



PANBC Meeting Minutes
April 27, 2015
Meeting by ooVoo

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

P= Present R=Regrets A=Absent

1. Introduction of Members: Roll call and self introduction of members.
2. Approval of Agenda: Motion – Melanie. Second – Lorna. All in favour.
 - a. Additions to Agenda: none
3. Approval of Last Meeting Minutes: Motion – Lorna. Second – Melanie. All in favour.
4. PANBC Update: no updates
5. Financial/Membership Update: no updates
6. Conference/Registration Update: no updates
7. Conference Planning:
 - a. Conference Date: Sat. Nov 7th at Morgan Creek
 - b. Theme: **Inspire Excellence: It Starts With Us**
 - c. Brochure Picture: stock photos purchased online by Lorna
 - d. Speakers: topics and ideas
 - i. Mary Spence – Pediatric MEWS. **CONFIRMED.**
 - ii. Camille Ciarniello – Legal Liabilities in Charting. **CONFIRMED.** Title TBA
 - iii. Iridia – ACLS & Post Anesthesia Emergencies. **CONFIRMED.** Speaker & title TBA
 - iv. Dr. Peter Gooderham – Clipping vs. Coiling. **CONFIRMED.**
 - v. Carol Rocker – Nurses Hurting Nurses. **CONFIRMED.**
 - vi. Sam Louie – Inspirational Speaker. Motion to approve speaker fee of \$800.00 by Stephanie. Second – Melanie. All in favour.
 - e. Sponsorship:
 - Baxter - **NO**
 - Codman – **PAID (table)**
 - Covidien – **PAID (table)**
 - Elsevier
 - Fresenius-Kabi
 - Phizer (asked Christine to forward for us)
 - Sage - **PENDING**
 - Smith & Nephew - **NO**
 - Soothing Scents (QueaseEase) – **PAID (table)**
 - Iridia – providing a speaker
 - MedQuest Medical - **no answer**
 - Ondine Biomedical – **no answer**

3M

Alaris

MD Wellness Solutions – Ingrid not available for update.

- f. Conference giveaway: Motion to approve a budget of \$1500.00 by Melanie. Second – Lorna. All in favour. Stephanie sourcing samples.
 - g. Door prizes: to be discussed at a future meeting.
8. Ongoing Agenda Items:
- a. Provincial Bursary: PANBC - One @ \$85.00 deadline September 30, 2015 for November PANBC conference.
 - b. National Bursary: PANBC - One @ \$425.00 (early bird rate) by April 30, 2015 for June NAPANc conference.
 - c. PANBC Peri-Anesthesia Certification Bursary – One @ \$519.75 by June 5, 2015
 - d. NAPANc Update:
 - i. National Conference: Moncton, NB, June 12-14, 2015
 - ii Regular registration fee after April 30th is \$500.000
 - iii. Bursary application for Peri-Anesthesia Certification Examination – One for West Region @ \$550.00 deadline June 5, 2015.
 - e. ICPAN Update:
 - i. International Conference: Copenhagen, DK, Sept. 9-12, 2015
9. Adjournment of Meeting: Thank you for coming
10. Date of next PANBC meeting: Tuesday, May 19, 2015 @1900 by ooVoo

