

**Canadian Association of Critical Care Nurses
Manitoba Chapter
Executive Committee
April 9, 2015**

Present: Sara Unrau, Sarah Gilchrist, Trudy Nernberg, Colleen Sacrey, Tara Carson, James Danell

Regrets: Lissa Currie, Monica Whiteway

1. Minutes from March 11, 2015 – Approved.
2. Goals and Objectives for 2015-2016, reviewed. Please refer to the Goals and Objectives for changes made. These will be reviewed at the next meeting.
 - Edge of Excellence was discussed as to benefit as we now have had numerous years of low enrolment. There was discussion on whether adding some additional evening sessions versus the full day would be of benefit.

ACTION: James D. to email the membership with the question “more evening sessions and forgo full day conference or continue with full day conference and evenings sessions as we currently are”. Our hope is that we will receive membership feedback to support any decision that is made regarding this.

ACTION: A decision will be required on this matter by September 2015.

- CNA study groups. There is a general consensus that this is something we could support. Some ideas included the possibility of anyone planning to certify in critical care to audit WCCNEP classes.

ACTION: Sara U to contact Lissa regarding possibility of attending WCCNEP classes, and whether or not they could get notes.

ACTION: Annual budget for chapter workshops, Sara U. to review past budgets and bring to next meeting.

3. CACCN Awards: There are numerous awards that the executive felt would be applicable for many of our critical care nurses. We discussed nominating members in our work areas for the following awards:
 - a. BBraun Sharing Expertise Award

b. Brenda Morgan Leadership Excellence Award

c. CACCN Chasing Excellence Award

Deadline for these awards is June 1. The criteria for all awards is available on the CACCN Website and the executive members were encouraged to review criteria and think about nurses we work with in our critical care units that would meet the criteria and submit some nominations.

4. Spring Newsletter – deferred

5. Spring Workshop: Tara has spoken with her contact (Christine Finnbogason) regarding a presentation on an obstetrical case study. Colleen to follow up with Brigitte regarding an additional case study from MICU. Spring Workshop is planned for June 4th, at St. Boniface Hospital.

ACTION: Sara to book a room

6. Membership: currently at 126 members, 13 lapsed members

ACTION: James to follow up with lapsed members

ACTION: James to forward membership list to executive for award nomination.

7. Finances: Chequing: \$12961.42, Savings \$5463.62

8. Open Forum:

a. Critical Eye: Monica Whiteway, will represent CACCN in lieu of paying registration fee. Reminder that the registration deadline is April 17.