



**MANITOBA CHAPTER, CACCN
ANNUAL GENERAL MEETING MINUTES
TUESDAY, FEBRUARY 19TH, 2013**

1. I, Tannis Sidloski, **CALL TO ORDER** the Annual General Meeting of the Manitoba Chapter of the Canadian Association of Critical Care Nurses and declare that an acceptable number of Chapter Executive and Chapter Members are present to constitute a quorum. (Article V of the Chapter Constitution states that there must be 20 members in good standing present at the AGM in order to conduct Chapter business).

As posted on our website and emailed out to our membership, a member in attendance at this meeting can hold proxy votes from other members who are unable to attend this meeting.

These proxy votes must be verified at the Meeting Registration Desk before presentation during a vote. If you have not already done so, please have your proxies verified at the desk near the door now.

I would like to welcome the Manitoba Chapter Members & Executive to this Annual General Meeting.

Now, I will call on our Manitoba Chapter secretary, Gahmeng Khuu, to read the “notice of meeting” that was published in the Fall 2012 Newsletter and emailed out to membership.

2. NOTICE OF MEETING AND CALL FOR NOMINATIONS

Notice is hereby given by the CACCN Manitoba Chapter President, to all members, that the Annual General Meeting of the Chapter will be held on Tuesday, February 19, 2013 from 0730 – 0830, at the Norwood Hotel, 112 Marion St., Winnipeg, Manitoba. This will be a general Chapter meeting where all members are welcome to attend. The purpose of this meeting is to review annual activities of the Chapter, accept committee reports, discuss Chapter business, elect Executive Officers for 2013/14, and present the Manitoba Chapter Critical Care Nurse of the Year Award. Duties for 2013/14 Executive will begin in March for a term as outlined in the Constitution and Bylaws.

We will be required to vote on changes to the Manitoba Chapter constitution and bylaws regarding quorum at our AGM. The proposed changes will better align us with National CACCN quorum for the AGM. Please see the Manitoba webpages @ www.caccn.ca for the proposed changed to section V: Quorum and Executive role descriptions.

3. At this time, I would like to introduce you to your Manitoba Chapter Executive and to thank each of them for all of their efforts to the Chapter during the 2012 - 2013.

Sara Unrau.....Vice President
Marjorie Chody & Ashleigh Shearer.....Program Chairs
Sarah Gilchrist.....Treasurer
Gahmeng Khuu.....Secretary

James Danell.....Membership/Contact Chair
 Joy Mintenko.....Member at Large
 Tannis Sidloski.....President
 Nicolle Choquette →Vacant.....Publicity Chair
 Sara Unrau & Tannis Sidloski.....Conference Chairs

4. As does National CACCN, we will follow Bourinot's **Rules of Order** for our Annual General Meeting. If anyone introduces or seconds a motion during this meeting, please stand and clearly give your name so that Gahmeng Khuu can keep an accurate record.

I would like to appoint two scrutineers who will count hands when we vote on motions during the meeting. (Article VIII of our Constitution states that the scrutineers can be appointed from the general membership).

I make a motion to appoint: Lissa Currie and Marie Edwards as scrutineers for this meeting.
 Seconder: Sara Unrau. Is there any discussion to this motion? **None**. ***All in favor?***
 Opposed? **None**. Motion carried.

5. **Minutes** from the 2012 Annual General Meeting held **February 27, 2012** that have been posted on the web site and are also on the tables for you to review.

Would someone make a motion to accept these minutes as printed?

Monica Whiteway Seconder: Judith Strachan.

Are there any corrections or amendments to these minutes? **None**.

All those in favor of the motion to accept the minutes of the 2012 AGM as printed?

Opposed? None ***Motion carried.***

6. Is there any **New Business** from these minutes? **None.**

7. **Conference Chair Greetings: Sara Unrau & Tannis Sidloski**

Welcome to Edge of Excellence 2013. It is great to see all of you here!

We have a variety of speakers and topics lined up for today. Feedback from last year was positive about having three mini sessions prior to lunch so we are having that occur again to assist us to stay engaged just before lunch. We are looking forward to hearing what our speakers have to share today, and hope that we can all leave at the end of the day rejuvenated from our networking and our newly acquired knowledge. Please make a point of visiting the sponsor and exhibitor booths throughout the conference. We would like to extend a special thank you to the Edge conference planning committee and to the sponsors and exhibitors for making this day a success.

