



CANADIAN ORTHOPEDIC NURSES ASSOCIATION - Edmonton Chapter  
Meeting Minutes

**Thursday, December 20, 2018**  
**1800h**  
**Edmonton Bone & Joint Centre**

**Attendees (15):** Kim Stewart, Stacey Middleton, Heather Carew, Bethany Lewis, Shirley Kobsar, Guillaine Anderson, Marg Keddie, Rebecca Foster, Candace Kenyon, Dan Dupont, Daralyn Williams, Stella Callender, Shabeen Altaf, Venesia Vu, Tessie Poong

**Regrets:** Christine Toews, Cheryl Moisey, Louisa Pothier, Branda Kwan, Kathleen Cesarin, Nadine Carwell, Rebecca Gelhard, Gillian Peterson, Viktoriya Zhuk

AGENDA ITEM	DISCUSSION	ACTION ITEM
<b>1. Welcome &amp; Call to Order</b> - <i>Kim Stewart</i>	Meeting called to order	
<b>2. Approval of Previous Meeting Minutes</b> <span style="float: right;"><i>All</i></span>	Last meeting minutes were reviewed, Candace motion to approve and accepted	
<b>3. Approval/ Additions to Agenda</b> <span style="float: right;"><i>All</i></span>	No additions	
<b>4. Standing Items</b>		
<b>4.1 Executive Committee Reports</b>		
<b>4.1.1. President</b> <span style="float: right;"><i>Kim</i></span>	Nothing to report	
<b>4.1.2. Past President</b> <span style="float: right;"><i>Rebecca G</i></span>	Regrets	
<b>4.1.3. President Elect/ Secretary</b> <span style="float: right;"><i>Christine</i></span>	Regrets & Nothing to report	
<b>4.1.4. Treasurer</b> <span style="float: right;"><i>Daralyn</i></span>	Bank accounts <ul style="list-style-type: none"> <li>• McMillan account \$10,458.44</li> <li>• CONA balance \$54,646.44</li> <li>• 3M cheque – London will cash cheque but uncertain who it belongs to</li> </ul>	
<b>4.1.5. Communications / Social Media / Internet</b> <span style="float: right;"><i>Guillaine</i></span>	<ul style="list-style-type: none"> <li>• Monitoring accounts</li> <li>• Has received many emails and responded</li> </ul>	<b>Guillaine to continue updates and advertisement</b>
<b>4.1.6. Program / Education</b> <span style="float: right;"><i>Nadine, Venesia, Stella, Dan Shabeen, &amp; Rebecca F</i></span>	<ul style="list-style-type: none"> <li>• Date for Dr. McMillan 'Bones Doc' Day May 6<sup>th</sup>, 2019</li> <li>• Save the date poster will be sent and other details TBA</li> </ul>	<b>Save the date poster to be circulated for May 6<sup>th</sup> education day</b>

**CONA –Edmonton Chapter Meeting Minutes**

<b>4.1.7.Membership</b>	<i>Cheryl</i>	<ul style="list-style-type: none"> <li>Currently 32 members registered.</li> </ul>	
<b>4.1.8.Archives</b>	<i>Marg</i>	<ul style="list-style-type: none"> <li>Requesting pictures for book</li> </ul>	<b>Picture request</b>
<b>4.1.9.Funding</b> <i>Candace, Daralyn, Christine</i>		<ul style="list-style-type: none"> <li>Successful Orthopedic Certification writer name required</li> <li>Determination to be made as to what funding is coming from AHS and what portion is from CONA</li> </ul>	<b>UAH – Shabeen, RAH – Heather, MCH – Vanesia Will collect names for Candace</b>
<b>4.2 CONA National Update</b> <i>Candace, Guillaîne, Stella, Heather</i>		<ul style="list-style-type: none"> <li>Nothing to report</li> </ul>	
<b>5. Old Business</b>			
<b>5.1 Branda Kwan retirement</b>		<ul style="list-style-type: none"> <li>Deferred as Branda is away until the Spring 2019</li> </ul>	
<b>5.2 Certification</b>		<ul style="list-style-type: none"> <li>Conference call with CNA from across Canada</li> <li>2 letters from CNA over the summer. The first indicated exams in 2019 would be the last writing with 2 dates. The second letter had a 'softer tone' regarding the shelving of the exam.</li> <li>Exam is losing funds and subsidized by programs with more writers</li> <li>Lots of concerns, points of view were raised</li> <li>Any changes to the exam (ie. Merging with med-surg) would have cost</li> <li>? Accreditation Canada push for mandatory certification for employees</li> <li>Where is certification going in general as many programs struggling</li> <li>LPNs – why do they need a separate exam? CNA concerned about competencies. If 2019 is last exam then why not allow them to write</li> <li>Why don't provincial colleges know that groups are in trouble?</li> </ul>	
<b>5.3 CONA National Conference</b>		<ul style="list-style-type: none"> <li>Saint John, NB May 29-31, 2019</li> <li>Call for abstracts closed and they will notify people soon</li> <li>Hotel conference rooms are now available for booking</li> </ul>	
<b>6. New Business</b>			
<b>6.1. Orthomania</b>		<ul style="list-style-type: none"> <li>Dr. Jim McMillan 'Bones Doc' Day 2019 - deferred</li> </ul>	
<b>7. Next Meeting</b> (3 <sup>rd</sup> Thurs month)		<b>Thursday, January 17, 2019 @ 1800h,</b>	
		<ul style="list-style-type: none"> <li>Edmonton Bone and Joint Centre.</li> </ul>	
<b>8. Adjournment</b>		<ul style="list-style-type: none"> <li>Meeting adjourned</li> </ul>	