

March 16, 2011
UCONN Medical Center

Meeting was called to order @ 6:35pm by Kathy Vinci.

Secretary's Report: Read and accepted

Treasurer's Report: None

Committee Reports:

BTS 2011: We are on schedule. All committee members were asked to meet after this meeting to sign vested interest forms.

Up coming meetings:

June 10, 2011: Dinner meeting EUS and GI Cancers.

No CE's offered. Location TBA

September 15, 2011 Hartford Hospital Subject and speaker TBA

October 20, 2011 Manchester Hospital Subject and speaker TBA.

New Business: New policies from SGNA to be adapted

1. Vested Interest Policy
2. Whistle Blower Policy
3. Document Retention Policy

These will be posted on the web site for review

Resolutions for SGNA meeting were read and discussed.

Scholarship: A new scholarship was approved by the BOD. It was presented to the membership and will be posted on line. Comments welcomed.

Members involved on the national level are

Michelle Day: Practice Comm., Train the Trainer

Christine Sarisley: Practice Comm.

Gail Steele: Awards Comm.

Barbara Sullivan has been appointed to CCFA BOD

It was decided that we would donate \$600.00 to CCFA to help send a child to camp.

The annual CCFA Walk is May 14, 2011 @ CCSU. CTSGNA will be walking in support. Donations from individuals are being accepted.

Our next meeting will be at MidState April 28, 2011 @ 6:00pm

Subject: Genetic Predisposition to Colon CA

Respectfully submitted:

Gail Steele LPN/CGN

Secretary