



BC Chapter Meeting Minutes

AGM – Holiday Inn – Vancouver Centre &
GoToMeeting

May 10, 2018 – 3:00pm to 4:00pm

In Attendance:

Vini Bains President	Tamara Denis Members-at-Large	Simmie Kalan Vice-President
Crystal White Regional Rep	Heidi O’Callaghan Member-at-Large	Lynne James Member-at-Large
Members Allana LeBlanc Karen Raz Andrea Ford?	Jenny O’Mahoney Mia Marles	Julie Lockington Marion Edwards

Regrets:

Marta Musa Treasurer

Annual General Meeting

1) Approval of Minutes:

Decision:	Minutes for June 5, 2017 AGM	(??/0) Accepted
------------------	------------------------------	-----------------

2) Treasurer’s Report:

April 2017 to March 2018

Treasurer’s Report	Revenue	Expenses	Balance
Opening Balance (April, 2017)			\$5379.06
Bank Interest	\$0.45		
Chapter Knowledge Fund	\$300.00		
Quarterly Deposit of CACCN Cheque from	\$1635.00		
Other Revenue (CACCN Chapter Event Revenue)	\$215.00		
Office Supplies		\$27.02	
Teleconference/GoToMeeting Fees		\$468.00	
Catering for Chapter Events		\$1223.56	
Speaker fees for Chapter Events		\$350.00	
Speaker Expenses		\$252.43	
Gifts/Door Prizes		\$213.92	
Miscellaneous expenses		\$12.96	
Total	\$2150.45	\$2547.89	
Closing Balance (March, 2018)			\$4981.63

3) **Chapter Member Report:** 108 members as of March 31, 2018. Chapter memberships fluctuated between 105 and 120 over the year.

4) President’s Report:

a) Also see BC Chapter Annual Report for more details:

- <https://www.caccn.ca/agm---past-and-upcoming/index.html>

b) **Chapter Objectives for 2017/18 year:**

- Continue to make Education & professional development opportunities a priority
- Create more networking opportunities for members
- Further develop connections with critical care nurses outside the lower mainland including the Yukon
- Use platforms like GoToMeeting, and social media (i.e., Facebook, Instagram etc.)
- Hold 2 roundtable events and 1 day conference
- Develop an online Journal Club
- Create a social media /twitter identity for our chapter and use to:
 - Do profiles of critical care nurses from around our region
 - Profile our chapter leadership – to encourage others to join in the future
 - Develop policies for social media, images and sharing stories.

c) **Chapter Events:**

- June 5, 2017 – Creating a Better Critical Care Workplace Environment
- October 27, 2017 – Canadian Intensive Care Week Roundtable – Recorded on Facebook Live
- Journal Club – Started November 2017 and hosted monthly on Facebook Live and still going.

d) **CACCN National Committee Work**

- Social Media Policy Committee – 2 leaders have participated in the committee and a national social media policy is under development. It will offer guidance to us and other chapters.
- Awards Review Committee - 1 leader has participated in reviewing a number of CACCN awards to ensure they still align with CACCN mission, vision and goals.

e) **Recognizing Critical Care Nursing Achievements in BC**

• ***Nurses doing research:***

- Janie Venis and her team presented her research project to develop a palliative screening tool for ICU patients at our conference last year.
- Sarah Crowe shared her team’s research project to develop a post ICU clinic for patients who survive a critical illness.
- Allana LeBlanc presented her phenomenological study examining the experience of caring for ICU patients with delirium.

• ***Nurses Presenting Great Ideas:***

- Sarah Carriere shared her team’s project to implement an E-CPR service for out of hospital cardiac arrest victims both at our conference last year and at Dynamics in Toronto.
- Neil Bacon shared a presentation on how mindfulness techniques can help critical care nurses in the work we do.
- Marta Musa also had us in stitches at our conference when she not only presented but demonstrated how we can use humour effectively in life and in the work we do.

