



CANADIAN ORTHOPEDIC NURSES ASSOCIATION - Edmonton Chapter
Meeting Minutes

Thursday, June 21, 2018
1800h
Edmonton Bone & Joint Centre

Attendees (18): Tessie Poong, Cheryl Moisey, Stacey Middleton, Louisa Pothier, Guillaine Anderson, Shirley Kobsar, Marg Keddie, Rebecca Foster, Branda Kwan, Shabeen Altaf, Venesia Vu, Dan Dupont, Heather Carew, Daralyn Williams, Candace Kenyon, Stella Callender, Bethany Lewis, Christine Toews

Regrets: Nadine Carwell, Rebecca Gelhard, Kathleen Cesarin

AGENDA ITEM	DISCUSSION	ACTION ITEM
1. Welcome and Call to Order <i>Kim Stewart</i>	Dinner enjoyed first and meeting called to order at 1830	
1.1 Round Table Introductions <i>All</i>	Everyone introduced themselves	
2. Approval of Previous Meeting Minutes <i>All</i>	Last meeting minutes were accepted and approved	
3. Approval of Agenda <i>All</i>	Additions made to the agenda and approved	
4. Standing Items		
4.1. Committee Reports		
4.1.1. President <i>Kim Stewart</i>	Nothing to report	
4.1.2. Past President <i>Rebecca Gelhard</i>	Regrets	
4.1.3. President Elect/Secretary <i>Christine Toews</i>	Nothing to report	
4.1.4. Treasurer <i>Daralyn Williams</i>	Bank accounts have been signed over to incoming Treasurer <ul style="list-style-type: none"> • McMillan account approx. \$5200 • CONA balance approx. \$52,000 • Conference funds to be dispersed still 	Daralyn – Conference funds to be dispersed

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<p>4.1.5. Communications / Social Media / Internet <i>Guillaine Anderson</i></p>	<ul style="list-style-type: none"> • Emails checked and responded, Facebook updated • Email for treasurer will be reset for incoming treasurer 	<p>Guillaine to reset Treasurer email for Daralyn</p>
<p>4.1.6. Program / Education <i>Branda Kwan</i> <i>Nadine Carwell</i> <i>Venesia Lu</i> <i>Stella Callender</i> <i>Dan Dupont</i> <i>Shabeen Altaf</i></p>	<ul style="list-style-type: none"> • Bethany to hand over the Orthomania preparation checklist • 1 outstanding vendor to pay – Branda is in contact (Melenke) • Invoice sent to Grand Prairie for \$150 and awaiting receipt of payment • Venues have been paid, money to be transferred from BonesDoc fund to CONA in support of education day • Link for the feedback on the last Orthomania date apparently people had difficulty utilizing, and only 18 responses received. • Stacey suggested doing Survey Monkey and has previous good experience. They chose to reserve a door prize to be sent to one person that responded. 	<p>Bethany to hand over checklist Outstanding payment from Grand Prairie Daralyn – transfer funds from BonesDoc to CONA</p>
<p>4.1.7. Membership <i>Cheryl Moisey</i></p>	<ul style="list-style-type: none"> • Currently 19 members registered. • Guillaine with the square available to accept payments 	
<p>4.1.8. Archives <i>Marg Keddie</i></p>	<p>Nothing to report</p>	
<p>4.1.9. Funding <i>Candace Kenyon</i> <i>Daralyn Williams</i> <i>Christine Toews</i></p>	<ul style="list-style-type: none"> • Still awaiting some receipts for CONA and Bones Doc prior to distribution • Bones Doc Fund amount to be received will be \$13,000 but funds have not been received. Heather indicated that she had to go to the foundation to pick up the cheque last year • Question if Bone Doc would support Orthopedic Certification - people are encouraged to apply as no amount has been set aside specifically for this • CONA has agreed to support 20 people at 50% of the cost to write 	<p>Awaiting receipts to allow Daralyn to disburse funds Awaiting next amount to be received to McMillan fund</p>
<p>4.2 National News <i>Candace / Guillaine/ Stella / Heather</i></p>	<ul style="list-style-type: none"> • Regina Conference was a success • Next Conference : “The Rising Tides of Orthopedics” in St’ John in New Brunswick. Being advertised on Facebook 	
<p>5. Old Business</p>		
<p>5.1 Dr. Jim McMillan (Orthomania) – Oct 15, 2018</p>	<ul style="list-style-type: none"> • Stella sent out Save the Date for the next Orthomania on Oct 15th, 2018 at Robbins Learning Centre (capacity 174 seats – cap registrations at 150) • Note: the next Orthomania is to support those wanting to do Orthopedic Certification and not a CONA fundraiser 	<p>Education Planning Committee will assist with Certification Day</p>

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	<ul style="list-style-type: none"> • Speakers will be volunteers • Program group will assist in planning • Charge for the day will only be to cover the cost of the food • Stella indicated there was interest in Tele Conference so research will need to be done. Bethany indicated that the issue with the last group was that the site that wants access needs to ensure they have access to a room that day and at that time 	<p>Research to be done regarding Teleconferencing day</p>
<p>5.2 Certification</p>	<ul style="list-style-type: none"> • Decision was made by CNA to accept LPNs to write the Orthopedic Certification. Candace reports that it will not be in place for the next exam date. CNA is thinking that they would like to have a separate exam but Ortho is not the focus for them at this time. • Stacey suggested to reach out to other CONA presidents to have them reach out to their LPNs for interest in Ortho Certification • Candace will continue to work with CNA to promote survival of our certification • Shabeen reports that 13 staff from the University are interested in writing, 5-6 from the Misericordia • Becky and Candace met to discuss what the next Orthomania topics would look like • Current resources for staff are on CNA website (mentors & bibliography) and on our CONA website (Rapid Reviews) 	<p>Candace will continue to work with CNA</p>
<p>6. New Business</p>		
<p>6.1 Contact Info Update</p>	<ul style="list-style-type: none"> • Sheet circulated to review updated contact information 	
<p>6.2 Card</p>	<ul style="list-style-type: none"> • Thank you card received from Louisa Pothier for the nomination of the Lifetime Achievement Award at CONA National 	
<p>7. Next Meeting</p>	<p>Thursday, September 20, 2018 @ 1800h, Edmonton Bone and Joint Centre.</p>	
<p>8. Adjournment</p>	<p>Thanks to Stella for arranging food for the evening as it was enjoyed by all</p> <ul style="list-style-type: none"> • Meeting adjourned at 7:15pm 	