

PeriAnesthesia Nurses of BC Agenda

June 25, 2013

In attendance: Ingrid Harrison, Lorna Jensen, and Mary Lou Drescher.

PANBC Conference planning October 26th/2013:

- **1. Brochures-** Sent through inter hospital mail, Lorna has ordered 50 for \$12.50.
- **2. PANBC folders-** Speaker profile, agenda, release forms, and evaluation forms sent to printer. Lorna has completed labels for the education day binders.
- **3. Nurse's gifts-** Mary Lou has two quotes for golf umbrella's, \$1348, and \$1309. Both include shipping. Umbrella's royal blue and white, PANBC logo on white area. BOD voted on purchasing the umbrella's for \$1348.

All in favor

No one opposed

No Abstentions

Approved

Mary Lou to confirm order

- 4. **Door prizes-** Vendors to donate baskets for door prizes. Ingrid will look into prizes in August.
- 5. **Venue-** AGM will have to be moved, as the room will be needed for another function at 1730hrs.
- 6. **Elections-** PANBC website ready for nominations.

PANBC and NAPAN bursary- Awarded to Nancy Garrett, and Cathy Armor. Congratulations to both applicants.

AGM meeting for ANRBC June 26th 2013.

Standards- Committee is meeting and will tentatively have the 3^{rd} edition out by October.

Certification for PACU specialty- Tentatively spring 2014 BC members \$519.75.

PANBC newsletter- To be sent out September 2013.

Next PANBC meeting September 12/2013 1900 hrs.

Meeting adjourned 2015hrs.