



PANBC Meeting Minutes
March 16, 2015 @ 1932
Meeting by ooVoo/Google Hangout

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

P= Present R=Regrets A=Absent

1. Introduction of Members: Roll call and self introduction of members
2. Approval of Agenda: Motion – Stephanie. Second – Ingrid. All in favour.
 - Additions to Agenda:
 - Google Hangout intro & walk through by Lorna – completed after adjournment of meeting.
3. Approval of Last Meeting Minutes: Approved
4. PANBC Update: no updates
5. Financial/Membership Update:
 - Melanie not present to provide financial update
 - Stephanie signed papers at TD Bank New Westminster
 - Lorna to send \$5.00 per member cheque to NAPANc treasurer
 - PANBC documents to be backed up to Google documents
 - Laptop computer still to be purchased by Melanie
 - \$200.00 withdrawn mistakenly by Lorna using PANBC PayPal instead of personal PayPal account – Paid back immediately.
6. Conference/Registration Update: no updates
7. Conference Planning:
 - Conference Date: Sat Nov 7th at Morgan Creek
 - Theme: **Inspire Excellence: It Starts With Us**
 - Brochure Picture: Stephanie to source internet stock image sites
 - Speakers: topics and ideas
 - Mary Spence – Pediatric MEWs **CONFIRMED**
 - Jas Mahli – Bullying in Nursing – not available
 - Iridia has offered to speak about ACLS & Post-Anesthesia Emergencies,
 - Stephanie to follow up.
 - Sponsorship:
 - Baxter
 - Codman – **PAID (table)**
 - Covidien – **PAID (table)**
 - Elsevier
 - Fresenius-Kabi
 - Phizer (asked Christine to forward for us)
 - Sage
 - Smith & Nephew - **NO**

- Soothing Scents (QueaseEase) – **PAID (table)**
 - Iridia – offering a speaker
 - MedQuest Medical
 - Ondine Biomedical
 - Conference giveaway: Stephanie to request samples
 - Door prizes: to be discussed at a future meeting
8. Ongoing Agenda Items:
- Provincial Bursary: One @ \$85.00
 - National Bursary: One @ \$425.00 for early bird rate by April 1, 2015
 - NAPANc Update:
 - National Conference: Moncton, NB, June 12-14, 2015
 - ICPAN Update:
 - International Conference: Copenhagen, DK, Sept. 9-12, 2015
9. Adjournment of Meeting @ 2130: Thank you for coming
10. Date of next PANBC meeting: April 13 @1930 by ooVoo

