

CACCN Manitoba Chapter
Executive Meeting
September 5th, 2013 @1630hrs
SBH ICMS Conference Room

Present: Sara, Tannis, James, Marjorie, Colleen, Joy

Regrets: Sarah, Lissa, Gahmeng

1) Approval of minutes from June 6th, 2013

- Approved as with corrected
- Will be posted to website with future workshop content removed

2) Fall workshop: September 30, 2013

- Physician assisted suicide by Dr. Gregg Eschun at Victoria General Hospital
- Good response for attendance
- Registration form to be revised to state that registrations fees to be included with registration from
- James to send out reminder that <50% of available seats are sold out
- Discussion occurred about why are there a high number of non-members attending vs the low numbers of members attending
- Marjorie to follow up with Penny Gibson re: possibility of catering from VGH

- December workshop: James to follow up with research nurse and patient PHIA officer about contacting previous patient
- Back-up plan of Concordia's Respiratory educator possibly willing to do a mini medley of topics for a workshop. Marjorie to circulate list of possible topics.
- Spring Workshop: Pediatric or trauma. Sarah to report her contacts with pediatrics dept.

3) Financial Report

- Current Balance: \$ 15, 337.14
- Savings: \$5321.66

4) Membership

- 102 members
- Tuition winners of early bird tuition fees:
 - Dynamics: Lori Wakeman
 - Edge of Excellence: Sioban Maier

5) Fall Newsletter

- ICU spotlight
 - HSC SICU Lissa to follow up with Sarah.
- Ask the expert
 - New Sepsis guidelines, importance of antibiotics in 30 mins, information/links to WRHA sepsis order sets and link to world sepsis day information/pledge.
 - James to follow up with Travis Warner
- Include information of Canadian Intensive care Week

6) Dynamic coupons draw

- \$450 x 2: Tannis and Colleen
- \$200 x 1: Joy

7) Edge: February 24, 2014

Topic Ideas

ECMO

- Dr. Freed leaving province. Follow up with Dr. Moon or perfusion
- Nursing responsibilities, case scenarios

STARS

- From start to now?
- Paramedic/nurse focus
- ?peds topic

CSI

- Open to all put on your thinking cap

Panel: Family Presence in Rounds

- Susan Launder: peds is doing it
- Kim Weibe: pro doing it in adult ICU
- Spiritual Care person from VGH
- Family Member
- Thoughts: have prepared questions, mediate with time limits?

Mini Medley

- Peds topic? Or peds medley?
- Know of any new speakers?

8) October Sepsis day

- Covered in newsletter ask the expert section

9) Open Forum

- National has changed/updated website platform
- Marie Edwards our National Board Liaison wants to attend a future meeting.