

C.M.A. - BIO-ETHICS COMMITTEE - MEETING WITH PAULA GRATHAUS

AND JOHN MISIAK by CAROL SCARPINATI & JANICE RYAN 9-15-05

We talked briefly about what prompted Dr. Braatan to work on forming a Guild (branch of the Catholic Medical Association) here in the Central Valley, and also the plan to hold a series of Bio-ethics Conferences, the first of which is to be held at St. Joseph's May 5, 6, and 7 at St. Joseph's. The question arose as to how many we expect to attend. They had heard #400! We quoted 250. Their main concern is that Dr. Braaton needs to hire a professional Coordinator for this Event. We told them that Dr. B. planned to contact C.M.A. about this.

Carol then went over the minutes of our last meeting with the list of speakers and tentative program.

They are asking for a PROJECT PLAN to include the following:

1. What are our expectations from the Church?
2. What facilities do we plan to use? Will we use the Kitchen?
3. What are our expectations of the St. Joseph's Staff?
4. What about transportation and lodging?
5. " " Meals?
6. " " Decor? They suggest we use round tables. They now have 14 but plan to order more. (each table seats 10).
7. What will we charge for attendance?
8. We need someone in charge of Registration as well as a person in charge of the Budget.
9. Friday, May 5th is First Friday and Mass should be at 5:45. They suggested the K. of C. Colorguard at this Mass.

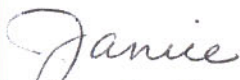
We told them that Father Illo is working out the Liturgy.

One other concern is that we keep cars off the Campus as weekends are busy with regular Church Services, etc.

TELEPHONE CALL TO DR. BRAATON BY JANICE 9-16

Dr. Braaton says that Mary at C.M.A. in Boston will coordinate. He also stated that Dr. Ereso is working with Memorial Hospital and they might do some of the coordinating. I expressed my view that we should have a local Coordinator. Dr. Braaton stated that Mary is doing the Conference in Portland and has good ideas. He also said that C.M.A. has money for marketing.

Respectfully submitted,



Janice E. Ryan, R.N., P.N.

Copies to: Membership of COMMITTEE
Paula Grathaus