8. **COMMITTEE REPORTS**

I will now call upon the MB Chapter Executive for their reports on chapter activities for the past year:

Report Period: June 2012 – March 2013

President – Tannis Sidloski

Through the commitment of the chapter executive, the Manitoba Chapter can celebrate another dynamic year of activities. Once again the goals the chapter wanted to focus on was recruitment and retention of membership, provision of three educational events in addition to the ongoing updating and development of guidelines for awards, further development of the quality of our chapter's website and newsletter.

Promotion & Retention of Membership:

The chapter has focused on strategies to increase both the number of new and returning members. The focus of recruitment has happened with Edge of Excellence registration by offering a membership and tuition rate. I am pleased to report that this has been successful as we have acquired 16 new members, many of which are here this morning. We have continued to provide complimentary newsletters to the graduates of the Winnipeg Critical Care Nursing Education Programs (WCCNEP) and promote the benefits of membership during the presentation of the "CACCN Manitoba Chapter Education and Professional Development Award" at the WCCNEP graduation ceremonies. We have revised the criteria of the WCCNEP award to promote education and professional development and networking. This change was made to ensure the sustainability of this award for years to come.

We will continue with our membership retention by awarding Edge of Excellence and Dynamics tuitions to our current members. Watch for details in our Spring 2013 newsletter. We are continuing to work towards increasing our associations with our neonatal and pediatric colleagues and will continue to show case CACCN with displays at various educational events to promote membership.

Re-Structuring the Chapter Newsletter:

The executive have completed the restructuring of the newsletter and will finalize guidelines for newsletter reports to improve its quality so that it may serve as a valuable and informative educational tool. Having the spotlight on ICUs has received positive feedback from membership.

Provision of Educational Opportunities for Critical Care Nurses:

The chapter continued to plan and deliver workshops for its membership to enhance critical care nursing education. Educational Funding sub-committee received two fall applications both of which were approved.

Web-Site Development:

As well the chapter has continued with our efforts of updating our web page in order to provide membership with access to resources and important chapter information. With presenter permission we will be posting the conference presentations on our website after the conference.

We welcome all members' feedback as to what they would like to see done in the future and how we can better meet our provinces critical care nurses' needs.

National Board Activities Report:

National Board has again been working exceptionally hard to fulfill CACCN's mandate and to be responsive to the needs of its membership to ensure issues facing Critical Care nurses are brought to the forefront on a national level.

They have continued with their development of their website design and many of you likely know that it is a more interactive website with a President's weekly blog and an expanding

member's only section. Starting January 2013 membership fees will have tax added to the \$75.00 fee. For Manitoba this is our 5% GST. On January 21, 2013 National CACCN launched its Mentorship Program and is accepting applications. There are presently available mentors for writing a publication and presentations skills. Go to www.caccn.ca for more information.

Dynamics 2012 was held in Vancouver, British Columbia from September 23-25th, 2012. James Danell and I had the opportunity to represent the Manitoba Chapter at the Chapters Connections Day. There was a chapter sharing section during the day and I was asked to present on the development and distribution of our successful newsletter. As always the day provided an excellent opportunity for Canadian Chapters and the Board of Directors to discuss present and future initiatives as well as chance to network and collaborate on ideas to maintain the vibrancy of our association.

This year Dynamics of Critical Care will be held in Halifax, Nova Scotia from September 22-24th, 2013. Please check the web-site: at www.caccn.ca for further details.

Vice President – *Sara Unrau*

No report.

Program Chairs – *Marjorie Chody & Ashleigh Shearer*

We had already had a rewarding year with Programs. As program co- chairs, it is Marjorie's and my goal to organize educational events that are relevant to our Manitoba Members, utilizing topics suggested by our members, and bringing the events to our members by hosting events at various hospitals around the city, and accessing Telehealth for our rural colleagues when available. So far, we have been achieving these goals.

Our first seminar, Palliative Care in the ICU, was held in the fall at Seven Oaks General Hospital. Dr. Tim Hiebert, a consultant in the WRHA PC Program and general internist gave an excellent presentation about Palliative Care, its ethics and how we as critical care nurses can utilize its principles and advocate for our ICU patients at end of life discussions. We had a small turnout for this event, only 13 in attendance, but overall evaluations were very good to excellent.

Our Annual Dinner Event was titled The Gift of Life: Experiences of Transplant Recipients was a very successful event. We had a last minute change in presenters, and Dr. Alan Menkis, Director of Cardiac Sciences at SBH and Cardiac Surgeon did a fabulous job stepping in and presenting on the technical and surgical aspects of Cardiac transplantation.

