



## PANBC Meeting Agenda

**January 15, 2014 @1930pm**

### **Meeting by OOvOO**

<b>Present (mark X)</b>	A	Wadhams, Sabine (Treasurer)	A	Jensen, Lorna (Past President)	X	Harrison, Ingrid Secretary	X
<b>Absent (mark A)</b>							
Tracey Ingram (Treasurer elect)	A	Drescher, Mary Lou (Adviser)	A	Jerrett, Christine (Regional Chair)	X	Stephanie Whitehead (Secretary Elect)	X

- 1. Introduction of Members: Roll call and Self Introduction of all members.**
2. 1. Motion to Approve Agenda
  2. First motion- Ingrid Harrison
  3. Second motion- Christine Jerrett
    - All in favor
    - No one opposed
    - No Abstentions
  4. Agenda approved
- 2. Approval of the AGM minutes-** to be approved at next AGM meeting.
- 3. Jurisdictional Representation/updates**
  - a. Interior- Jan King
  - b. Fraser-Solrun Chong, and Sarah Clements
  - c. Vancouver Coastal- Christine Jerrett
- 4. Contacts for:**
  - a. Vancouver Island-Brigitte Quinn-Nanaimo
  - b. Northern-Kerri Hickson
- 5. Financial update for 2013/14:** Jan 2<sup>nd</sup> 2014 \$9070.92
- 6. Membership update for 2013/14:** 104
  - a. Membership drive/with possible newsletter- Lorna will write a newsletter to include news from NAPAN and Bursary news.

## **7. Conference Planning**

- a. Need to Brainstorm for a Theme/pamphlet title page-BOD to come up with new ideas for next PANBC meeting.
- b. Brainstorm for topic/speakers- Topics/ideas discussed at meeting
  - Sleep Apnea- Dr.Swart
  - Visitation in the PACU
  - ACLS-Role of the PACU RN
  - Mock MH
  - Back to basics- Kathleen Vollmon
  - Back to basics – lab draws
  - Correct Antibiotic for the right bug
  - Enhanced recovery after surgery- Jocelyn Smith or Dr. Merchant
  - ECT's- Dr.Bergan
  - Stephanie to speak to Dr. Price about interesting topic for PANBC conference.
  - Motivational speaker- Barb Langlois- Christine to speak to Barb about a topic and price.
- c. Need Bio's and Pictures asap
- d. Sponsors-need volunteer to find new ones
- e. Ideas for Nurses gift-pens, hats, etc- BOD to brainstorm for next meeting.

## **8. PANBC Board of Directors**

- a. President: Vacant
- b. Past President: Lorna Jensen
- c. Secretary: Ingrid
- d. Secretary Elect: Stephanie Whitehead
- e. Treasurer/Registrar: Sabine Wadhams
- f. Registrar/Treasurer Elect: Tracey Ingram

## **9. Certification is April 5 2014 in Abbotsford, Vancouver, & Victoria**

1. Motion for approval of PANBC bursary for PACU Certification equal to \$550.
2. First Motion: Christine Jerrett
3. Second Motion: Stephanie Whitehead
  - All in favor
  - No abstentions
4. Approved

## **10. Update re: Standards 4<sup>th</sup> edition avail by May 2014**

## **11. National Conference**

- a. Regina Saskatchewan June 2014- Lorna will send out information for Bursaries in newsletter.

## **12. Adjournment of Meeting: Thank you all for coming**

## **13. Date of next PANBC OOvoo meeting Feb 24<sup>th</sup>/2014 1930 hrs**