

CACCN General Meeting Minutes

Date: October 20, 2010

Location: Chili's Texas Grill in North Hill Centre

Present: Kathy Bouwmeester, Lesley Emon, Karen, Nadeau, Shauna Greenough, Deb Bosley, Gail Liggett, Marianna Marangoni-Zuege, Tricia Bray, Lois Crossman, Marit Keen, Peggy McCoy, Kim Tateson-Bennett

Approval of last general meeting minutes

- accepted by Lois Crossman & Karen Nadeau

Old Business:

- CICC Golf Tournament: Kathy Bouwmeester & Karen Nadeau volunteered at it in September on behalf on Calgary chapter CACCN.
- Site representatives: Amber MacLean from ACH, Betty Kipperburg from FMC ICU and Lois Crossman from RGH ICU. Betty is also the CACCN member at large.

New Business:

- Funding Policies for Members:
Being worked on by Calgary CACCN Executive members and will be posted in the newsletter when finalized. Tricia Bray told us to look in old binders for who has received education funding in the past, that there is a Calgary chapter form. A points system for criteria of eligibility has been used previously. It was suggested that we look at the CARNA criteria for funding and application form as well as the CACCN National website.
- Facebook:
RGH ICU has a Facebook site. Kathy suggested making a Calgary CACCN Facebook site. This has been put on hold for now as Shauna would like to update the Calgary CACCN website. When this is updated a bit then we will add a CACCN link on the general ICU QS page so that all ICU RN's can read about what we are doing.
- National CACCN reports (Tricia Bray):
Theme Journal "Find Your Voice"- stories about what is important to critical care nurses. Coming in Winter 2012.
The Dynamics Journal will have a new look coming soon also.
CACCN awards are listed on the website.
- Fundraising ideas
Lesley Emon is interested in doing some fundraising to get the CACCN name out there. Some ideas that were discussed is (1) Hose & Hound pub fundraising night, (2) Coco Brooks pizzas, (3) Simple Simon pies (4) Seek and Find treasure hunts

Deb Bosley & Marit Keen said that they would be interested in helping to fundraise in the New Year.

Lesley also suggested a CACCN boat in the Dragon boat races and working in the medic tent at the Forzani's Mother's Day run. We could also enter a CACCN team in the Mother's Day race.

CACCN Award Winners:

- Ark Shuman from the RGH ICU was nominated by Lois Crossman for the BBraun Sharing Expertise Award and was the lucky recipient this year.
- Deb Bosley from the PLC ICU was nominated by Gail Liggett, Diane Schmidt and Kathy Bouwmeester for the Cardinal Health Chasing Excellence Award and was the lucky recipient this year.

Dynamics 2010 Discussion:

- Complaints about the food this year.
- Great reviews of the speakers.
- Lesson learned: Edmonton has been using chlorhexidine wipe washes on MRSA patients with good results for over a year. RGH RN came back and spoke with their educators about why we aren't doing this as well.
There is still a big need for more debriefing, being open & supportive of coworkers in critical care.
- Dynamics 2011 will be in London, ON and 2012 will be in Vancouver, BC.

CNA certification exam:

- Jenn Cullimore from RGH ICU was the winner of \$250 award from CACCN toward her initial CNA certification exam.
- There are several RN's at the RGH & PLC ICU's writing the exam in 2011.

Open discussion:

- Gail Liggett will be interviewed for a CNA article on journal clubs that will be in published in the next few months.
- Educational Ideas for future meetings: (next meeting will be Jan.2011)
 - Legal Issues in Nursing and medicine
 - End of Life
 - Forensic Nursing
 - Debriefing

