



## **PANBC AGM Meeting Agenda** **Dec 10<sup>th</sup> 2013 @ 11:15**

**Teleconference:** Dial: 604-953-5061 or long distance: 1-888-953-5061.

Conference ID: 0942. Press Pound key

Personal Code: 108810. Press Pound key

(Moderator code 141532)

1. Introduction of BOD Members: Lorna Jensen, Ingrid Harrison, Sabine Wadhams, Christine Jerrett
2. Name of attendees: Lisa Ewart, Irene Harder, Kristen Schoician, Jane Schafter, Marylou Drescher, Maureen Bjorsethy, Mary Anderson, Colleen Bremner, Solrun Chong, Angela Stopa, Kathy Bolderson, Stephanie Whitehead, Cathy Armour, Jan King, Linda Heisler, Doreen Rennick, Andrea Flaa, Lauren, Karen Whaley, Pam Gojevic, Melia Bonier, Jan Patenaude & Louise Peterson
3. Approval of Agenda
  - a. Motioned to approve the agenda by: Andrea Flaa
  - b. Second motion by: Cathy Armour
  - c. All in favor: Yes
  - d. Opposed: No
  - e. Abstentions: x 2
  - f. Motion approved
4. Additions to Agenda: None
5. Update on BOD Election Available positions:
  - a. President- Vacant
  - b. President Elect-Vacant
  - c. President Past-Lorna Jensen
  - d. Secretary-Ingrid Harrison
  - e. Secretary Elect-Vacant
  - f. Treasure/Registrar-Sabine Wadhams
  - g. Treasure/Registrar Elect-Tracey Ingram
  - h. Regional Advisor: Christine Jerrett
  - i. Call for additional nominations from the floor
  - j. Call 3 times for nomination-If results
6. Teleconference vote
  - a. Call for vote for President- Lorna Jensen calls 3 times for nomination for president/ president elect, No nominations. BOD to determine if anyone interested
  - b. Motion to re-elect Sabine as Registrar/Treasurer by : Jane Schafter
    - i. Motion seconded by: Christine Jerrett
    - ii. All in favor: Yes

- iii. Opposed: None
- iv. Abstentions: None
- v. Motion approved
- c. Motion to elect Tracey Ingram as Registrar/Treasurer Elect by : Ingrid Harrison
  - i. Motion seconded by: Solrun and Maureen
  - ii. All in favor: Yes
  - iii. Opposed: None
  - iv. Abstentions: None
  - v. Motion approved
  - vi. Motion to re-elect Ingrid Harrison as Secretary by Lisa Ewart
  - vii. Second motion : Mary Anderson
  - viii. All in favor: Yes
  - ix. Opposed: None
  - x. Abstentions: None
  - xi. Motion approved:
- d. Motion to elect Stephanie Whitehead as Secretary Elect by Mary Anderson
  - i. Second motion : Sabine Wadhams
  - ii. All in favor: Yes
  - iii. Opposed: None
  - iv. Abstentions: None
  - v. Motion approved
- e. Motion to re-elect Christine Jerrett as Regional Representative by Ingrid Harrison
  - i. Second motion: Solrun Chong
  - ii. All in favor:
  - iii. No one opposed:
  - iv. No Abstentions:

7. PANBC looking for addition of Regional Representatives

- a. Positions available:
  - i. Vancouver Island: none
  - ii. Interior Health: none
  - iii. Northern Health: none
  - iv. Provincial Health Services: none
- b. Anesthesia Representative: Dr. Feisal Mohamedali

8. Business:

- a. PANBC Bursary for conference fee at yearly National Conference at the Early Bird rate:** Winner this year: Kuldip Takhar
- b. PANBC Bursary for conference fee International ICPAN Conference:** Winner this year: Cathy Armour

9. Financial Report: Sabine

- a. Total PANBC funds at end of 2013 year: \$8830.91

10. Membership to date: Total membership: 104

11. PANBC Needing Volunteers for the following:

- a. Newsletter Committee- none
  - b. Certification study Group leader- (maybe Solrun)
  - c. Website Committee: none
12. NAPANc Updates to follow:
- a. Standards Committee working on new 3<sup>rd</sup> edition avail in spring 2014
13. PACU Certification Exams Update-April 5, 2014
- a. Bursary's available via NAPANc and FHA PPI.
14. NAPANc: Needing Volunteers
- a. All Committees: Laura Van Loon
15. NAPANc
- a. Needs a copy of AGM min. (new)
    - i. To officiate for insurance & liability purposes
  - b. Asking for copy of yearly C&B as well
    - i. C&B should be posted for General Public-on our website
    - ii. Notification to members (60 days prior AGM for changes)
16. International Conference Update
- a. Was held September 19-22 2013 Dublin Ireland
  - b. 380 RN's, 27 Countries- Presentations are avail online
17. Next National Conference 2014
- a. Regina Saskatchewan June 2014
18. PANBC Conference Follow up meeting: TBA in January 2014
19. Adjournment of Meeting: Thank you all for coming.  
Merry X-mas and Happy New Year everyone