

**SCCCEADE General Meeting April 4, 2006**  
**Viva Restaurant, Los Gatos**

- I. Call to order: 8:07 pm by President Sue O'Brien.
- II. Review of minutes: Carol Anderson moved to approve the February 2, 2006 general meeting minutes; Kathie Carroll seconded. Without objections, the minutes were unanimously approved.
- III. Treasurer's report: The treasurer was absent and no report was forwarded.
- IV. President Elect report: Dana Arnold thanked Linda Miller and Jasmine Dartez if LifeScan and Dan Montgomery of Animas for sponsoring the dinner and speaker. Speaker Doug Burns, a Former Mr. USA, Former Mr. California and a Type 1 diabetic for 35 years, presented a lively program on "Diabetes, Exercise and Fitness". Dana announced our next meeting will be sponsored by Bristol Myers Squibb and be held on June 7, 2006. The speaker, topic and meeting location will be announced at a later date.
- V. Committee reports:
  - A. Membership: Carol Anderson reported a current membership of 78 (43 RN, 25 RD, 10 Allied Health). The membership form has been revamped to make it easier to join and renew. At the June meeting, each current member's renewal form will be available and pre-printed with member's current information, as well as a request of "discipline" and license number. The committee is also requesting each member's email address for emailing the electronic directory and membership updates. Blank new membership forms will also be available on the website.
  - B. Newsletter/Publicity: Desie Mehrabian was absent. The SCCCEADE newsletter was distributed by the board.
  - C. Legislative: Emily Leo urged the members to look for an email from ADA regarding various diabetes-related bills pending in the legislature.
  - D. CEU's: Melissa Moore was absent.
  - E. Historian: Jean Carvalho was absent.
  - F. By-laws: Val Isaacson announced that the bylaws committee will be meeting this month. She is still seeking volunteers to join this committee to assist in making changes to our bylaws.
- VI. Old business
  - A. Website: Sue urged members to read the article in the current edition of the newsletter to learn about the new changes in our website. Job openings will be posted on the website for one month.
  - B. Diabetes Care Coordinator Training Program: Val reported that the "Train the Trainers", program went well, with about 20 people deciding to repeat the program. Sponsored by the Diabetes Coalition and others, this program's goal is to train the professionals, who will then train medical assistants working in primary care settings to be diabetes care coordinators. SCCCEADE members Francine Pack and Desie Mehrabian assisted with the program.
  - C. Letter to Meter Companies/letters from Florida AADE: Sue reported that she mailed out a letter to meter companies in support of patient's complaints (e.g., difficulty reading the small print on meter materials, control solutions) in behalf of all of our SCCCEADE members.
  - D. Nominating Committee: Carole Metzger, immediate past president, is chair of this committee and requested that members consider serving SCCCEADE by filling the

vacancies in the executive board for the 2006-2007 membership year. Each incumbent board member described their role and duties to the membership. Please inform Carole or any current board member if you are interested in being a candidate, or if you would like more information about the positions.

- E. Professional Development Committee: Sue Ann Lopes asked members to let her know if they intend to attend the AADE Annual meeting in LA, so they may be considered for the SCCCAADE scholarship of \$500.00. The name of the winner will be drawn from all eligible applicants at the June membership meeting.

VII. New Business

- A. Strategic Plan: Sue submitted our strategic plan to National. Once it is approved, she will email it to the membership.

VIII. Announcements:

- A. Round Robin: Members introduced themselves and stated their discipline and place of employment to the membership.

IX. Adjournment: 8:40 pm