



PeriAnesthesia Nurses of BC Board of Director Meeting Minutes

June 16th, 2011
1900 - 2030 h

Location: Skype (home computers only)

In Attendance (check mark ✓)

Guests

Chong, Solrun (Treasurer)	ERH
Drescher, Mary Lou (Treasurer Elect)	RCH
Harrison, Ingrid (Secretary Elect)	VGH/PAH
✓ Jensen, Lorna (President)	SMH
✓ Jerrett, Christine (Reg.Chair)	SPH
✓ Klassen, Peggy (Secretary)	ARHCC

1.0 Approval of agenda

Education Day Planning – final meeting before September 2011

All in favour
No one opposed
No abstentions

2.0 Approval of previous minutes

May 19th, 2011 minutes not approved as not available

May 30th, 2011 minutes approved with the following amendments to 3.1

Laerdal paid \$250.00 for table for education day October 29th, 2011

KABI paid \$250.00 for table for education day October 29th, 2011

All in favour

No one opposed

No abstentions

3.0 Old Business

Education Day Planning (October 29th, 2011)

3.1 Book for insert into give away bags at education day

ACTION: Peggy K. contact Ingrid H. for book

3.2 Dermatome man for give away card in bag (education day)

ACTION: Lorna J. email out again to Board of Director group for review

ACTION: Lorna J. contact Mary Lou D. re: water bottles and recycle bags

ACTION: Peggy K. contact SDC staff to see if there is resource info to put on there instead of critical care meds

3.3 Motion to set aside \$500.00 for contingency fund for education day speaker by Peggy L.

Second by Christine J.

All in favour

No one opposed

No abstentions

3.4 Need Key Note speaker

ACTION: Lorna to contact Vicki Gabereau to keynote speak

ACTION: Lorna contact Christine J. as soon as you get confirmation or refusal to start next action

ACTION: Christine J. to contact Barb Langlois, and Laurel Vestby as Key note speaker if Vicki Gabereau declines

3.5 Presenters confirmed:

Dr. Grant, Dr. Burrill, Dr. Bert Lau, Dr. Van Laeken,

ACTION: Peggy K. contacts Carol R. still need to confirm Dr. Tregoning,

ACTION: Peggy K. cancels Dr. C. Dyck,

Back up speakers Trudy R. (Hand Over), and Kate M. (Pacemaker/ICD) (both RCH)

3.6 Vendors List:

ACTION: Lorna J. to email out updated confirmed vendors on brochure to Board of Directors

3.7 Folders for contents

ACTION: Lorna to get from Staples end of August – sale 25 cents each

3.8 PANBC Pins

Discussion around buying PANBC pins and how much money spent on bag inserts.

Motion by Peggy K. to buy PANBC pins for the purpose of selling to members for small profit towards future education day.

Second by Christine J.

All in favour

No one opposed

No abstentions

3.9 Journal Club:

Purpose of club is for each journal club member to find an article to read and report on. This is a sharing of evidence-based information. Meet by skype or other method, 3 – 4 times per annum.

ACTION: make poster for promotion and recruitment, Peggy or Ingrid to make

3.10 Constitution and Bylaw Changes

Motion to change the following terms at the next AGM meeting October 29th, 2011 by Christine J.

President Elect changes from 2 year to 1 year term

Secretary Elect changes from 2 year to 1 year term

Treasurer Elect changes from 2 year to 1 year term

Immediate Past President changes from 2 year to 1 year term

Second by Peggy K.

All in favour

No one opposed

No abstentions

ACTION: Peggy K. notifies members of Vote of change (of the above Motion) at next AGM, per the rules of Constitution and Bylaw notification (consider August 29th, 2011).

4.0 New Business – None

5.0 Meeting adjourned at 2030 h

Next meeting TBD in September 2011