

**Canadian Association of Critical Care Nurses
Manitoba Chapter
Executive Committee 2016/2017**

October 6th, 2016
1630-1730
HSC Room GE214

Present: Sara Unrau, Tara Carson, Lissa Currie, Miranda Lajoie,
Regrets: Sarah Gilchrist, Trudy Nernberg, Colleen Shepherd, Monica Whiteway

1. Approval of Minutes from September 2016– All approved
2. **Membership:** As of August 1, 2016 we are at 156 members. Miranda is continuing to send out reminder emails to expired members and a welcome email to new members.
3. **Finances:** deferred
4. **Fall Newsletter:**

ACTION ITEMS:

- Committee members were reminded to send their Fall reports to Lissa Currie.
 - Spotlight – IICU Ken Borce
 - Ask the expert –Jodi Walker-Tweed/Basil Evans an article on OIT conference.
5. **Fall Workshop:** Planning for a Bud, Spud and Steak to celebrate Canadian Intensive Care Week, this replaces the usual Fall Workshop

December Dinner Workshop: To be held in the beginning of December.
Possible ideas included:

- Care for the Caregiver
- Drug Overdose (eg. Cardiac drugs, diabetic drugs, narcotics, etc)

ACTION ITEMS:

- Sarah G. to follow up with Dr. Joe B, on possibility of presenting
 - Committee members to email topic ideas/presenters to Colleen and Tara
6. **Canadian Intensive Care Week:** Committee has decided to continue with the plans to celebrate this week with a Bud, Spud and Steak. Any funds raised at this event will be donated to: United Way – Hospice and Palliative Care

ACTION ITEMS:

- Lissa to follow up with Jodi or Bojan to say a welcome at the dinner
 - CACCN executive will put together a wine basket for the raffle – Sara to purchase and put basket together
 - Miranda to purchase tickets for raffle and 50/50
7. CNA Certification Study Group: deferred
 8. Edge of Excellence: Next session in Spring 2018, deferred
 9. Open Forum: We have one education fund applicant. To be reviewed by the Education Fund Sub-committee (Sara Unrau, Trudy Nernberg and Miranda Lajoie).

Next meeting: November 2nd, 1630-1730 at **CanadInns**