

Canadian Association of Critical Care Nurses
Manitoba Chapter Executive Committee 2015-2016
Thursday October 8, 2015
1630-1730
ICMS Conference Room
Call to order at 1630

Present: Sarah Gilchrist, Sara Unrau, Monica Whiteway, Lissa Currie, Trudy Nernberg
with Colleen Shepherd joining via teleconference at 1705.

Regrets: James Danell

1. Approval of Minutes from September 2015-All in favour-CARRIED
2. Additions to the agenda-Nothing noted
3. Newsletter-Will be sent out at the end of October
 - ACTION-
 - -Sarah Gilchrist to follow up with ask the expert
 - -follow up with James to get greeting from Membership/Recruitment
 - -Lissa to mention the winners of Dynamics and Edge Tuition
4. Dinner Workshop-Plan to have Lindsey Kliewer ?? MICU nurse who did 6 months with Mercy Ships come and speak. Jane Kessleman and Sarah Kessleman (WCCNEP student) are also an option to have come and speak of their experience with ??Mercy Ships. Discussion was held over whether to have all or just some speak. Colleen has booked CRNM for Thursday, December 10, 2015. Colleen is waiting to hear back from the Masonic Temple regarding availability. It was decided that it would be good to have a topic title so it can be advertised in the newsletter.
5. Membership-As of August 31, 2015, 162 members.
6. Finances: Current balance is \$13696.85 with the only transaction being for tuition winner payout for Dynamics.
7. CNA Certification: table to next meeting
8. Canadian intensive care week-October 26-30. Plan: Lissa to put a thank you and recognition in the newsletter. St. Boniface is planning a recruitment booth during that week, and we were asked if we would like to participate, members willing to sit at the booth were encouraged to do so. Monica is available to sit at CACCN poster board in St. Boniface atrium. Looking to send each unit in Manitoba a card. Monica to create this and email to the board for review by next week.
9. Open forum-nothing at this time