

**Canadian Association of Critical Care Nurses  
Manitoba Chapter  
Executive Committee 2016/2017**

April 7, 2016  
1630-1730  
Grace Hospital

Present: Sara Unrau, Trudy Nernberg, Tara Carson, Miranda Lajoie  
Regrets : Monica Whiteway, Lissa Currie, Sarah Gilchrist, Colleen Shepherd

1. Approval of Minutes from March 2016 – deferred
2. Edge Finances – deferred
3. Meeting Dates and Times:

Email with dates, times and places has been sent out, as well as appointments through outlook. The executive now has members from a variety of facilities, please check your appointments carefully as the site for our meetings will rotate.

4. Goals and Objectives 2016/17: Approved as circulated at this time.
5. Spring Newsletter: A work in progress, ask the expert has been identified and awaiting the article. Spotlight on . . . Selkirk contact is retiring, will need to pursue a different contact from Selkirk. Discussion on doing a spotlight on critical care nurses in general to thank them for their hard work and support towards each other with this last flu outbreak.

**ACTION ITEMS:**

- Sara to contact Lori Lamont as a potential for this recognition.
  - Miranda to send in a photo and write up of herself.
6. Spring Workshop: Colleen has identified a speaker to speak on the Zika virus, and other viruses. The session is planned for the beginning of June. Awaiting confirmation of date from this speaker, plan to have advertisement out later this month or early in May.
    - Fall Workshop: There was discussion around having a nutrition talk for the shift worker, Tara and Colleen have a potential speaker lined up for this.
    - Dinner Workshop: There was discussion potential CSI type presentation around Fentanyl overdoses.

Open forum:

Next meeting: May 5<sup>th</sup>, 1630-1730 at Grace Hospital