



PANBC AGM Meeting Minutes **November 7th 2015 @ 10:15**

1. Introductions of BOD: Lorna Jensen, Ingrid Harrison, Sabine Wadhams, Stephanie Whitehead (regrets: Melanie Mulder)
2. Name of attendees: as listed in Appendix B
3. Approval of Agenda: Approval by all members
4. Approval of AGM minutes 2014
 - a. Motion to approve the AGM minutes 2014 by: Lorna
 - b. Second motion by: Ingrid
 - c. All in favor: All
 - d. Opposed: None
 - e. Motion moved
5. Additions to 2015 Agenda:
 - a. None
6. Update on BOD positions available and to be voted upon at the end of AGM
 - a. President: Vacant
 - b. President Elect: Vacant
 - c. President Past: Lorna Jensen
 - d. Secretary: Vacant
 - e. Secretary Elect: Vacant
 - f. Treasure/Registrar: Vacant
 - g. Treasure/Registrar Elect: Vacant
 - h. Regional Advisors: Vacant
 - i. Scrutinizers Kuldip & Kaitlynn
 - i. No nominations received to BOD-We will call from the floor
7. Business:
 - a. PANBC Bursary for National Conference:
 - i. No applicants.
 - ii. Monies were used for 3 NAPANc Standards door prizes at the PANBC conference
 - b. Winners of PANBC Bursary for PANBC Provincial conference fee:
 - i. Nasrin Kherani
 - ii. Ken Friesen. (absent)
 - iii. Heather Johnson
 - c. PANBC Certification bursary recipient: No applicants this year

8. Financial Report: Lorna/Melanie
 - Total Projected PANBC funds at end of 2015 year: \$10,021.89
 - a. Motion to approve 2015 and Proposed 2016 budget by Lorna
 - i. Second motion: Solrun
 - ii. All in favor: All
 - iii. Opposed: None
 - iv. Abstentions: None
 - v. Motion: Moved
9. Membership Report: Lorna/Melanie
 - Total membership Sept. 2015 – Sept. 2016 = 108 members in good standing
10. PANBC is looking for Volunteers for the following Committees:
 - a. Website Committee
 - b. Newsletter Committee
11. PACU CNA Certification Exams Update-Now online
 - a. Register by April 11 to July 1, 2016
 - b. Sitting is September 19 to October 7, 2015
 - c. NAPANc updated some questions
 - d. Bursary's available via NAPANc, PANBC and FHA PPI.
12. Study guide for Certification Exam
 - a. Almost complete
 - b. Will be available for free to NAPANc members writing CNA exam
 - c. Will be online version "PDF"
13. Next Standards: 2017
14. NAPANc: Needing Volunteers
 - a. All Committees: Laura Van Loon
15. NAPANc
 - a. Needs a copy of PANBC AGM minutes yearly.
 - 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)
 - c. NAPANc has increased it rate from \$5 per member to \$10 per member
 - i. Motion for PANBC to increase their fees by \$5 for 2016-2017 years to match NAPANc increase by Lorna Jensen
 - ii. Seconded by: Ingrid
 - iii. All in favor: All
 - iv. Opposed: None
 - v. Abstentions: None
 - vi. Motion: Moved
16. International Conference:
 - a. 2015-Denmark had 20 countries with 16RN's from Canada in Sept 2015
 - b. 2017- Not yet announced: Australia is interested
17. National Conference:
 - a. Niagara on the Lake, November 2016

18. PANBC BOD Election

- a. Call for vote for President and Secretary - Lorna Jensen called 3 times for nominations for Position – none received. Position remains vacant and will be appointed by BOD as per C&B's
- b. Motion to elect Solrun Chong as Registrar/Treasurer by Lorna
 - i. Second motion: Ingrid
 - ii. All in favor: All
 - iii. Opposed: None
 - iv. Abstentions: None
 - v. Motion: Moved
- c. Motion to elect as VGH representative Jas Mahli and Elaine Kreiger by: Lorna Jensen
 - i. Second motion: Ingrid
 - ii. All in favor: All
 - iii. Opposed: None
 - iv. Abstentions: None
 - v. Motion: Moved

