

November 5th 2016

PANBC Annual General Meeting 2016

Meeting Minutes



AGM Commenced @ 10:13 hrs

1. **Introductions of BOD:** Jane Ngai, Mariam Akhtary, Kylie Thirlwell, Levi Abaya. Regrets: Holly Heath and Emily Aubry
2. **Name of attendees:** as listed in Appendix B
3. **Approval of Agenda:** Approval by all members
4. **Approval of AGM minutes 2015**
 - a. Motion to approve the AGM minutes 2015 : Andrea Common
 - b. Second motion by: Lia Cave
 - c. All in favor: Evelyn Mercado
 - d. Opposed: None
 - e. Motion moved
5. **Additions to the 2016 Agenda:**
 - a. NAPANC is planning to bring the 2017 PeriAnesthesia National Conference to the province of BC on June 24th as a two-day conference. Call for volunteers.
6. **Update on BOD positions available and to be voted upon at the end of AGM**
 - a. President: **Rhonda Winter**; Motion approved 1st Kylie Thirlwell and 2nd Mariam Akhtary
 - b. President Elect: Vacant
 - c. President Past:
 - i. Mariam Akhtary
 - ii. Jane Ngai
 - d. Secretary: Vacant
 - e. Secretary Elect: Vacant
 - f. Treasure/Registrar: **Chrissy Brandt** ; Motion approved by 1st Mariam Akhtary and 2nd Lia Cave
 - g. Treasure/Registrar Elect: **Pam Gojevic** ; Motion approved by 1st Lorna Jensen and 2nd Kylie Thirlwell
 - h. Regional Advisors: **Ashley Tripple** ; Motion approved by 1st Pam Gojevic and 2nd Chrissy Brandt
 - i. Scrutinizers: Vacant
 - i. No nominations received to BOD - We will call from the floor
7. **Business:**
 - a. **PANBC Bursary for National Conference:**
 - i. No applicants
 - b. **Winners of the PANBC Bursary for the PANBC Provincial Conference Fee:**
 - i. . Barbara Dickson
 - ii. . Chrissy Brandt
 - iii. . Jackie Nahirney
 - iv. . Jessica Neels
 - v. . No applicants
 - c. **PANBC CNA Certification Bursary Recipient:**
 - i. No applicants this year



Thank you all for coming today and enjoy the conference!

-- The PANBC Executive Board, 2016

8. **Financial Report:** Jane Ngai. Financial Report approved 1st by Lia Cave 2nd by Mariam Akhtary.
Total Projected PANBC Funds at the end of 2016 year: \$10,267.79
9. **Membership Report:** Jane
Total Membership September 2016 - September 2017 = 91 members
10. **PANBC is looking for Volunteers for the following Committees:** See Appendix C
 - a. Website Committee: Jane Ngai
 - b. Newsletter Committee
11. **PACU CNA Certification Exams**
 - a. The April 11 to August 8th application period to write the 2016 exams is now closed.
The 2017 certification exams and application dates will be announced via: www.nurseone.ca
 - b. Bursaries are available via NAPANC and PANBC
12. **Study guide for Certification Exam**
 - a. Is complete ("pdf") and available for free to NAPANC members writing the CNA exam
13. **Next Standards: 2017**
14. **NAPANC: Needing Volunteers**
 - a. All Committees
15. **International Conference**
 - a. "Tides of Change - Advocacy, Education & Research"
ICPAN 2017 - Sydney, Australia - November 1-4, 2017
16. **National Conference:**
 - a. "Tune into your Practice"
NAPANC- Toronto, Canada - November 5th 2016
17. **PANBC BOD Election:**
 - a. See Point 6 for Election Results.
 - b. If no nominations it is up to the BOD to appoint by **December 15th, 2016**.
 - c. If positions are not filled, PANBC will be **dissolved**. Bank funds from PANBC will be transferred to NAPANC for holding in case candidate in the future spearheads restarting PANBC as an official association again.
18. **PANBC is looking for addition of Regional Representatives:**
 - a. Positions available:
 - i. Vancouver Coastal Regional Representative: **Lia Cave**
 - ii. Fraser Health Authority Representative: **Kristy Thain**
 - iii. Vancouver Island Representative: **Barbara Dixon**
 - iv. Northern Health Representative: **Ashley Tripple**
 - v. Provincial Health Services Authority Representative: Vacant
 - vi. Interior Health Representative: **Louise Bernardin**
 - vii. First Nations Health Representative
 - b. Anesthesia Representative: Vacant
19. **PANBC Conference Follow up meeting:** TBA in January 2017
20. **Adjournment of Meeting at 10:33 hrs**



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Appendix B: 2016 AGM Member Attendance List

November 5, 2016

1. Abaya, Levi
2. Akhtary, Mariam
3. Asher, Meghan
4. Bernadin, Louise
5. Boyko-Grinwis, Kathy
6. Brandt, Chrissy
7. Brothers, Nancy
8. Burnie, Kathy
9. Carlson, Carrie
10. Cave, Lia
11. Chan, Alice
12. Cheng, Michelle
13. Chua, Brenda
14. Confrey, Ruth
15. Cross, Valerie
16. Cruz, Nadine
17. De Guzman, Gladys
18. Dickson, Barbara
19. Eikerman, Louise
20. Forysth, Kim
21. Fulton, Donna
22. Ged-Piesik, Karolina
23. Giasson, Marcie
24. Gojevic, Pam
25. Gravelle, Linda
26. Hadden, Wendy
27. Haile, Feven
28. Harper, Janet
29. Heisler, Linda
30. Jensen, Cheryl
31. Jensen, Lorna
32. Kielstra, Janelle
33. Krieger, Elaine
34. Kuo, Leanne
35. Lam, Mary
36. Les, Caroline
37. Lew, Janet
38. Little, Judy
39. Luk, Mary
40. MacKay, Barb
41. Mcdonald, Teresa
42. Mendoza, Alexa
43. Mercado, Evelyn
44. Nahirney, Jacqueline
45. Neels, Jessica
46. Ngai, Jane
47. Padolina, Claire
48. Peterson, Louise
49. Racine, Resh
50. Ramsay, Gina
51. Rawluk, Carol
52. Rogers, Debra
53. Rowe, Shelley
54. Salton, Leanne
55. Saunders, Lana
56. Smith, Ashley
57. Sutherland, Deborah
58. Tan, Susan
59. Thain, Kristy
60. Thirlwell, Kylie
61. Tripple, Ashley
62. Uppal, Parvinder
63. Vosper, Debra
64. Widdis, Wynne
65. Williams, Sue
66. Wilson, Pamela
67. Wong, Amy
68. Wood, Helen
69. Zachary, Carmen



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Appendix C: Volunteer Committees

(Note: Contact information below hidden for privacy)

Conference Planning Committee

Name
Parvinder Uppal
Lia Cave
Carmen Zachary
Kim Forsyth
Louise Bernadin
Donna Fulton
Barb MacKay
Carrie Carlson
Kristy Thain
Janelle Kielstra
Pam Gojevic
Chrissy Brandt
Kathy Baybo-Grinwis

Digital Leadership Committee

Name
Meghan Asher
Ashley Tripple
Louise Peterson
Cheryl Jensen
Louise Bernadin

Newsletter Planning Committee

Name
Sue Williams



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