

**CACCN Manitoba Chapter
Executive Meeting
December 4, 2012**

Present: Joy, Ashleigh, James, Monica, Sara U., Julie, Gahmeng

Regrets: Sarah G., Tannis, Marjorie, Nicolle

1. Approval of minutes from November 2012

Approved as written.

2. December 6th Workshop

- Total Registered: 37 (26 members; 3 guest; and 8 executive members)
- Meal will be catered by De Lucas available to serve approx. 45 people in case of last minute registration
- Dessert by Double D Cheesecake
- Gift Cards for Speakers:
 - Dr. Menkis: \$50 gift card to The Current Restaurant
 - Recipients of transplant speaker: \$50 gift card to Riverstone Spa each
- Set Up:
 - 1530 to 1800 hrs Ashleigh and Marjorie will ensure availability of AV equipment and room setup
 - Sara U. will bring laptop
 - Joy will pick up meal at 1700hrs

3. Membership

Currently at 101 members.

4. Financial Updates

Deferred to next meeting.

5. Spring Newsletter

Nicolle not present: will send ideas discussed

Spotlight ICU:

- NICU – Sara U. to follow up with NICU, possible authors: Ashley Hardy, Kim Regnier, Cec Porter
- ICCS – for future spotlight

Possible Ask the Expert ideas:

- Coagulation in the Prisma filter: To do or not to do? Priming filter set with heparin (however relative to tertiary hospital only) – possible author James Danell with a collaborative approach with Gambro
- APRV ventilation – possible author Mike or Dalibor
- Additional articles from 2 members who attended Dynamics:
 - Lissa C. and Nancy V.

6. Open Forum

- Website updated: Palliative Care in the ICU workshop with Dr. Tim Hiebert presentation available
- December 10th, 2012 CACCN End of Life Supreme Court of Canada
- December workshop has received \$300 from National Knowledge Fund. Tannis to complete report for National after workshop.

Next meeting: January 8th, 2013