



CANADIAN
ASSOCIATION OF
CRITICAL
CARE
NURSES

British Columbia Chapter Meeting Agenda
January 20, 2014
1800 -2000
White Spot Richmond Centre

In Attendance:

Vena Camenzuli
Sarah Crowe

Karen LeComte
Vini Bains

Rosella Jefferson
Christine Jarrett

Laurel Kathlow

Regrets:

Shawn Mason

Agenda Item	Discussion
1. Approval of Previous Minutes:	<ul style="list-style-type: none">Minutes have not been disseminated, Karen will send out tomorrow
2.0 Treasurer Report - Laurel	<ul style="list-style-type: none">Balance of 4,980.25Few outstanding receipts will bring balance down by ~ \$250
3.0 Review of Chapter Quarterly reports – Vena	<ul style="list-style-type: none">Total members 106New members 5Renew members 14
4.0 Update from National	<ul style="list-style-type: none">CACCN Knowledge Fund<ul style="list-style-type: none">\$300 available for education events that we can apply forcan apply X 1 per fiscal yearmust be applied to intended purpose for which was applied formoney to be returned if not used for intended purpose→→Laurel to inquire re: funding for this year
5.0 Recruitment and Retention	<ul style="list-style-type: none">Letter for Critical Care Units to support CNA exam→→ Vena and Shawn to send out letter to units (include suggestion re: recognition plaque)
6.0 Education	<p>Workshop: CACCN certification exam prep</p>

Agenda Item	Discussion
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- next ed event "certification preparation" workshop for exam date of April 5
- Date = March 1, 2014 (09 – 1600)
- Vena compare and contrast comp list to ensure similar peds competency similar to adult competencies
- Tasks as follows:
 - o Venue
 - Vena to investigate rooms at BCCH
 - Vini to investigate rooms at VCH
 - Karen to investigate rooms at SPH
 - o Speakers (big topics = CV, neuro, resp, renal, endo, onc, psychosocial)
 - Vini to connect with RT at VGH re: ventilation (Vena To connect with pediatric RT)
 - Christine to connect with Greg Grant and Glen Brown (SPH intensivists) re: sepsis talk and vasoactive meds, contact BCIT instructors
 - Vini to connect with someone re: neuro review
 - Sarah EOL
 - Christine ?resusc
 - Laurel ?
 - o Post certification ideas
 - Put peoples pictures and names in newsletter as recognition
 - Dialogue ensued re: purchasing plaques for critical care units →→ Vena to inquire re: what the cost to chapter would be
 - o Advertising (poster... Karen to start)
 - o Commitment fee (\$25) – Vini to investigate Paypal
 - o Catering Laurel will organize us
 - o Phone conference Feb 3 (Karen to organize)

7.0 New Business

- **Newsletter**
 - o Vini to draft and wants feedback ASAP
- **Dynamics call for abstracts**
 - o Due end of January

Next Meeting

February 13, 2014
1800
Whitespot -- Cambie and 12th