



CANADIAN ORTHOPEDIC NURSES ASSOCIATION - Edmonton Chapter  
Meeting Minutes

**Thursday, Nov 15, 2018**  
**1800h**  
**Edmonton Bone & Joint Centre**

**Attendees (11):** Tessie Poong, Cheryl Moisey, Guillaine Anderson, Shirley Kobsar, Rebecca Foster, Candace Kenyon, Stella Callender, Bethany Lewis, Rebecca Gelhard, Gillian Peterson, Robin Stroud, Kim Stewart

**Regrets:** Daralyn Williams, Dan Dupont, Christine Toews

AGENDA ITEM	DISCUSSION	ACTION ITEM
<b>1. Welcome and Call to Order</b> <i>Kim Stewart</i>	Meeting started at 1804	
<b>1.1 Round Table Introductions</b> <i>All</i>	Everyone introduced themselves	
<b>2. Approval of Previous Meeting Minutes</b> <i>All</i>	Last meeting minutes were accepted and approved	
<b>3. Approval of Agenda</b> <i>All</i>	Additions made to the agenda and approved	
<b>4. Standing Items</b>		
<b>4.1. Committee Reports</b>		
<b>4.1.1. President</b> <i>Kim Stewart</i>	Nothing to report	
<b>4.1.2. Past President</b> <i>Rebecca Gelhard</i>	Nothing to report	
<b>4.1.3. President Elect/Secretary</b> <i>Christine Toews</i>	Deferred	
<b>4.1.4. Treasurer</b> <i>Daralyn Williams</i>	<ul style="list-style-type: none"> <li>• Bones Doc Account has \$10,458.44- Six recipients of \$1550 dispensed; still have \$2513.80 to dispense if all receipts come in.</li> <li>• CONA Local- Account has \$56,909.14.</li> <li>• This is with: Deposits- for Fall Orthomania- Eventbrite \$2785.83 + Onsite registration- \$200= \$2985.83 support for Spring Orthomania from Bones Doc fund \$1960.01</li> </ul>	

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	<p>Debits- for Fall Orthomania- Etransfers x 3, \$40 each (Calgary registrants who attended by teleconf) - \$120                  Still to come from account (cheques not cleared yet)- Fall Orthomania food- RAH \$2177.19, Shabeen \$85.51= \$2382.70                  Fall Orthomania- Costs- \$2382.70 (food)                  Revenues- \$2985.83                  Final- \$603.13</p>	
<p><b>4.1.5. Communications / Social Media / Internet</b>   <i>Guillaine Anderson</i></p>	<ul style="list-style-type: none"> <li>• Emails and communications have been quieter this month since the education day</li> <li>• Discussed possibility of teleconferencing meeting to Grande Prairie.</li> </ul>	
<p><b>4.1.6. Program / Education</b>   <i>Venesia Lu</i>  <i>Shabeen Altaf</i>  <i>Stella Callender</i>  <i>Nadine Carwell,</i>  <i>Dan Dupont</i>  <i>Rebecca Foster</i></p>	<ul style="list-style-type: none"> <li>• Bones Doc Day booked for May 6<sup>th</sup></li> <li>• Working on booking speakers and Dr. McMillan speaker</li> <li>• Tentative theme Orthopaedic Potpourri</li> <li>• Looking at changing how teleconference is used</li> </ul>	
<p><b>4.1.7. Membership</b> <i>Cheryl Moisey</i></p>	<ul style="list-style-type: none"> <li>• Currently 32 members registered</li> </ul>	
<p><b>4.1.8. Archives</b> <i>Marg Keddie</i></p>	<p>Deferred</p>	
<p><b>4.1.9. Funding</b> <i>Candace Kenyon</i>  <i>Daralyn Williams</i>  <i>Christine Toews</i></p>	<ul style="list-style-type: none"> <li>• See budget report above</li> </ul>	
<p><b>4.2 National News</b>   <i>Candace / Guillaine/ Stella / Heather</i></p>	<ul style="list-style-type: none"> <li>• Next Conference : “The Rising Tides of Orthopedics” in St’ John in New Brunswick.</li> <li>• Call for abstracts extended.</li> <li>• Robin has approached the Ortho Flow Coordinator to send in abstract outlining her new role</li> </ul>	
<p><b>5. Old Business</b></p>		

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<b>5.1 Branda Retirement</b>	<ul style="list-style-type: none"> <li>• Deferred to January</li> </ul>	
<b>5.2 Certification</b>	<ul style="list-style-type: none"> <li>• There were 26 national writers</li> <li>• 10 people recertified</li> <li>• Results are not in yet as to who passed</li> <li>• National CONA president plans on speaking with CNA in December</li> <li>• Intentions of CNA regarding certification are unclear with mixed messaging from communications in the summer</li> <li>• Unclear how CNA chose 100 as the number for certification</li> </ul>	<b>Candace will continue to work with CNA</b>
<b>6. New Business</b>		
<b>6.1 CARNA – updates sent</b>	<ul style="list-style-type: none"> <li>• Quarterly reports have been sent in by Kim in August and November</li> </ul>	<b>Kim</b>
<b>6.2 CARNA – education coordinator</b>	<ul style="list-style-type: none"> <li>• Education Coordinator from CARNA sends out a list of new articles to review</li> <li>• Kim reviewed and noted a few articles of interest</li> </ul>	<b>Kim</b>
<b>7. Next Meeting</b>	<p><b>Thursday, December 20, 2018 @ 1800h,</b> Edmonton Bone and Joint Centre.</p> <ul style="list-style-type: none"> <li>• Will have annual Christmas meeting and meal at Clinic</li> <li>• Stella to organize meal</li> <li>• Theme Hawaiian</li> <li>• RSVP by Dec 17<sup>th</sup>.</li> </ul>	<b>Stella to let members know how they can assist with preparations</b>
<b>8. Adjournment</b>	<ul style="list-style-type: none"> <li>• Meeting adjourned at 1840</li> </ul>	