



### PANBC Meeting

**September 22, 2014 @1900pm**

**Meeting by OOvOO**

1. Introduction of Members: Roll call and Self Introduction of all members  
Sabine Wadhams, Lorna Jensen, Stephanie Whitehead, and Ingrid Harrison
2. Approval of Agenda
  - a. Additions to Agenda
3. NAPANc: Emergency update
4. PANBC: BOD update
5. Financial update: Sabine- not available at this time. Will present at next meeting.
6. Membership update: Sabine- 2014 -111, new members 37  
2015- 23, total new members- 5  
PANBC conference- 11 registered
7. Conference Planning
  - a. Date for Next Conference: Sat Nov 8th at Morgan Creek- Lorna has binders ready for the conference. BOD will meet to put binders and goody bags together.
  - b. Speakers
    - i. Dr. Swart Sleep Apnea. [Confirmed](#)
    - ii. Dr. Merchant-ERAS-[confirmed](#)
    - iii. Dr Susan Mores- Lorna to speak to Christine about confirmation.
    - iv. Sage products: Back to the Basics-[Confirmed speaker but changed speaker confirmed](#)
    - v. Shannon Parsons-visitation in the PACU- [confirmed](#)
    - vi. Barb Langolis- [confirmed](#)
      1. Need Bio's and Pictures & Topic title for ECT's
  - c. Purchases for Conference: Stephanie
    - i. 4 Standards of practice- Lorna purchased
    - ii. PANBC bags – use as door prizes
    - iii. Door prizes- Potters donated a basket, JJ whiskey, Three baskets from Delitalia, Arbonne basket from Louise Peterson UBC educator
    - iv. Tumblers- BOD voted for white with royal blue lettering. Stephanie will order.
    - v. Sabine will order the candies for the tumblers.
  - d. Sponsor contacted to date: Need to connect with all sponsors on our brochure within the next few weeks  
[3M -confirmed](#)
  - e. Yearly Bursary's: To announce winners at conference
  - f. National Bursary-@ \$395.00-No applications-Purchased 4 Standards for door prizes
  - g. Certification Bursary-@\$519.75: Récipient Katie Dunn
8. Update re: Standards 4<sup>th</sup> edition avail by May 2014
  - a. Error noted on Extubation
  - b. Lorna will have BC copies for distribution for NAPANc
  - c. Scrutinizers- need one new person to do this.
9. Adjournment of Meeting: Thank you all for coming
10. Date of next PANBC OOvOO meeting TBA: October 6<sup>th</sup> 2014 at 1930hrs