19. PANBC looking for addition of Regional Representatives

- a. Volunteers available
 - i. Miriam Akhtary-St. Pauls
 - ii. Levi Abaya-St. Pauls
 - iii. Helen Wood
 - iv. Margret Cunningham
 - v. Emily Aubry
 - vi. Debbie Williams
 - vii. Fariba Akbari
 - viii. Jean Vogrig
 - ix. Barb Fraser
 - x. Kathleen Tse-LGH
 - xi. Johanne Collazo
 - xii. Andrea Common-LGH
 - xiii. Kaila Smith
 - xiv. Danielle Mellus- Kelowna
 - xv. Katherine Jorgensen-Campbell River
 - xvi. Shannon Lal-Richmond General
 - xvii. Diane Adams-Victoria General
 - xviii. Laurie Stantic-Kelowna
 - xix. Caron Wroe-Delta
 - xx. Moyna Maclaren
- b. Positions available:
 - i. Vancouver Island:
 - ii. Northern Health:
 - iii. Provincial Health Services:
 - iv. Interior Health representative
- c. Anesthesia Representative: Dr. Feisal Mohamedali

20. PANBC Conference Follow up meeting: TBA in January 2016

21. Adjournment of Meeting @ 1052:

Thank you all for coming today & enjoy the conference

Appendix A

Appointment of New PANBC BOD Dec 7 2015 at 7pm

Co-President (shared role):

1. Mariam Akhtary
2. Jane Ngai

President Elect:

1. Kylie Thirlwell

Co-Secretaries (shared role):

1. Levi Abaya
2. Emily Aubry

Co-Registrar/Treasurers (shared role):

1. Holly Heath
2. Solrun Chong

Regional Representatives

1. Elaine Kruger
2. Jas Mahli
3. Katherine Jorgensen

Appendix B

2015 AGM Membership Attendance

1. Amanda Yap
2. Amy Wong
3. Andrea Flaa
4. Angela Stopa
5. Barbra Dickson
6. Barbra Fraser
7. Barnara Garlinska
8. Belinda Baker
9. Bernice Garay
10. Carol Rawluk
11. Carol Schmidt
12. Caron Wroe
13. Catherine Armour
14. Cheryl Heffner
15. Cheryl Jensen
16. Christine Branzsen
17. Colleen Bremner
18. Colleen E. Vickers

19. Colleen Widdis
20. Corina Rochon
21. Corinne Issmer
22. Danielle Mellus
23. Dave Gafsky
24. Debbie Earnshaw
25. Debbie Tichler
26. Debbie Williams
27. Deborah Sutherland
28. Debra Vosper
29. Diane Thow
30. Donna Fulton
31. Eileen Godfrey
32. Elaine Krieger
33. Eleanor March
34. Emily Aubry
35. Fariba Haji Ali Akbari
36. Fatima Lopez
37. Heather Johnson
38. Heather Phillips
39. Hellen Wood
40. Holly Shiskin
41. Ingrid Harrison
42. Irene Harder
43. Jamie Bishop
44. Jan King
45. Jan Patenaude
46. Jane Ngai
47. Janet Hardy
48. Janet Harper
49. Janet Steil
50. Jas Mahli
51. Jasmine Zhao
52. Jaswinder Mahli
53. Jean Vogrig
54. Jessica Neels
55. Joanne Marceau
56. Johanne Collazo
57. John Oostenbroek
58. Joy OLoughlin
59. Judith Throng
60. Justin Fuhu Zeng
61. Kaila Smith
62. Katherine Jørgensen
63. Kathleen Tse
64. Kathy Johnston

65. Ken Friesen
66. Laurie Stantic
67. Levi Abay
68. Linda Gravelle
69. Linda Heisler
70. Lorna Jensen
71. Louise Bernardin
72. Louise Peterson
73. Mariam Akhtary
74. Mary Luk
75. Maureen Garland
76. Margeret Cunningham
77. Michelle Cheng
78. Moyra MacLaren
79. Nadia Beaumont
80. Nadine Cruz
81. Nancy Kirkorian
82. Nasrin Kherani
83. Ronelle Gutierrez
84. Sabine Wadhams
85. Sabine Wadhams
86. Sally Villeneuve
87. Sheena Graham
88. Shelly Rowe
89. Solrun Chong
90. Stephanie Whitehead
91. Stephanie Sear
92. Sue Williams
93. Susan Anderson
94. Susie Anderson
95. Teresa McDonald
96. Terre Haggard
97. Trudy Defries
98. Twyla Vogt
99. Valorie Long
100. Wynne Widdis