Our two guests of honor were, however, the highlight of the evening. Kristen Millar and Jodi Tapper, are two young women from Winnipeg, who ironically are the same age, and attended the same High School, and both shared their experience of receiving a transplant and offered many insights for our members for when we are looking after our patients. It is often the patient perspective of which we learn the most valuable tools as critical care nurses, as we rarely have the chance to connect with our patients after their ICU stay. This event was well attended with 24 in attendance, 6 of which were WCCNEP students. Overall, reviews were excellent across the board.

Our next event will tentatively be held end of April/ early May, and we are pleased to finally host at the Victoria General Hospital. Our final topic is yet to be specified in detail, but it will

pertain to Respiratory Advances/ medicine in the ICU. We have requested Dr. Gregg Eschun to present and are awaiting confirmation.

Again, we would like to thank our executive for all their help and support with programs this past year. And we always want to thank our members. It means so much to us to have you attend our events and give your valuable feedback, and we are always open to your suggestions on how we can make Programs benefit you.

Membership/Contact –James Danell

As of January 1st, 2013 CACCN MB Chapter has a total of 103 members. This is up from 96 members on the same date in 2012 (92 in 2011).

The membership challenge for 2012 was won by St Boniface's ICMS for their increase in membership. The membership challenge occurred this year with the offer of membership with tuition to Edge of Excellence. This year the chapter covered the taxes for all new members. A reminder to all members, membership registration dues are tax-deductible.

2012 also saw changes to Manitoba Chapter's presentation of free memberships to the WCCNEP graduating classes. Instead of requiring applicant submissions demonstrating clinical excellence, the CACCN recognizes that all graduates from the WCCNEP program are excellent and will draw two names from the graduates; one from the adult stream and one from the pediatric stream. This ensures that this award is fairly distributed and sustainable for the future.

To address issues regarding retention of members, in addition to the National membership coordinator sending reminder emails to expiring members, the local Membership coordinator has continued to make contact members at the time of their expiry. At that time members are asked why they may not be returning, and this data is forwarded to the national body. Members have appreciated the additional reminder to get re-registered. Those who are not returning, commonly state that is due to a change in employment wherein CACCN is not relevant.

Recognition of current members is ongoing. In 2013, CACCN MB Chapter will again be drawing names of two current members to win tuition for Dynamics 2013 – Halifax and Manitoba Chapter Edge of Excellence 2014. What for details in our Spring 2013 newsletter. Other methods of recognition & support of members include the CACCN MB Education Fund and CACCN MB Chapter Nurse of the Year Award. National CACCN has continued to offer the TWIN & WIN recognition as an ongoing opportunity.

Secretary – Gahmeng Khuu

Thank you for a great year, and I look forward to another great year. The minutes are posted on the CACCN website for your viewing

Treasurer – Sarah Gilchrist

Report Period:

January 1,2012 to December 31, 2012

| Chapter Revenue | March 31 | June 30 | Sept 30 | Dec 31 |
|---|-----------------|----------------|----------------|---------------|
| Membership reimbursement - From National | \$ 270.00 | \$ 345.00 | \$ 465.00 | \$ 285.00 |
| Tuitions: Conferences/ Workshops/Seminars | \$ 4445.00 | \$ 115.00 | \$ | \$ 410.00 |
| Sponsor Donations | \$ 4000.00 | \$ 500.00 | \$ | \$ - |
| Fundraising Sales | | \$ - | \$ - | \$ - |
| Bank Interest | | \$ - | \$ | \$ - |

| | | | | |
|---|---------------------|------------------|------------------|------------------|
| | | | - | |
| Other (Specify):miscalculation | \$ 300.00 | \$ - | \$ - | \$ - |
| Quarterly Revenue | \$ 9015.00 | \$ 960.00 | \$ 465.00 | \$ 695.00 |
| Yearly Revenue (Total Balance of 4 Quarters) | \$ 11,135.00 | | | |

| Chapter Expenses | March 31 | June 30 | Sept 30 | Dec 31 |
|--|----------------------|------------------|------------------|-------------------|
| Workshops/Conferences/Seminars | \$ 2,127.00 | | | \$ 1590.00 |
| Speaker Honorarium and Expenses | \$ 518.83 | | | \$ 250.00 |
| Gifts/Awards/Prizes | \$1,281.51 | \$ 235.00 | \$ 667.00 | \$ 150.00 |
| Project (Specify): | | | | |
| Office Supplies: | | | | \$ 229.44 |
| Printing/Photocopying | \$ 450.15 | \$ 407.69 | | \$ 321.69 |
| Phone/Fax | | | | |
| Post Office Box | \$ 199.50 | | | |
| Bank Charges | \$ 29.76 | \$ 21.58 | \$ 30.00 | |
| Other (Specify): | \$ 135.00 | \$ 93.24 | | \$ 1404.42 |
| Quarterly Expenses | \$ 4,741.75 | \$ 757.51 | \$ 697.00 | \$ 3945.55 |
| Yearly Expenses (Total Balance of 4 quarters) | \$ 10, 141.81 | | | |
| Net Income: | \$ 993.19 | | | |

