

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

November 2<sup>nd</sup>, 2016

1630-1730

CanadInns Polo Park

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

Regrets: Monica Whiteway

1. Approval of Minutes from October 2016 – All approved
2. **Membership:** As of September 1, 2016 we are at 151 members. Miranda is continuing to send out reminder emails to expired members and a welcome email to new members.
3. **Finances:** Quarterly report should be coming soon.
4. **Fall Newsletter:** Has been completed and emailed to members and WCCNEP graduates.
5. **Fall Workshop:** Bud, Spud and Steak tonight, to celebrate Canadian Intensive Care Week.

**December Dinner Workshop:** To be held in the beginning of December.  
Possible ideas included:

- Care for the Caregiver
- Drug Overdose (eg. Cardiac drugs, diabetic drugs, narcotics, etc)

**ACTION ITEMS:**

- Colleen S. to follow up with Dr. Owen Mooney, on possibility of presenting on opioid overdoses
  - Committee members to email topic ideas/presenters to Colleen and Tara
6. **Canadian Intensive Care Week:** Celebrating this week with a Bud, Spud and Steak. Any funds raised at this event will be donated to: United Way – Hospice and Palliative Care
  7. CNA Certification Study Group: deferred
  8. Edge of Excellence: Next session in Spring 2018, deferred
  9. Open Forum: Planning for Spring AGM, question was posed to the current executive to address which of the committee is planning on staying aboard,

and who is planning on leaving. Most are planning on staying for the next year, Lissa and Tara and planning on leaving. Need to recruit a new executive member for co-programs and publicity/newsletter chair-persons.

Next meeting: January 5<sup>th</sup>, 1630-1730 at **St. Boniface, ICMS conference room.**