

**CACCN Manitoba Chapter
Executive Meeting
June 8, 2010**

Present: Sara, Stacey, Jennifer, Ashley, Anna, Chris, Joy, Andre, Rhonda, Tannis

Regrets: Lissa

1. Approval of April minutes

Approved as written

2. Welcome to new Executive & thanks to departing executive

The executive welcomed Jennifer as Membership chair as well as Ashley & Stacey as Program Co-chairs. Departing executive Chris and Anna were thanked for all their hard work and dedication. They will be missed from our executive.

3. Evaluation from Edge of Excellence 2010

Overall, Edge was well received. All topics were well received. Some comments regarding AKI presentation was not applicable to community ICUs. Facility & food received excellent comments. There were two comments regarding discomfort with room temperature changes. There was discussion regarding Edge moving to the fall. Should we make a chart of regular occurring conferences/workshops so we know what may be potential conflicts? The group consensus was that Edge was successful in May. In the fall it would compete with Dynamics. Next year we should send out "save the date" posters earlier as well as send out brochures with plenty of time for early bird registration.

4. Financial Report on Edge of Excellence 2010

A Draft was circulated. There are two companies with money pending arrival. Some additions were added to Draft. Andre will circulate the report when it's completed.

5. Dynamics 2010 & Tuitions coupons

With our membership being down we have received one full tuition voucher for the president. If Lissa is unable to attend the voucher will be drawn out of a hat for any interested executive who will be attending Dynamics. Who is interested in attending the Chapter Connections Day? **Please email your interest to Lissa by June 25, 2010.**

Remember you can apply for funding through your department, local MNU, WRHA and our Chapter Education fund.

6. Executive Goals 2010-2011

Executive reviewed 2009-2010 goals and achievements. We discussed the need to improve on membership recruitment with a stronger focus on retention. Everyone will further review goals and come prepared to develop 2010-2011 goals at the September 2010 meeting.

7. Meeting times & Dates

Many of the executive were indifferent to the day and week of the month for meetings. Lissa prefers Tuesday and Andre prefers Wednesday. All meeting regrets can be sent to Lissa. We discussed attendance at 75% of meetings to qualify for 'free' attendance to workshops and Edge.

8. Open Forum

Anna thanked Joy for sitting at our CACCN booth at Critical Eye. Critical Eye is again willing to let us have a booth at next year's conference for a CACCN MB Chapter membership. Contact Anna regarding this.
Yummy food was enjoyed!

Next meeting September 2010. Date & Location TBA.

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Edge of Excellence Committee Minutes December 1st, 2009

Present: Lissa, Tannis, Rhonda, Sara, Chris, Joy

Regrets: Anna, Andre

- 1.0 Edge Minutes approved.
- 2.0 Roles were reviewed. Joy volunteered for door prizes/publicity.
Rhonda as secretary.
- 3.0 Suggested topics were reviewed.

CRRT

Wayne from Gambro (CRRT) was suggested, which Sara will touch base with. Downfall to having this as a topic is that peripheral sites do not do CRRT and may not be of interest to them. Suggestion was to have this as a concurrent session, though Gambro may not support this if they are sponsoring. The suggestion was made that the presentation can include the wide spectrum of renal disease & incorporate CRRT use into it. To be discussed with Shelley Munro as well.

Delirium

It was discussed as an interesting topic for the conference & many potential speakers for this one. Shelley Munro, Darren (RN-ICCS), Ph Lin Lim?

CSI

Will discuss next meeting when Anna is with us.

Horizontal Violence

Kendra G. has a friend who is interested in this topic.

OD case with lipid txt- minimal discussion here- contact Margaret Augusto.

Interactive Session

Sara to f/u with Inland to see if they have any sort of system to rent that will allow an interactive session. Gambro had one @ Dynamics. If they are sponsoring/presenting @ Edge, perhaps it could be a possibility to use theirs?

4.0 Sponsorship

Chris has drafted a letter and is working on sending them out. A few other sponsors were discussed. Ie. The kangaroo pump vendor, the cooling blanket vendor, as they may be starting to use them in the cath lab. 3M for a stethoscope.

Next meeting January 5th, 2010 @ 1645 in MSICU conference room.