



PeriAnesthesia Nurses of BC

April 26 2012

1. **Call to Order**
2. Roll Call
3. Location: Skype (home computers only)

In Attendance (mark X)

Chong, Solrun Adviser		ERH	Jensen, Lorna (President)	X	RCH
Drescher, Mary Lou Treasurer	X	RCH	Jerrett, Christine (Reg.Chair)	X	SPH
Harrison, Ingrid Secretary	X	VGH/PAH	Klassen, Peggy Adviser		ARH

4. **Approval of the Agenda; additions**
All approved
5. **Approval of the minutes of March, 2011**

Motion to approve by Lorna Jensen

Second motion By Mary Lou

All in favour

No Abstentions



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6. Business Arising from the Minutes:

Education day – Speak to members at onset of education day that the speaker schedule is tight and to come back from breaks on time.

Lorna proposed changing the lunch from one hour to forty five minutes and coffee breaks from thirty minutes to twenty minutes.

All approved the change to lunch and coffee times for the education day.

Speakers to be confirmed – All speakers confirmed and approved by all. Need to obtain Picture and bio from all speakers before we can send out brochure.



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6.1 Sent out Invite for PANBC promotional networking day at Gino's

- 7 people confirmed (including BOD)
- Appreciation night will a go if twenty members confirmed.
- Decision will be made on May 17th 1930 hrs to confirm PANBC night.

6.2 Discussion on when to send out letter to Anesthesiologist group for support

6.2..1 Most letters are made and ready to go-Awaiting final brochure

6.2..2 If PANBC gets funding from Anaesthesia, PANBC will refund members that attend education day.

6.3 NAPANc Bursary for National conference 2012: \$395 per person- Will be sent out by Lorna Jensen with date to complete and send back. It is in Nova Scotia this year.

7. Nominations Committee Report (see report):

7.1 PANBC Nomination for all seats needed : need to recruit

7.2 Need Volunteer to send out Nominations/recruit scrutinizers- Forms to be sent out by September, members can vote online.

8. Additional Agenda Items

Christine has looked into prices for lanyards. Prices range from \$1.11-\$1.90. PANBC logo can be printed on it.

**** Reminder 11th National Conference, October 19-21, 2012, Dalhousie, NS: **Board Meeting October 19, 2012; **Standards meeting: October 18, 2012.

9. Adjournment- Lorna called meeting adjourned. Next meeting May 17th 1930hrs Total meeting time 59.52 minutes