

**Canadian Association of Critical Care Nurses
Manitoba Chapter
Executive Committee Year End for 2014/15**

Present: Monica Whiteway, Sara Unrau, Sarah Gilchrist, Tannis Sidloski, Trudy Nernberg,
Colleen Sacrey, Tara Carson, James Danell

Regrets: Lissa Currie

1. Welcome to Tara Carson as the new co-chair for programs. Thanks to departing Executive – Tannis Sidloski for all her work over the past number of years as president.
2. Approval of Minutes from February 5, 2015-CARRIED
3. Review of AGM Minutes from February 23, 2015- Change Tuesday to Monday-The AGM minutes will be posted on the website. The Executive members have been asked to review for accuracy. Minutes will be reviewed and approved at the next AGM.
4. Edge of Excellence Evaluations: overall all of the speakers received Great Reviews!! Sara U will forward the evaluations to the individual speakers.
5. Edge Finances: +\$375.74 with \$2500.00 in sponsorship. Currently \$15041.13 in the chequing account.
6. Meeting Dates and Times: Members present agreed that the current time and meeting place works for most. MB chapter meetings will stay on the first Thursday of the month at 4:30pm, at St. Boniface ICMS conference room, with the next meeting on April 9, 2015.
7. Goals and Objectives 2015/16: Goals and objectives were briefly discussed. Interest has been shown in developing CNA study groups for critical care certification. This is to be discussed further at future meetings to assess how we can support this initiative.
8. Sub-Committee Members
 - Awards- Monica Whiteway and Colleen Sacrey
 - Education Fund- Sara Unrau and James Danell
9. Spring Newsletter: Almost completed. Release date TBA
10. Spring Workshop: Planned for end of May or beginning of June. Discussion around topics, included a possible CSI evening, with a possible obstetric or paediatric case plus an adult case, SIM lab session or medical marijuana. SIM lab sessions had been done a few years ago, with good reviews but low participation. Tara to follow up with a Clinical Nurse specialist. Colleen to follow up with possible speakers for an adult case

study. The Spring Workshop will be held at Seven Oaks Hospital or Concordia Hospital. Plan for May or June Workshop.

11. Open forum:

Membership: No change in membership numbers from Edge of Excellence.