



CANADIAN ORTHOPEDIC NURSES ASSOCIATION - Edmonton Chapter
Meeting Minutes

Thursday, February 21st, 2019
1800h
Edmonton Bone & Joint Centre

Attendees (15): Kim Stewart, Christine Toews, Cheryl Moisey, Bethany Lewis, Guillaine Anderson, Marg Keddie, Rebecca Foster, Rebecca Gelhard, Candace Kenyon, Dan Dupont, Daralyn Williams, Gillian Peterson, Tessie Poong, Robin Stroud

Regrets: Shabeen Altaf, Heather Carew, Nadine Carwell, Shirley Kobsar, Stacey Middleton, Louisa Pothier, Venesia Vu, Branda Kwan, Viktoryia Zhuk

AGENDA ITEM	DISCUSSION	ACTION ITEM
1. Welcome & Call to Order - <i>Kim Stewart</i>	Meeting called to order 1802	
2. Approval of Previous Meeting Minutes <i>All</i>	Last meeting minutes were reviewed, Tessie motion to approve and accepted	
3. Approval/ Additions to Agenda <i>All</i>	Additions made to the agenda	
4. Standing Items		
4.1 Executive Committee Reports		
4.1.1. President <i>Kim</i>	Nothing to report	
4.1.2. Past President <i>Rebecca G</i>	AGM next month. Email to be sent out as to positions for reelection Will need to decide 2 voting delegates and 1 alternate for National conference	Guillaine to send email Decide on voting delegates
4.1.3. President Elect/ Secretary <i>Christine</i>	Nothing to report	
4.1.4. Treasurer <i>Daralyn</i>	Bank accounts <ul style="list-style-type: none"> • McMillan account \$10,206.94 • CONA balance \$53,140.44 	
4.1.5. Communications / Social Media / Internet <i>Guillaine</i>	<ul style="list-style-type: none"> • Monitoring accounts • Save the Date poster sent via all social networking including Calgary • New Brunswick, Grand Prairie and Manitoba interested in Teleconferencing and we are trying to get a contact to arrange 	Guillaine to continue updates and advertisement

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<p>4.1.6.Program / Education <i>Venesia, Stella, Dan Shabeen, & Rebecca F</i></p>	<ul style="list-style-type: none"> • Date for Dr. McMillan ‘Bones Doc’ Day May 6th, 2019 • 5 speakers confirmed • Arranging for swag bag and looking for donations, Dan will ask Dodge dealership • Asking for door prized to be donated • Venesia will be going live on EventBrite right away 	<p>Request for door prized</p> <p>Request for swag bag donations</p> <p>Dan to approach Dodge dealership</p>
<p>4.1.7.Membership <i>Cheryl</i></p>	<ul style="list-style-type: none"> • Currently 32 members registered. • May be additional member who is looking for a conference funding, could apply for conference grant with the deadline the end of March or apply to BonesDoc fund 	
<p>4.1.8.Archives <i>Marg</i></p>	<ul style="list-style-type: none"> • Nothing to report 	
<p>4.1.9.Funding <i>Candace, Daralyn, Christine</i></p>	<ul style="list-style-type: none"> • Certification funding support given from CONA & AHS to Robin, Morgan, and Rebecca F.; CONA only funding to Shabeen • No response from other successful writer applicants for funding • Candace will look into the next BonesDoc funding deposit • At AGM will need to decide on deadline for local funding support and the amount to be allocated from in the budget • BonesDoc – some requests for receipt to pay out funding support outstanding, need to contact recipients and indicate the deadline for submission is April 15/19 	<p>AGM – funding deadline and budgeted amount for funding support</p> <p>Candace – BonesDoc deposit date and amount</p> <p>Christine contact successful recipients to submit receipts</p>
<p>4.2 CONA National Update <i>Candace, Guillaine, Stella, Heather</i></p>	<ul style="list-style-type: none"> • Conference program should be out & live for registration by Feb 22/19 • There will be a meet & greet with a comedian the Wednesday night, with 2 full days of conference. • Megan in NB has an event page on Facebook • Application for awards deadline the end of March, email to be sent 	<p>Guillaine to load registration and program</p>
<p>5. Old Business</p>		
<p>5.1 Certification – Upcoming exam</p>	<ul style="list-style-type: none"> • There will be a couple of writers. • No response so far from CNA since conference call, Cathy Mullen CONA National President remains the contact 	
<p>5.2 CONA National Conference</p>	<ul style="list-style-type: none"> • Saint John, NB May 29-31, 2019 	
<p>5.3 Orthomania/ Dr. Jim McMillan ‘BonesDoc Day’ – May 6, 2019</p>	<ul style="list-style-type: none"> • Request to have a speaker at lunch to speak about Dr. Bob Glasgow who recently passes – Candace volunteered • Question if there is interest in a repeat ‘Certification’ content day, this will be asked of attendants at BonesDoc day in the evaluation 	<p>Candace to speak about Dr. Glasgow</p>

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	<ul style="list-style-type: none"> The previous Certification day had 62 registrants 	
6. New Business		
6.1. Ortho World Fair	<ul style="list-style-type: none"> Mar 22/19 at the UAH – Tessie, Branda, Daralyn & Dan volunteered to man the table for CONA They will have brochures for the Education day, CONA membership and will see if we have or can order swag to give away To check swag options at Above & Beyond Promotions 	Tessie, Branda, Daralyn & Dan
6.2. Education resources	<ul style="list-style-type: none"> Christine indicated that there used to be access to 'NurseOne' through our CARNA registration but now the link connects to a webpage called 'Advancing In' which should have the same password but can be reset by sending an email to the link. They offer a lot of online modules that would be good for continuing competencies www.advancingin.com , if you register your email they will send you emails on upcoming webinars, videos and podcasts We also have access to Ebook Central as CNA member www.ebookcentral.proquest.com , there is also a YouTube video on how to use the site For those of you who don't know, check out www.medscape.com Peruse the CARNA website for resource links 	<p>All to check out these free education resources</p> <p>Please share others you may use with the group</p>
7. Next Meeting (3rd Thurs month) AGM	<p>Thursday, March 21st, 2019 @ 1800h - AGM,</p> <ul style="list-style-type: none"> Edmonton Bone and Joint Centre. Submit your reports 2 weeks before the meeting to Kim 	Submit reports to Kim
8. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 1842 	