

**CACCN Manitoba Chapter
Executive Meeting
February 9th , 2011 @ 1600**

Present: Sara, Stacey, Joy, Ashleigh, Andre, Rhonda, Lissa, Tannis, James
Regrets: Jennifer, Andre

1. Approval of January minutes

Approved

2. Financial Report

Deferred. Check from Philips (\$500) given to Rhonda for Andre to deposit.

3. Recognition Award

The former education committee was Sara & Tannis, however for choosing the WCCNEP Recognition Award this could be biased as Sara & Tannis are instructors for the WCCNEP & had submitted nominations. Joy & Ashleigh have agreed to review the applicants.

There was 1 pediatric nomination, who will receive the award. 2 more awards will be awarded to the adult program applications.

4. Updating Website

The main page of the MB CACCN website needs updating. Rhonda will work on this & send to the committee for review. It was suggested a fun "did you know" about MB, as well as humorous information/jokes about MB be included.

Lissa has requested that the Education fund/Recognitions Award guidelines be reviewed by the committee & recommendations forwarded.

5. Unit Challenge Update

Joy & Ashleigh have found that ICMS & ICCS have not been very responsive to the challenge. Tannis when to the 7 Oakes staff meeting & reported that they were very upbeat & adamant that they would win. It was questioned whether pizza would be provided for both shifts (7 Oakes has 12 hours shifts). Lissa received staff lists from 7 Oakes & ICMS to figure out percentages.

6. Educational Events

Discussion around possible educational events included;
- Paul Komenda (Nephro)

- Lindy Lee from Addictions Foundation & Wpg Police for Drug/Addiction panel.

After much discussion it was decided to defer a spring educational event until possibly June & focus on Edge @ the moment.

7. Newsletter

Sara has received an article for the newsletter from a member that received funding from the Education Fund to attend Dynamics 2010. The article requires some revising yet.

Sara has been working on an article about the new feeding & residual volume guidelines. She will send it out to the committee for review.

Also to be included in the newsletter; voting info for AGM, nomination info for MB Executive roles & Nurse of the Year nomination requests.

The positions that will be available on the Executive for 2011-2012 are Programs (Stacey), Treasurer (Andre). President (Lissa) will be open, however the Vice President (Tannis) will step up to be President. Joy's role as Member @ large will renew (It is believed she is in a 2 year role).

Winkler is the ICU spotlight.

Stacey was not able to do a crossword- too difficult.

8. Open Forum

The 'Critical Eye' Committee has asked if CACCN would like a booth @ their upcoming conference on April 18th. They will provide 2 executive members with registration to the conference in exchange for a free membership draw. It was agreed that CACCN MB would participate, but the 2 members are TBA.

Next meeting: March 9th @ 1600