



CANADIAN ORTHOPEDIC NURSES ASSOCIATION - Edmonton Chapter  
Meeting Minutes

**Thursday, January 17th, 2019**  
**1800h**  
**Edmonton Bone & Joint Centre**

**Attendees (15):** Bethany Lewis, Candace Kenyon, Cheryl Moisey, Christine Toews, Daralyn Williams, Guillaine Anderson, Kin Stewart, Marg Keddie, Rebecca Foster, Rebecca Gelhard, Shabeen Altaf, Stella Callender, Venesia Vu, Tessie Poong, Viktoryia Zhuk, Robin Stroud

**Regrets:** Branda Kwan, Dan DuPont, Heather Carew, Stacey Middleton, Shirley Kobsar, Nadine Carwell, Louisa Pothier, Branda Kwan, Kathleen Cesarin, Gillian Peterson

AGENDA ITEM	DISCUSSION	ACTION ITEM
<b>1. Welcome &amp; Call to Order</b> - <i>Kim Stewart</i>	Meeting called to order 1805	
<b>2. Approval of Previous Meeting Minutes</b> <span style="float: right;"><i>All</i></span>	Last meeting minutes were reviewed and accepted	
<b>3. Approval/ Additions to Agenda</b> <span style="float: right;"><i>All</i></span>	Additions were made to the agenda	
<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>	Quarterly report was sent to CARNA. Upcoming education day in May with information to come	
<b>4.1.2. Past President</b> <span style="float: right;"><i>Rebecca G</i></span>	Nothing to report	
<b>4.1.3. President Elect/ Secretary</b> <span style="float: right;"><i>Christine</i></span>	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 \$10,206.94</li> <li>• CONA balance \$54,646.44</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>• Save the date post was sent out along with Ortho Fare poster March 22</li> <li>• REquest was received from Manitoba for Teleconference</li> </ul>	<b>Guillaine to continue updates and advertisement</b>
<b>4.1.6. Program / Education</b> <span style="float: right;"><i>Venesia, Stella, Dan</i></span>	<ul style="list-style-type: none"> <li>• Date for Dr. McMillan 'Bones Doc' Day May 6<sup>th</sup>, 2019, title for the day is "Ortho Scramble: The Many Faces of Orthopedics"</li> </ul>	<b>Stella will look into swag with the program group</b>

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<p align="center"><i>Shabeen, &amp; Rebecca F</i></p>	<ul style="list-style-type: none"> <li>• The group met today and wanted to revisit the cost for the day and was noted that the Ortho World Fare is \$60. After discussion it was decided to leave the fee as members \$75/ Nonmembers \$100</li> <li>• Stella suggested that we purchase swag for these events that can be used for several years dedicated specifically for BonesDoc day</li> <li>• Speaker were discussed in amount of \$50-100 and could be gift cards or a gift to commemorate the day</li> <li>• Candace &amp; Robin volunteered to speak on the day about how orthopedic nursing has changed over the years and request pictures anyone has</li> <li>• Guillaine indicated Winnipeg has requested Teleconference of the day and that Grand Prairie may also. Previously we charged \$150 for each site with unlimited attendees. Query if we can Teleconference out of province. Bethany stated that they would need to have a room booked and confirmed at their site and submit a request a bridge can be set up.</li> <li>• Dr. Cinats will be presenting at the start of the day and talk about De. McMillan. It was decided to run pictures of him and Dr, Glasgow over the lunch break to honor them.</li> </ul>	<p><b>Guillaine will check with AHS if we can Teleconference out of Province</b></p> <p><b>Everyone will submit any photos from the 'olden days' to Candace and Robin for presentation.</b></p>
<p><b>4.1.7.Membership</b> <span style="float:right"><i>Cheryl</i></span></p>	<ul style="list-style-type: none"> <li>• Currently 32 members registered.</li> </ul>	
<p><b>4.1.8.Archives</b> <span style="float:right"><i>Marg</i></span></p>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	
<p><b>4.1.9.Funding</b> <i>Candace, Daralyn, Christine</i></p>	<ul style="list-style-type: none"> <li>• Successful Orthopedic Certificate writers funds to be distributed</li> <li>• Determination to be made as to what funding is coming from AHS and what portion is from CONA and BonesDoc funds</li> </ul>	
<p><b>4.2 CONA National Update</b> <i>Candace, Guillaine, Stella, Heather</i></p>	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	
<p><b>5. Old Business</b></p>		
<p><b>5.1 Certification - Recognition</b></p>	<ul style="list-style-type: none"> <li>• Congratuatiions to local writers, idea to publish successful writers in Orthoscope or on Social media with their approval</li> <li>• Candace reports that there will be one more year of writing. Applications will be open unti March 1 with writing between May 1-15, and open for applications from May 3- Sept 12 with waiting between Sept 1-15</li> <li>• Candace spoke with Mike at CNA about having LPNs write and they will discuss it. It was also challenged as to why writers need to have 2 years experience in an area prior to being able to write it does not come from Accreditation Canada.</li> </ul>	<p><b>Guillaine will look into publishing congratulations to the writers</b></p> <p><b>Candace will continue talks with CNA</b></p>

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	<ul style="list-style-type: none"> <li>The large cost of the keeping certification is the rewriting of the exam every 8 years at approx \$350,000. We may need to join the American certification</li> <li>An idea was to have National write a letter to all the licensing boards regarding the current situation for Ortho and other groups</li> </ul>	
<b>5.2 CONA National Conference</b>	<ul style="list-style-type: none"> <li>Saint John, NB May 29-31, 2019, rooms area available to be booked</li> <li>The call for Abstracts was extended to Dec 15th</li> </ul>	
<b>5.3 Branda Retirement</b>	<ul style="list-style-type: none"> <li>Arrange for recognition at 'Bones Doc' Day, May 6<sup>th</sup> 2019</li> <li>CONA local president to present and Tessie offered to pickup flowers</li> </ul>	<b>Kim to present Tessie to get flowers</b>
<b>6. New Business</b>		
<b>6.1. Orthomania</b>	<ul style="list-style-type: none"> <li>Dr. Jim McMillan 'Bones Doc' Day, May 6th 2019 (see under program)</li> </ul>	
<b>6.2. Ortho Nursing Ed – Modules</b>	<ul style="list-style-type: none"> <li>Calgary Masters Student is testing a pilot study module online for Orthopedics. Those interested would have username &amp; password. Estimated time to complete is 1-2 hours which can be used for education hours and competencies, and may be done in sections as will safe work</li> </ul>	
<b>6.3. Fractured Hip Continuum of Care</b>	<ul style="list-style-type: none"> <li>AHS had a workshop offered in November that sold out which was a 3rd workshop offered which discussed post acute &amp; discharge for fractured hips. This is being arranged but the Bone &amp; Joint Strategic Clinical Network and if interested email them at : <b>boneandjoint.scn@ahs.ca</b> to get on the mailing list</li> </ul>	
<b>7. Next Meeting</b> (3 <sup>rd</sup> Thurs month)	<p><b>Thursday, February 21st, 2019 @ 1800h,</b></p> <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>	