



CANADIAN ORTHOPEDIC NURSES ASSOCIATION - Edmonton Chapter
Meeting Minutes

Thursday, September 20th, 2018
1800h
Edmonton Bone & Joint Centre

Attendees (21): Tessie Poong, Cheryl Moisey, Stacey Middleton, Louisa Pothier, Guillaine Anderson, Rebecca Foster, Shabeen Altaf, Dan Dupont, Daralyn Williams, Stella Callender, Christine Toews, Nadine Carwell, Rebecca Gelhard

Regrets: Stacey Middleton, Shirley Kobsar, Marg Keddie, Branda Kwan, Venesia Vu, Heather Carew, Candace Kenyon, Bethany Lewis, Kathleen Cesarin

AGENDA ITEM	DISCUSSION	ACTION ITEM
1. Welcome and Call to Order <i>Kim Stewart</i>	Meeting called to order at 1803	
1.1 Round Table Introductions <i>All</i>	No introductions made	
2. Approval of Previous Meeting Minutes <i>All</i>	Last meeting minutes were accepted and approved	
3. Approval/ Additions to 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>	Nothing to report	
4.1.3. President Elect/Secretary <i>Christine Toews</i>	Nothing to report	
4.1.4. Treasurer <i>Daralyn Williams</i>	Bank accounts <ul style="list-style-type: none"> • McMillan account approx. \$13,000 • CONA balance approx. \$52,000 • Conference funds to be dispersed from BonesDoc to CONA • Funds received from Grand Praire & Molyinke 	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"> • Updated with poster and brochure • Facebook with education event, auto post weekly set up • mails checked and responded, Facebook updated • Discussion that an Instagram page will be set up 	<p>Guillaine to continue updates and advertisement</p>
<p>4.1.6. Program / Education <i>Nadine Carwell</i> <i>Venesia Lu</i> <i>Stella Callender</i> <i>Dan Dupont</i> <i>Shabeen Altaf</i> <i>Rebecca Foster</i></p>	<ul style="list-style-type: none"> • Orthopaedic Competency Day - Meeting was set up and completed for Oct 15th. • Confusion with the Misericordia Hospital that the day was only for Certification so emails will be sent out • Currently EventBrite 13 registered, members should email Stella if they are attending for food numbers • There will likely be 2 sessions offered next year with the session in the fall being ‘BonesDoc Day’ 	<p>Bethany to hand over checklist Daralyn – transfer funds from BonesDoc to CONA All to email Stella if attending (if not presenting)</p>
<p>4.1.7. Membership <i>Cheryl Moisey</i></p>	<ul style="list-style-type: none"> • Currently 25 members registered. • Several members have indicated that need to register still 	
<p>4.1.8. Archives <i>Marg Keddie</i></p>	<p>Regrets</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"> • Local has not dispersed all funds allocated for certification support • BonesDoc – need to establish time frames for dates that are funded • Deadline was Sept 15th and applicants will be notified within 30 days if approved. Next deadline is April 15th, 2019 	<p>Daralyn/Christine -Still outstanding receipts</p>
<p>4.2 National News <i>Candace / Guillaine/ Stella / Heather</i></p>	<ul style="list-style-type: none"> • Next Conference : “The Rising Tides of Orthopedics” in St’ John in New Brunswick. Being advertised on Facebook – May 29-31/18 • Hotel will be at the Delta at discounted rate \$169.00/night – Louisa suggests to be a member of Delta to get VIP status and better rate • Stella/Guillaine indicate we are not committed to room numbers • Uptown activities are being planned • Call for abstracts out – posters and oral • 2 day conference the Wednesday and full day Thursday and Friday 	
<p>5. Old Business</p>		
<p>5.1 Dr. Jim McMillan (Orthomania)</p>	<ul style="list-style-type: none"> • Oct 15th is not considered a ‘BonesDoc Day’ as it was not advertised that way and there is no funding be provided. • This will be deferred to 2019 	<p>Research to be done regarding Teleconferencing day</p>

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5.2 Certification Funding	<ul style="list-style-type: none"> • CNA is still insisting that they require 100 writers/renewals every year to maintain certification • Currently approximately 26 writing and 5 renewing, there will be a registration in the fall also • We will continue to push back, LPNs are still unable to write 	Candace will continue to work with CNA
6. New Business		
6.1 Award of Excellence in Orthopaedics	<ul style="list-style-type: none"> • Nomination forms were sent out at the end of August 2018 and this month, deadline Oct 10th • Plan is to give out the award at the meeting on Oct 18th 	
6.2 Branda Kwan retirement	<ul style="list-style-type: none"> • Deferred as Branda is away until the Spring 2019 	
6.3 Beacon Medical Education Event	<ul style="list-style-type: none"> • Email received by Guillaine – ‘Guiding Light Series’ • Medical Cannabis – Sept 25th, FREE, limited seating and dinner provided. Brochure circulated 	
6.4 Teleconference	<ul style="list-style-type: none"> • Was decided via email conversation that the Education Day would not be recorded due to possible copyright infringements • Email received from Grande Prairie member who would like to be able to attend meeting via Teleconference 	Stacey is looking into options
7. Next Meeting (3rd Thurs month)	Thursday, October 18th, 2018 @ 1800h, Edmonton Bone and Joint Centre.	
8. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 6:46 pm 	