



CANADIAN
ASSOCIATION OF
CRITICAL
CARE
NURSES

British Columbia Chapter Meeting
August 18, 2013
10 – 1200
The Urban Tea Merchant

In Attendance:

- Shawn Mason Karen LeComte Vini Bains Laurel Kathlow
 Vena Camenzuli

Regrets:

Leanna Ritchie Rosella Jefferson Sarah Crowe

Agenda Item	Discussion
1.0 Approval of Previous Minutes:	
	<ul style="list-style-type: none">July meeting minutes approved
2.0 Treasurer Report	
	<ul style="list-style-type: none">Balance = 6846.87money and coupons distributed for Dynamics in Halifax
3.0 Review of Chapter Quarterly reports	
	<ul style="list-style-type: none">membership report – 142 membersit would be nice to know more demographics of our members (Vena and Laurel to inquire at chapter connections)? what is happening with Vancouver Island ChapterShawn putting forward a proposal for 'student membership' for CACCN AGM
4.0 Update from National	
	<ul style="list-style-type: none">Vini applied for education award (for master's program)VGH team applied for Spacelab innovation lab (for Delerium project)
5.0 Recruitment and Retention	
	<ul style="list-style-type: none">October Education event<ul style="list-style-type: none">October 3 is the preferred date - eveningZahara Kanji (LGH pharmacists willing to speak on hemodynamics, pressors and inotropes medications)Sarah to find a roomLaurel and Shawn to do battle over the wine – Liquor license (Laurel to get)Vena will connect with caterer – will reconnect when final numbers availableDoor prizes<ul style="list-style-type: none">Membership\$ 100 off CNA certificationVini updated group on Webex<ul style="list-style-type: none">Propose that we take presentations and meetings to internetNeed to line up a speaker who is willing to try the webinex (?ped pharmacologists)
6.0 Education ideas	

Agenda Item	Discussion
	<ul style="list-style-type: none"> • Simulation • Advanced Directives • EOL • Neuro • Respiratory
7.0 New Business	
	<ul style="list-style-type: none"> • Web business <ul style="list-style-type: none"> ○ materials on CACCN website (Vini) <ul style="list-style-type: none"> • save the date
<p>Next Meeting September 12, 2013 1730</p> <p>White Spot 12th and Cambie</p>	