



PANBC Board of Directors Meeting Minutes

May 30th, 2011
1900 – 2000

Location: Skype (home computers only)

In attendance (check mark ✓)

Guests

Chong, Solrun (Treasurer)	ERH	Archbold, Colleen	BH
✓ Jensen, Lorna (President)	RCH	Clements, Sharon (Advisory)	SMH
Jerrett, Christine (Reg.Chair)	SPH	Carol Rawluk	ARHCC
✓ Peggy (Lee) Klassen (Secretary)	ARHCC		
✓ Harrison, Ingrid (Secretary Elect)	VGH/PAH		
✓ Drescher, Mary Lou (Treasurer Elect)	RCH		

1.0 Approval of agenda:

First motion: Ingrid H.

Second Motion: Peggy K.

All in favour

No one opposed

No abstentions

2.0 Approval of previous minutes

Minutes sent out by Ingrid but not readable

ACTION: Ingrid H. to resend

Secretary : Add approval of May 19th, 2011 minutes to agenda for next meeting.

3.0 Conference Planning:

3.1 Summary presented by Lorna J. re: discussion from last meeting:

Phillips/ Lifescan vendors

Folders for Ed. Day in place by Lorna J.

Account funds- Laerdal- \$500 for table

- Kabi - \$500?

Conference: Dr. Osbourne ?

Dr. Grant – confirmed

Vicki Gabereau? – ICBC spokesperson

Meg Soper? did ORNAC (Lorraine Best contact?)

ACTION: Lorna J. sending letter to Vicki Gabereau

Standards \$100.00 donation by PANBC for our logo on back page side of Standards

3.2 Vendors:

Laerdal - \$250

KABI (South Medic- \$250

Mosby's – pending \$250

Phillips – probable

Codman – probable

Oridien -?

M.H. Dantrolene ?

3M – Anita Veri ?

Lifescan – no answer

KCI

Sandoz

Spacelabs

3.3 Give- aways for Bags:

\$500 to spend

Suggestions:

a. Water bottles b. Recycled bag

Motion proposed by Lorna to buy recycle bag

Second by: Peggy K.

All in favour

No one opposed

No abstentions

Motion proposed by Lorna to buy water bottles

Second by: Peggy K.

All in favour

No one opposed

No abstentions

ACTION: Mary Lou D. to research the recycle bag and bottles

ACTION: Lorna J. to send logo to Mary Lou for bottles and bags

Ingrid H. received book “Believe in the Power of Nursing” from previous VGH conference and it was a nice gift in the bag.

ACTION: Ingrid H. will research

Other inserts for bag: Dermatome man

ACTION: Lorna J. will look into

4.0 Membership Update: 62 members

5.0 Board of Directors:

Nomination Form: Need to decide for the next Board of Directors voting process-
Electronic and website, and other ways

No Action at this time (President Elect, Secretary Elect, Registrar Elect positions)

Need Scrutineers for the AGM: start asking in August

Last year: Kathy MacDonald, Kathie Bolderson

6.0 Journal Group

Ingrid has friend in Peace Arch Hospital who may be interested

Meetings would be skype 2 x per year

7.0 PANBC Ed. Day Brochure:

ACTION: Lorna J. sending out updated brochure

ACTION: Peggy K. sends out Save the Date for the Education Day

Recorded by Peggy (Lee) Klassen

Meeting adjourned

Next meeting: June - Lorna to send out doodle (BY SKYPE - from home computers)