



**PANBC Meeting**  
**May 12, 2014 @1930pm**  
**Meeting by OOvOO**

1. Introduction of Members: Roll call and Self Introduction of all members-  
Lorna Jensen, Ingrid Harrison, Stephanie Whitehead
2. Approval of Agenda
  - a. Additions to Agenda
3. Financial update: Sabine is sick tonight
4. Membership update: information unavailable as Sabine not present
5. Conference Planning
  - a. Date for Next Conference: Sat Nov 8th at Morgan Creek
  - b. Speakers
    - i. Dr. Swart Sleep Apnea. wants morning-confirmed
    - ii. Dr. Merchant-ERAS-confirmed
    - iii. Dr Susan More- ECT's-confirmed
    - iv. Sage products: Back to the Basics- not confirmed
    - v. Shannon Parsons-visitation in the PACU-wants afternoon time-confirmed
    - vi. Barb Langolis- confirmed 1500\$
  - c. Need Bio's and Pictures & Topic title asap-Titles confirmed
  - d. Sponsor contacted to date:
    - i. Cardinal Health-No
    - ii. Boston Scientific-bounced back
    - iii. Baxter-No
    - iv. Sage-Yes
    - v. 3M-Yes
    - vi. Codman- no response
    - vii. Covidien- no response
    - viii. Elsevier- no response
    - ix. Fresenius Kabi- yes
    - x. Medtronic-no
    - xi. Christine-to send to:
      1. Olympus-No
      2. Smith-CADD
      3. Phizer-Lou-Yes
    - xii. Lorna-Southmedic/-KenVanRoyen
    - xiii. Stephanie
      1. Medquest- No
      2. KCI-Kate Fox-No

3. Iridia-No
4. Arbonne- Stephanie to ask her educator.
5. Ondine biomedical- Rick Walter
6. PANBC goody bag items- PANBC lip balm, Stephanie to order a few samples to check out the quality.  
Lorna made a motion to allow Stephanie Whitehead to purchase promotional products for PANBC conference for the amount of \$1500.  
First motion- Lorna Jensen  
Second motion- Ingrid Harrison  
All in favor  
No one opposed  
No Abstentions  
Motion approved

6. Yearly Bursary's

- a. National-@ \$395.00-No applications-Only 55 people registered
- b. [Certification-@\\$519.75](#)

Lorna made a motion for Katie Dunn are only applicant to receive the PANBC certification bursary for 2014.

Second motion- Ingrid Harrison

All in favor

No one opposed

No Abstentions

Motion approved

Lorna presents a motion to use the \$395.00 from the NAPAN bursary to purchase NAPAN Standards 2014 for door prizes for the PANBC conference.

Second motion-Stephanie Whitehead

All in favor

No one opposed

No Abstentions

Motion passed

1. Update re: Standards 4<sup>rd</sup> edition avail by May 2014
2. National Conference
  - a. Regina Saskatchewan June 2014-55 people registered
3. Adjournment of Meeting: Thank you all for coming
4. Date of next PANBC OOvOO meeting June 16<sup>th</sup> 2014 1930 hrs

