

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

June 13, 2016
CRNM building
1630-1730

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

1. Approval of Minutes from May 2016-All approved CARRIED
2. Edge Finances- Final receipts have been received.
 - a. ACTION: Sarah to email completed Edge finances to the executive.
3. Membership-last report 150 members.
4. Finances-Current balance: \$13 348.62. Financial reports are sent to National two times a year. These reports are available to any members for review upon request.
5. Fall Newsletter- AGM and Proxy vote info
Reports- Executive, please get reports in early
Dynamics and Chapter Connections Day reports
Spotlight-Lissa to speak with managers from Dauphin and Steinbach
Ask the Expert-Touch base with Ken Borce to submit an article on the work they have done in IICU. Another option – an article on OIT conference.
6. Fall Workshop- if we plan an event for Canadian Intensive Care Week, this may replace the traditional Fall Workshop.
7. Canadian Intensive Care week- do we do a bud spud and steak? Tara presented information from CanadInns regarding price points and requirements for a Bud/Spud and Steak. There would be a non-refundable \$500.00 deposit, with a minimum of 120 people required. Discussion around pairing with OIT.
 - a. ACTION: Trudy to bring it up at OIT meeting tomorrow.
8. CNA certification Study Group- Plan to discuss study group options with those members that may be interested, and plan sessions around the group needs. The executive will continue to work on planning and developing study groups for future interested members.
9. Edge of Excellence-Group feels that a repeat of Edge Revitalized next year would be too much. Options that were discussed, include:
 - a. Edge every two years rather than yearly
 - b. Have four evening sessions October, December, March, and June
 - c. AGM would then have to be incorporated into one of the evening sessions
 - d. To follow up with this in fall
10. Open forum-nothing added

Enjoy your summer!!