



PANBC Minutes
February 25, 2014 @1930pm
Meeting by OOvOO

1. Introduction of Members: Roll call and Self Introduction of all members- Stephanie Whitehead, Lorna Jensen, Christine Jerrett, and Ingrid Harrison.
2. Approval of Agenda
 - a. Additions to Agenda
3. Financial update: Sabine will update next meeting.
4. Membership update: Sabine will update next meeting.
5. Conference Planning
 - a. Date for Next Conference: Sat Nov 8th at Morgan Creek-confirmed Sabine has sent in deposit to Morgan Creek.
 - b. Speakers- Ideas for titles for speakers.
 - i. Dr. Swart Sleep Apnea. wants morning-confirmed
 - ii. Dr. Merchant-ERAS-confirmed
 - iii. Dr Susan More- ECT's-confirmed
 - iv. Kathleen Vollman- Back to the Basics-VAP & UTIs-awaiting confirmation.
 - v. Shannon Parsons-visitation in the PACU-wants afternoon time-confirmed
 - vi. Barb Langolis- confirmed \$1500
 - c. Need Bio's and Pictures – please ask your speakers for their Bio's and pictures asap.
 - d. Sponsor contacted:
 - i. Cardinal Health- awaiting response
 - ii. Boston Scientific-bounced back
 - iii. Baxter-said no
 - iv. Sage- awaiting response
 - v. 3M- awaiting response
 - vi. Codman- probably
 - vii. Covidien-awaiting response
 - viii. Elsevier- awaiting response
 - ix. Fresenius Kabi- awaiting response
 - x. Medtronic- awaiting response
 - xi. Pfizer-unsure of e-mail-did not receive 2013 sponsorship

- xii. Christine to talk to Smith, Phizer and Olympus
 - xiii. Lorna to contact South Medic
 - xiv. Stephanie to contact medquest.
- e. Conference Give away ideas-Marylou-
- i. Hand sanitizer
 - ii. First aid kit
 - iii. Seed packages- Ingrid will look into this.
 - iv. Nurses Fob watches- Lorna has contacted to see if company will give PANBC a better rate.
<http://www.nursestore24.com/collections/types?q=Nurses+Fob+Watches+>
 - v. Airway pouch- Stephanie to look into this.
<http://www.first-aid-product.com/industrial/cpr-keychain.htm>
6. Yearly Bursary's
- a. National-@ \$395.00
 - b. [Certification-@\\$519.75](#)
 - c. Provincial-@ \$85
 - d. NAPANc donation for standards \$100
 - e. Total=\$1099.75
7. Certification is April 5 2014 in Abbotsford, Vancouver, & Victoria
- a. FHA has created e-module "the PeriAnesthesia Journey", contact Lorna if you would like access via CCRS
8. Update re: Standards 4rd edition avail by May 2014
9. National Conference
- a. Regina Saskatchewan June 2014
10. Adjournment of Meeting: Thank you all for coming.
11. Date of next PANBC Skype meeting TBA: April 8th/2014 1930hrs

