



PeriAnesthesia Nurses of BC Agenda

September 26, 2012

Location: Skype (home computers only)

In Attendance (mark X)

Chong, Solrun Adviser	ERH	Jensen, Lorna (President)	X	RCH
Drescher, Mary Lou Treasurer (emailed intentions)	RCH	Jerrett, Christine (Reg.Chair)	X	SPH
Harrison, Ingrid Secretary	X	VGH/PAH	Klassen, Peggy Adviser	ARH

1. Call to Order

2. Roll Call

3. PANBC Yearly Bursary for NAPAN Conference-

Mary Lou motions for PANBC to start a yearly bursary for NAPAN conference.

First Motion: Lorna Jensen

Second Motion: Christine Jerrett

All in favour

No one opposed

No abstentions

Approved

5. Motion for approval of PANBC bursary for Colleen Archibald for NAPAN conference on total amount of \$425.00.

First Motion: Christine Jerrett

Second Motion: Lorna Jensen

All in favour

No abstentions

Approved

6. Mary Lou motioned to reduced fee of \$50 for a nursing student to cover cost of the meal at the PANBC conference on November 3rd/2012.

First Motion: Ingrid Harrison

Second motion: Lorna Jensen

All in favour

No abstentions

Approved

7. Conference planning: Actions to be completed

- a. Christine: to order lanyards at \$1.59 each. Arrival date 2 weeks after order.
- b. Executive: to continue to look for donations for door prizes.
- c. Christine: to provide thank you cards for speakers.
- d. All: Talk to speakers about the conference, time they will be speaking.
- e. Lorna: purchased presentation folders for conference- total amount \$50.
- f. Christine: to send in Bio and Picture of Dr. Osborne.

- 8. Lorna motioned to purchase PANBC bags for 85 people at the PANBC conference at less than \$12 per bag.**

First motion: Ingrid Harrison

Second motion: Christine Jerrett

All in favour

No Abstentions

Approved

- 9. Meeting adjourned by Lorna.**

- 10. Next PANBC meeting October 10th 1900hrs via Skype**