| | |
|---------------------------|--------------|
| Chequing Account Balance: | \$ 14,962.60 |
| Savings Account Balance: | \$ 5,212.21 |

Member at Large- Joy Mintenko

This is the last year of my second two year term as MB Chapter's Member At Large. A MAL brings attention to questions and concerns from the general membership. Other duties include working on projects to further the goals of the organization and to develop services for the membership. As the majority of our chapter members work in direct patient care areas, I am a visible executive member in the several ICU's where I work casual full time hours.

I attend the monthly chapter meetings and was a member of the Edge of Excellence Conference Planning Committee. In September, I attended Dynamics 2012 in Vancouver--a wonderful opportunity to catch up on the latest research/techniques in Critical Care, network with nurses from across Canada and have some fun!

CACCN benefits ALL Critical Care nurses when you become involved. So next time that I see you at the bedside, let me know what MB Chapter can do for you.

2012 Conference Report –Tannis Sidloski and Sara Unrau

Edge of Excellence 2012 was held on February 27, 2012 at the Norwood Hotel. The day was a success with many sponsors and attendees.

The day started with a presentation on *A ‘Shocking’ Case Study: a Nursing and Patient Perspective* by Rhonda Dube (nurse) and Marc Perreault (patient).

This was followed by *Anticoagulation to Modulate Inflammation in Sepsis* by Dr. Ryan Zarychanski. He discussed a new study to be started in several Winnipeg hospitals, investigating heparin and sepsis.

The poster presentations of “*Get up and Go*” by James Danell and Amber Matwychuk, “*Demystifying VADs*” by Nicolle Choquette, and “*Phototherapy in the ICU*” by Alanna Chau were a great addition with information on work being done by our fellow colleagues.

Helen Cooper and Alissa Peppin, shared a fascinating case study called “*Hope, Faith & Science: a Pediatric Cold Water Submersion Story*”.

Shana Chiborak kept the audience on the edge of their seats with *CSI 2012*. All participants enjoyed speculating on diagnosis and management of the patient in this case study.

The Conference Planning Committee would like to extend a special thank you to all the speakers. A big thank you is extended to the Edge of Excellence 2012 Planning Committee for all their hard work and support to make this event happen.

Revenue

Total Conference Tuitions

| | |
|-------------------------|-----------|
| 23 @ \$65.00= | \$1495.00 |
| 12 @ \$115.00 = | \$1380.00 |
| 4 @ \$ 80.00 = | \$ 320.00 |
| 8 @ \$ 135.00 = | \$1080.00 |
| 1 @ \$70.00 (student) = | \$70.00 |

Total Tuition: \$4345.00

Sponsors:

| | |
|------------------------|----------|
| Teleflex | \$500.00 |
| KCI | \$250.00 |
| GE Health | \$500.00 |
| Hollister | \$500.00 |
| Phillips | \$500.00 |
| Stryker | \$500.00 |
| Fresenius Kabi (Calea) | \$500.00 |
| Baxter | \$500.00 |
| Hospira | \$500.00 |

Total Sponsorship: \$4250.00

| | |
|----------------------|------------------|
| Total Revenue | \$8595.00 |
|----------------------|------------------|

Expenses

| | |
|----------------------------|-----------|
| Norwood Hotel (deposit) | \$1000.00 |
| Norwood Hotel | \$2127.00 |
| Attendee gifts | \$ 553.49 |
| Norwood Trophies | \$ 68.83 |
| CCN of the year | \$ 250.00 |
| Printing/stationary/stamps | \$ 25.76 |
| Brochure | \$ 142.09 |
| Speaker gifts | \$ 450.00 |
| Door prizes | \$ 308.02 |

| | |
|-----------------------|------------------|
| Total Expenses | \$4925.19 |
|-----------------------|------------------|

| | |
|----------------|-------------------|
| Balance | +\$3669.81 |
|----------------|-------------------|

Newsletter/ Publicity Chairperson – Sara Unrau

We have continued with publishing a Spring and Fall newsletter, which have been distributed to members by email and by mail to contacts throughout the province. I have had the pleasure of working with James and Nicolle to get the Newsletters completed and out to the membership as well as the contacts. The newsletters were also mailed out to the WCCNEP graduating classes of September 2011, April 2011 (Spring Newsletter) and January 2012 (Fall Newsletter).

