



**PANBC Meeting Minutes**  
**May 19, 2015**  
**Meeting by ooVoo**

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

P= Present    R=Regrets    A=Absent

1. Introduction of Members: Roll call and self introduction of members.
2. Approval of Agenda: Motion – Lorna. Second – Ingrid. All in favour.
  - a. Additions to Agenda: none
3. Approval of Last Meeting Minutes: Motion – Lorna. Second – Ingrid. All in favour.
4. PANBC Update: no updates
5. Financial/Membership Update: Melanie unavailable
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. Stephanie to confirm morning or afternoon presentation.
    - iii. Iridia – ACLS & Post Anesthesia Emergencies. **CONFIRMED.** Speaker & title TBA. Stephanie to confirm morning or afternoon presentation.
    - iv. Dr. Peter Gooderham – Clipping vs. Coiling. **CONFIRMED.** (prefers morning no lunch)
    - v. Carol Rocker – Nurses Hurting Nurses. **CONFIRMED.** (prefers afternoon)
    - vi. Sam Louie – Inspirational Speaker. **CONFIRMED**
  - 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 - Maybe

Alaris

MD Wellness Solutions

- f. Conference giveaway: Stephanie still sourcing samples.
  - g. Door prizes: to be discussed at a future meeting. Ingrid will approach previous donors: J.J. Whiskey, Potters, Contour Laser, Layton Construction
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: Meeting adjourned at 1932 due to connectivity issues with ooVoo
10. Date of next PANBC meeting: TBA

