



PANBC MEETING

July 25, 2016

Time: 2000 hrs

Location: Benny's Café, 2505 West Broadway, Vancouver, BC

Attendance:

Jane Ngai

Emily Aubry

Holly Heath

Mariam Aktary

Levi Abaya

Purpose of today's meeting: To discuss future of PANBC, creation of newsletter and structure of conference.

- **Succession Planning:** We will need new executive board members. Most team member voted to exit from the board membership after this year's conference. Difficulties and challenges with running the organization were discussed.
- **Should PANBC go completely online?** If the mission and vision of PANBC is to connect perianesthesia nurses throughout BC, are we doing an adequate job by holding an annual conference where not everyone can attend due to geographical location, cost and time. The conference only caters to 100 nurses and the question arises from how much that information gets disseminated throughout the province. These are some issues that need to be addressed well in advance to everyone attending this year's conference/AGM.
- If members vote in the next AGM to have PANBC focus online, there needs to be a better set up for online forum. Revamp social media site in Facebook and Website.

Hire a programmer or web page developer to amalgamate all three into one and provide a maintenance service to update and improve the website.

- Should money be used to subscribe to JoPAN (and/or other PeriAnesthesia specialty journals) in order to improve the membership benefits? Mariam will inquire to see how many can log in for a subscription.
- Continue to network with different health authorities throughout BC and update the contact list (name, email, and/or telephone number) for educators/ charge nurse. Board members divided up assignment to contact list of hospitals /surgical centers in each health authorities. Due date for the completed contact list: July 28.
- **Newsletter Content:** Save the Date for November 5,2016; CNA exam registration deadline August 8, 2016; Bursary opportunities; AGM topics- vote for New Executive Board members and decide on future format of PANBC (digital vs. current format)
- **Newsletter due date:** July 30th Saturday night and email out by August 1, 2016. (thanks Emily and Jane)
- **Bursary opportunities for CAN PeriAnesthesia Specialty Exam:** NAPAN will subsidize one person from BC. Applicants need to be a member for two years and must fill up bursary application forms. PANBC will also sponsor one more person to take the CNA specialty exam.
- **Sponsorship:** As of July 25th, we have only one confirmed reps from Medtronic that have expressed interest in coming to the conference.
- **Conference Venue:** Treasurer Holly had contacted Morgan Creek Golf Course for the Corporate Meeting Package. Members have decided to opt for the pasta lunch buffet for \$38 per person.
- **Conference Speakers:**
 1. Rhonda Winter, RN (pre/post recovery from an ambulatory surgical clinic POV)
 2. Dr. Shalini Nayar - Marijuana, pain control and the PACU (send email to have title of presentation by July 29th).
 3. St. Paul's Anesthesia Clinical Topic Update -Contact Dr. Jim Kim for another speaker on OSA, ERAS, post-op delirium, bedside echo.
 4. St. Paul's Anesthesia Clinical Topic Update (Mariam had asked Dr. Kim to look for guest speaker on acute or chronic pain. (Currently waiting for reply) PJ- Pain Clinical Nurse Specialist at SPH might be a good speaker for conference. Contact Dr. Brenda Lau as possible guest speaker for chronic pain.
 5. Ask Dr. Richford to present on post op delirium?
 6. BC cancer agency speaker?
 7. Jennifer Nagel - Satir Iceberg Theory

Motivational Speaker:
Simone Riml - Emotional Intelligence... target audience: PACU Nurses
- **Giveaways** – Levi to solicit companies for door prizes.

- **Brochure due date:** August 12th –Jane to Finalize