Spring 2012 Newsletter

| | |
|----------|----------|
| Printing | \$376.21 |
| Postage | \$112.56 |

Fall 2012 Newsletter

| | |
|----------------------|----------|
| Printing (65 copies) | \$238.50 |
| Postage | \$ 52.12 |
| Total: | \$752.39 |

The last year as the Publicity chair person have flown by. The newsletters would not be possible without the help of many. I would like to thank each of the committee members for being proof readers as needed and for their input into the content. Without each of you, we would not have had the newsletters as they were.

I would also like to take this opportunity to thank those that have sent newsletter submissions throughout the year. We would like to continue to “spotlight” ICUs around the province. If your ICU has not been featured in the newsletter yet, please feel free to send me your submissions! I

would also like to challenge and encourage each one of you to consider submitting a critical care issue/article for future newsletters. What better way to learn than from each other's experiences.

Is there a motion to accept these committee reports, as well as the President's report?

Darren Klassen Secunder: Rita Derksen

Any discussion? None

All in favor? All

Opposed? None

Motion carried.

10. Resolutions- Changes to the Constitution

As posted on our webpages and in our Fall 2012 newsletter the Manitoba Chapter is bringing forth a proposed change to our constitution, specifically Section V: Quorum. These proposed changes to quorum will more closely align the Manitoba Chapter with National CACCN's quorum.

I will read the current constitution passed in May 2010.

ARTICLE V. QUORUM

To conduct business legally at a Chapter Executive meeting, a quorum will consist of 50% plus one of the Executive membership. No business shall be transacted at any general or special meeting unless the said quorum is present at the commencement of business. The Chapter will hold one Annual General Meeting per calendar year. At the Annual General Meeting the quorum will require the presence of not less than twenty (20) members in good standing.

I will now read the proposed change:

To conduct business legally at a Chapter Executive meeting, a quorum will consist of 50% plus one of the Executive membership. No business shall be transacted at any general or special meeting unless the said quorum is present at the commencement of business. The Chapter will hold one Annual General Meeting per calendar year. At the Annual General Meeting the quorum will require the presence of not less than ten (10) members in good standing.

Is there a motion to accept this change to constitution?

Pat Taylorson Secunder: Helga Borchert

Any discussion? None

All in favor? All

Opposed? None

Motion carried.

11. Elections for Manitoba Chapter Executive 2012-2013

I will read the written nominations that we have for each position and then accept nominations from the floor. Please note that these positions will take effect June 2012 for a period of 1 year.

President

I, Tannis Sidloski, have let my name stand for position of President.
I will now take nominations from the floor for the position of President. (none)
I move that nominations be closed.
Is there a seconder? Chris Gomez
Those in favor? All
Opposed? None
Carried.

Tannis Sidloski is the Manitoba Chapter President for 2013 - 2014.

Vice - President

Sara Unrau has let her name stand for the position of Vice President.
I will now take nominations from the floor for the position of Vice President. (none)
I move that nominations be closed.
Is there a seconder? Monica Whiteway
Those in favor? All
Opposed? None
Carried.

Sara Unrau is the Manitoba Chapter Vice President for 2013 – 2014.

Secretary

Gahmeng Khuu has let her name stand as Secretary.
I will now take nominations from the floor for the position of Secretary.(none)
I move that nominations be closed.
Is there a seconder? James Danell
Those in favor? All
Opposed? None
Carried.

Gahmeng Khuu is the Manitoba Chapter Secretary for 2013-2014.

Treasurer

Sarah Gilchrist has let her name stand for the position of Treasurer.
I will now take nominations from the floor for the position of Treasurer.(none)
I move that nominations be closed.
Is there a seconder? Darren Klassen
Those in favor? All
Opposed? None
Carried.

Sarah Gilchrist is the Manitoba Chapter Treasurer for 2013-2014.

Program Chairperson

Marjorie Chody has let her name stand as Program Co-chair.
I have a written nomination for Colleen Sacrey for Program Co-chair.
I will now take nominations from the floor for the position of Program Co-chair.(none)
I move that nominations be closed.
Is there a seconder? Shelley Dolbeck
Those in favor? All
Opposed? None
Carried.

