

Canadian Association of Critical Care Nurses
Manitoba Chapter
Executive Committee 2015-2016

Thursday November 5, 2015
1630 at SBH ICMS Conference Room

Present: Sarah Gilchrist, Colleen Shepherd, Monica Whiteway, Tara Carson, Sara Unrau, James Danell, Trudy Nernberg with Lissa Currie on Speaker phone.

Call to order at 1705

1. Approval of Minutes from October 2015-CARRIED
2. Additions to the agenda-None-CARRIED
3. Newsletter-all that is required is James Danell, membership report
4. Dinner Workshop- Notice has been sent out. Decision made to go with Homers catering again. Blanket email to be sent out confirming individual attendance to avoid confusion. Colleen Shepherd and Monica Whiteway to provide baking. Capping attendance at #65ppl.
5. Membership- #169 members! Great news!
6. Finances-\$14083.85 in savings
7. CNA Certification Study Group-defer to the New Year.
8. Canadian Intensive Care week- Decision to keep this on agenda as a yearly item. Will try to send out something to the MB ICU's each year.
9. Open forum- discussion on obtaining the CACCN knowledge fund for the December workshop, annual amount \$300 is available.
Action: Sara Unrau to follow-up with this

Adjourned at 1730

Next meeting on December 3, 2015 at 1630 in SBH ICMS conference room