

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

MINUTES for
Thursday, January 5th, 2017
St. Boniface Hospital, ICMS Conference Room
1630-1730

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

1.0 Approval of Minutes for December 2016-CARRIED

2.0 Membership: 148

3.0 Finances:

December Savings- \$5584.46 unchanged

December Chequing- \$12 137.95

December Workshop:

Income

- Registration income: \$2610
- Knowledge fund: \$ 300

Expenses

- Food, supplies & venue \$2704.51

Totals

- +\$205.49

4.0 Spring Newsletter: Ask the expert article – Colleen to follow up with Dr. Owen Mooney, to request an article for the newsletter that would cover the content of his December talk.

5.0 December Workshop: excellent attendance! Feedback was overall positive, and the session was enjoyed by most.

6.0 AGM and education session – Colleen has been in contact with Mark Miles, a 60 year old school teacher that received a heart transplant in 2015. He has agreed to come speak. The details of actual date to be finalized. The MB chapter AGM will be held prior to the education session.

Spring Workshop: Part 2 on Carfentanyl, with paramedics/addictions foundation to come speak and share their experiences, was discussed. There was some concern around regional education and this session being too similar. Lissa to follow up with the executive on this information.

7.0 Canadian Intensive Care Week: The executive members present felt that we should try to organize an event like this again. General consensus was that it was well received, but can we find a place that might have better food. Everyone to think about possible venues.

8.0 CNA certification: Deferred

9.0 Edge of Excellence: Deferred

10.0 Open forum: Nothing at this time. Meeting adjourned at 1745

Next meeting: February 2, 2017 at HSC – room TBA.