Marjorie Chody and Colleen Sacrey are the Manitoba Chapter Program Co-chairs for 2013-2014.

Membership/Contact Chairperson

James Danell has let his name stand for the position of Membership/Contact Chairperson.
I will now take nominations from the floor for the position of Membership/Contact Chairperson.
I move that nominations be closed.
Is there a seconder? Gahmeng Khuu
Those in favor? All
Opposed? None
Carried.

James Danell is Manitoba Chapter Membership/Contact Chairperson for 2013-2014.

Publicity/Newsletter Chairperson

I have a written nomination for Lissa Currie for Publicity/Newsletter chair.
I will now take nominations from the floor for the position of Publicity/Newsletter chair.
I move that nominations be closed.
Is there a seconder? Trudy Nernberg
Those in favor? All
Opposed? *None*
Carried.

Lissa Currie is the Manitoba Chapter Publicity Chairperson for 2013-2014.

Member at Large

Joy Mintenko has let her name stand as Member at Large.
I will now take nominations from the floor for the position of Member at Large.(none)
I move that nominations be closed.
Is there a seconder? James Danell
Those in favor? All
Opposed? *None*
Carried.

Joy Mintenko is the Manitoba Chapter Member at Large for 2013-2014.

Conference Chairperson

The position of Conference Chairperson is an appointed position. When the new Executive meets this will be one of the first orders of business.

Please join me in congratulating the incoming Chapter Executive for 2013 - 2014.

12. MANITOBA CHAPTER CRITICAL CARE NURSE OF THE YEAR

About the Award:

Since 1990, during the annual Edge of Excellence Conference, a Manitoba Chapter CACCN Member who consistently displays the attitude and professional practice that reflect critical care nursing excellence has been presented with the Critical Care Nurse of the Year Award.

The award is meant to recognize chapter member(s) who have promoted critical care nursing in Manitoba, exhibited a high degree of professionalism and demonstrated proficiency in critical care nursing.

For more information on this award please see the Manitoba webpages at www.caccn.ca

Manitoba Chapter Canadian Association of Critical Care Nurses Critical Care Nurse of the Year Award 2012



Crisanta graduated from nursing in 1968 and came to Canada in February 1969. Once she completed an “Orientation to Canadian Nursing” she went to work at Dauphin General Hospital. She received further education and was re-assigned to be part of a team to open a two bed Intensive Care Unit.

Once Cris moved to Winnipeg she held a variety of nursing positions throughout her career. This has included working in personal care homes; at the bedside and as a Staff Development Coordinator and Director of Care/Assistant Administrator, managing a central processing department, being an Operating Room Supervisor and teaching health care aides. Cris briefly retired and decided to go back to ICU nursing. In 2003 she took the Community Intensive Care Unit course and was very excited to be back at the bedside at Seven Oaks ICU. In 2008 she became the Patient Care Team Manager for the Seven Oaks Intensive Care unit.

Cris is a leader in Critical Care Nursing in the WRHA and at Seven Oaks Hospital. Cris’s leadership style has shown that she is proficient in providing critical nursing care and it has also been effective in “modeling the way for her team”. Cris can be seen with her sleeves rolled up, working shoulder to shoulder in the ICU with her team to get the job done in busy times.

Cris’s strong professionalism has enabled her to be instrumental in advocating for CRN positions to be funded for the community ICU’s in the WRHA. She was the first Patient Care Team manager to successfully integrate and mentor the new CRN role into the staff mix.

Through Cris’ support and guidance and the hard work with the Seven Oaks Intensive care team, she has led changes to develop a culture of patient safety and quality; including spearheading the use of line bundles which has led to incredible results for our patients.

Cris Gomez is a leader in critical care nursing. She can be seen at every graduation of the Winnipeg Critical Care Nursing Education Program celebrating the successes of the entire class. She is also seen giving flowers to the graduating nurses who will work in Seven Oaks Intensive care unit. Cris encourages staff involvement in professional development which includes membership in CACCN. She supports her staff to attend local and national CACCN conferences.

**Please join me in recognizing Crisanta Gomez achievements as CACCN Manitoba Chapter
Critical Care Nurse of the Year 2012.**

13. OPEN FORUM

No Discussion

14. ADJOURNMENT

May I have a motion to adjourn meeting? Monica Whiteway

Secunder: Sarah Gilchrist

Any discussion to the motion? None

All in favor? All

Opposed? None

Carried.

This meeting is adjourned.