• ***Nurses Presenting at Dynamics 2017:***

- Session 2B – Cecilia Bayon & Sarah Desrosiers: *Is That Blood Pressure Or Sedation? The Current Trends In The Use Of Alpha-2 Agonist In Critical Care.*
- Session 2E – Allana LeBlanc & Julie Lockington: *The Intensive Care Unit (ICU) Wishing Well Project: Enhancing Person-Centred Care At The End-Of-Life.*
- Session 4M – El Ladha & Michelle House-Kokan: *The Abccs Of Sepsis: A Framework For Understanding The Pathophysiology Of Sepsis*
- Session 7E – Sarah Crowe, Ashli Brooks, & Janet Reynolds: *You Want Me To What? Mobility And Continuous Renal Replacement Therapy (CRRT) Patients.*

- Session 8B – Allana LeBlanc and Frances Fothergill-Bourbonnais: *The Experience Of Intensive Care Nurses Caring For Patients With Delirium: A Phenomenological Study*
- Session 9B – Vininder K Bains: *Blazing A Trail For Nurse-Led Clinical Research: Dreams Of A Veteran ICU Nurse And Novice Researcher*
- Session 9D – Sarah Carriere: *ECMO CPR (E-CPR): Implementing A Service For Out-Of-Hospital Cardiac Arrest Victims.*
- Dynamics – Poster Presentation EP1: Vininder K Bains, Leanne Currie, Martha MacKay, and William Henderson: *A Feasibility Study Examining The Safety And Antipyretic Efficacy Of Acetaminophen In The ICU.*
- **Nurses who earn CACCN Awards**
 - Allana LeBlanc & Julie Lockinton – Won the Spacelabs Innovative Project Award for the Wishing Well project they started at VGH and shared with us at a Roundtable event.
 - Lynne James – Received one of the CACCN Education Awards to help support the pursuit of a masters degree.

- **CNA Certification**

It is not an easy feat to earn the CNA certification. In BC approximately 100 have earned their CNA certification in adult or pediatric critical care. Amongst our 106 CACCN members, about one third of CACCN members in BC have this credential. Over the past year, 6 more nurses have earned their certification and 4 renewed it this past year:

Initial CNCC(C) Certification

Heather Hudniuk
Lynne James
Karen Raz
Ashlee Verrault
Julie Morin Desrosiers
Jodi Scott

Renewed CNCC(C) Certification

Vini Bains
Brent Hobbs
Corina Rochon
Sarah Crowe

f) **Critical Care Nursing Outside of the Lower Mainland**

- Being a critical care nurse outside the lower mainland has some additional challenges
- Critical care nurses are spread out over a larger geographic distance, therefore coordinating patient care, implementing quality improvement of education is more challenging. Rely on teleconference, and webinar to get work done. Appreciated BC chapter and CACCN to be more inclusive, and leverage modern technology to connect us.
- Another challenge is the weather, especially when a critically ill patient presents themselves at a community hospital, and need to be stabilized and transferred out in blizzard like conditions. This means, critical care teams have learn to be creative to do the best for the patient. Yes, there is an ambulance with a snow plow attached to the front.

Future Planning

5) **Future planning**

- a) Agreement to continue to organize conferences and educational events, continue to support critical care nurses outside the lower mainland.
- b) Suggested that we find ways to partner with BCPSQC to represent a provincial critical care nursing voice for provincial initiatives.

Chapter Leadership Positions

By unanimous agreement (13/0) this is the BC Chapter Leaders for the 2018/19 Term

Position	Name	Term
President	Vininder K Bains	Re-elected May 2018-2020
Vice-President	Simmie Kalan	June 2017-2019
Treasurer	Marta Musa-Birchmore	June 2017-2019
Communications	Tamara Denis	June 2017-2019
Regional Rep	Crystal White	June 2016-2018 Will continue to cover until replacement found
Member-at-Large/Journal Club Lead	Heidi O'Callaghan	June 2017-2019
Member-at-Large/Journal Club Lead	Lynne James	June 2016-2018 Will continue to cover until replacement found

Next Meeting

Next Scheduled Chapter Meeting: June 11, 2018 at 12:00 to 1:00pm

Location: GoToMeeting: <https://global.gotomeeting.com/join/315589773>

Join the conference call. Local: 604-681-0455 Long distance: 1-877-291-3022 Participant: 4461874#

Adjournment:

Vini adjourned the meeting at 3:55pm.

Minutes submitted by: VBains

Minutes approved at next meeting