

Canadian Association of Critical Care Nurses  
Manitoba Chapter  
Executive Committee 2015-2016

Thursday, December 3, 2015  
1630 at SBH ICMS Conference Room

Present- Monica Whiteway, Sarah Gilchrist, Sara Unrau, Lissa Currie, James Danell, Trudy Nernberg, Tara Carson

Commence at 1635

1. Approval of minutes- CARRIED
2. Additions to the agenda- No Additions noted
3. Newsletter- Newsletter has been sent out.  
Action-James to get email addresses for missing rural centers  
Action- Lissa Currie to put together a chart for all Critical Care Centers in our catchment
4. Dinner Workshop- almost full and currently at 60ppl with speakers.  
Action-James to send out last minute reminder to members of the deadline. Need to get an updated poster board and have membership forms on hand to hand out.  
Will also have Edge pamphlets to hand out
5. Membership- currently 170 members as of December 1, 2015
6. Finances- CACCN knowledge fund approved  
Action- Sarah Gilchrist to email updated financial balances for next meeting.
7. CNA Certification Study Group- To look at Montreal Newsletter and get ideas for planning and structure of study groups
8. Canadian Intensive Care Week- deferred. Plan to get picture at dinner workshop of committee and send out a Christmas Card to all ICU centers.
9. Open Forum-nothing noted.

Next meeting for January 7, 2016 at 1630 @SBH ICMS conference room