



PANBC Meeting Minutes
February 16, 2015 @1935
Meeting by OOvOO

Lorna Jensen- President Past	P	Melanie Mulder- Treasure/Registrar	P	Stephanie Whitehead- Secretary	P
		Sabine Wadhams- Treasurer-Past	R	Ingrid Harrison-Secretary Past	P

P= Present R=Regrets A=Absent

1. Introduction of Members: Roll call and Self Introduction of all members
2. Approval of Agenda: Motion – Ingrid. Second – Stephanie. All in favour.
 - a. Additions to Agenda:
 - i. Request from Judy Bright, VCH Recruitment Rep, to place job posting on PANBC website: discussion followed and consensus was that a link to external job postings from health authorities on the PANBC site would be allowed
3. Approval of Last Meeting Minutes: Approved
4. NAPANc: BOD update & website update
5. PANBC: no updates
6. Financial/Membership update:
 - Secretary/Stephanie needs to sign banking papers at TD Bank ASAP
 - Motion to purchase a laptop computer for use of Treasurer/Registrar with a budget of \$900.00 including taxes by Stephanie. Second – Ingrid. All in favour. Melanie to research and purchase
 - Melanie to pay NAPANc dues for 2014 @ \$5.00 per member
7. Conference/Membership update: # of members to be verified
8. Conference Planning:
 - a. Conference Date: Saturday, November 7th at Morgan Creek Golf Course
 - b. Theme: to be decided via email by February 22
 - c. Brochure Picture: to be decided when theme chosen
 - d. Speakers: Need 6. Ideas discussed include: Bullying in Nursing, Safe Discharge of the SDC Patient, Neuro, Vascular, Peds, Medical Marijuana, Legal Issues in Nursing, Generation Gap/Social Media in Nursing, Anticoagulation & Bridging Therapy in Perioperative Period, Humanitarian topic
 - e. Door prizes: to be discussed at a future meeting
 - f. Sponsors needed by April: 2 tables have been purchased so far including Covidien. Five tables at \$500.00 desirable. Lorna to write up 2015 sponsorship draft letter
 - g. Ongoing Agenda items:
 - i. Provincial Bursaries: @\$85.00
 - ii. National Bursary - @ 425.00 for early bird rate by April 15, 2015 - Lorna to send out a notice to members re: application
9. International Conference: Copenhagen, Denmark, September 9 - 12, 2015
10. National Conference: Moncton, New Brunswick, June 12 - 14, 2015

11. Adjournment of Meeting @ 2102. Thank you all for coming
12. Date of next PANBC OOvOO meeting March 16 @ 1930. Stephanie may be late as working until 1900.

