

CACCN Manitoba Chapter  
Executive Meeting  
February 5th, 2013 @1600hrs  
SBH ICMS Conference Room

Present: Sara U, Tannis, James, Gahmeng, Monica, Sarah G, Joy, Ashleigh

Regrets: Marjorie, Julie

1) Approval of minutes from January 8th, 2013

- Approved as written.

2) Membership

- 108 members before edge
- 10 additional members after edge
- 1 member join from Minnedosa; joined with national and paying member fee for edge
- Noted that 9 members (free membership from award) added/year after Critical care course in the past year; however our membership stayed in high 90s, but with changes to award there will be only 6 members added/year from WCCNEP
- Membership challenge replaced with trial of membership with tuition for Edge. It has been more effective than any other strategies we have tried.
- Will continue to do membership and edge tuition for next year as a retention strategy as members can do annual renewal and pay for edge conference fee all at once.

3) Financial Update

- 15044.20
  - Received \$300 from National Knowledge Fund; awaiting reimbursement cheque
- Education fund
  - 2 applicants in fall: Nancy Vokey for \$350 and Lissa Currie \$500
  - Both submitted article for spring newsletter

4) Spring Newsletter

- Dalibor will write an article on a respiratory topic, likely APRV
- Cec Porter will write spotlight on SBH NICU

5) Spring Workshop

Possible topics:

- Recurring theme that has been asked for is chest xray interpretation
- Isoflourine
- pulmonary hypertension

Potential speakers:

- Respiratory update – Ash will follow up with potential speakers.

#### 6) Open Forum

- Potential executive position:
  - Newsletter- Tannis will follow up with three possible people
  - Edge planning – Joanna Wiebe (Sara U. will touch base with her after grad)
  - Programs - Colleen Sacrey
- WCCNEP award: with changes to the award this year there will be 2 awards/’graduating class. This would be 6 memberships/year.

Next meeting: March 8th, 2013, 1700hrs at Joy’s house