunday, November 7, 2021 at 1:30pm in Stroud.

Respectfully submitted,

Tina K. Winzeler, RE, VP-Secretary