



PANBC Meeting Minutes
April 30, 2013 @1900pm
Meeting by Skype

1. Introduction of Members: Roll call and Self Introduction of all members- Ingrid Harrison, Lorna Jensen, and Mary Lou Drescher attended.
2. Approval of Agenda- All approved
 - a. Additions to Agenda- none added
3. Approval of Last PANBC minutes
Mary Lou motioned to approve last PANBC minutes.
Second motion- Lorna Jensen
All in favor
No one opposed
No abstentions
Approved
4. Business arising from the minutes- Continue conference planning
5. Financial update for 2013: Sabine- Unable to update as Sabine ill.
6. Membership update for 2013: Sabine- Unable to update as Sabine ill.
7. Conference Planning
 - a. Need to update speakers- all speakers confirmed
 - i. Need Bio's and Pictures asap- speakers profile to be printed by September. Need pictures and Bio still from Rebecca Brooke, Marlene Weeks, Dr.Brar, and Dr. Hewko.
 - ii. Tentative speaker schedule done by Lorna.
 - iii. Final PANBC conference Brochure – to be printed by May 31st 2013
 - iv. PANBC folders- Lorna to look into Staples, last year cost was \$60.
 - b. Sponsors- Update from All
Lorna has sent out letters to all sponsors, asking for \$500 contribution.
Voluven confirmed \$250
3M confirmed \$500
Lia Sophia confirmed
Lorna sent out letters to all Anesthesia departments for donation to PANBC for Nurses to attend conference.
 - c. Ideas for Nurses gift-pens, hats, etc- Mary Lou looking into pocket protectors and scissors.
Have a table selling stethoscope covers.

Lorna motioned for Mary Lou to spend \$1000 on nurse's gifts.

Second- Ingrid

All in favor

No one opposed

No abstentions

Approved

8. Needing new recruits for Elections in fall for: Beginning in August election campaign. Advertise in Canadian Nurse, and PANBC web site.
 1. President
 2. President Elect
 3. Secretary Elect
 4. Treasurer/Registrar
 5. Treasurer/Registrar Elect
9. We have
 1. President: Lorna until fall 2013-stepping down
 2. Secretary: Ingrid until fall 2013
 3. Secretary Elect: Joanne stepping down due to family illness.
 4. Treasurer/Registrar: Sabine (2 year term 2013-2014)
10. PANBC Needing Volunteers
 - a. Newsletter Committee- BOD to gather information for August newsletter.
 - b. Journal Group leader
11. Update re: Certification: Item writing committee met in Ottawa- Next step exam committee. First exam spring 2014.
12. Updater re: Standards 3rd edition Working on, and hoping to have completed fall 2013.
13. Update re: BCIT and possible new PACU course: BCIT and VCC course both on hold. Development of Fraser health PACU education material to support learning.
14. PANBC Bursary: Deadline May 31st. No applicants at this time.
15. International Conference
 - a. September 19-22 2013 Dublin Ireland
 - b. Website up and registration open
16. Next National Conference 2014
17. Regina Saskatchewan June 2014
18. Adjournment of Meeting: Thank you all for coming
19. Date of next PANBC Skype meeting
 - a. Date May 21st 2013
 - b. Time: 1900 via Skype

