MORNA Educational Session & Member Meeting Agenda

February 23rd, 2023 1830-2030

60 minute Educational Session with 45 minute Business Meeting agenda with 15 minutes flex time

Issue	Status/Decision Made	Responsibility/Site Rep
	Educational Session "Colorectal Endoscopic Submucosal Dissection: A Primer" by Dr. Ramzi Helewa **Hosted by St. Boniface Hospital**	Louan Gladish
1.0	**Call Meeting to Order / Welcome and Introductions / Constitution of Meeting**	
1.1	Call to Order	Kassie Klassen
1.2	Welcome and Introductions / Conflicts	Kassie Klassen
1.3	Declaration of a Quorum	Kassie Klassen
2.0	**Agenda**	
2.1	Additions / Deletions	All
2.2	Motion to Approve the Agenda	Kassie Klassen
3.0	**Approval of Minutes – Jan. 25, 2022**	
3.1	Omissions / Corrections	All
3.2	Motion to Approve the Minutes Jan. 25, 2022	Kassie Klassen

4.0	**Business Arising From Minutes/Action Items**	All
5.0	**Executive Board Reports**	
5.1	President	Kassie Klassen
5.1.1	Open Positions (president elect, Manitoba director)	
5.1.4	OR Attendant position	
5.1.5	ORNAC Conference	
5.2	President-Elect	Kassie Klassen
5.2.1	Perioperative Nurses Week 2023	
5.2.2	Social Media updates	
5.2.3	Nurses Week (May 8-14, 2023)	
5.3	Past President	Dawn De Muelenaere
5.3.1	Nominations - AGM 2023 - President Elect - Treasurer	
5.4	Secretary	Vanessa Ferdinand
5.4.1	Membership	
5.4.2	Site Representatives	
5.4.3	Website updates	
5.5	Treasurer	Carmen Saban
5.5.2	2022-2023 Budget	
5.5.3	Educational Funding	

5.6	Education Coordinator	Rona Chan
5.6.1	Topics for future education sessions	
5.6.2	Annual MORNA Conference	
6.0	**Site Round Table Reports**	**Site Rep**
6.1	Victoria	Phillip Penner
6.2	Grace	Jaye Kingsley
6.3	Misericordia	*vacant*
6.4	HSC Women's	Meredith Humphreys
6.5	Maples	Carolyn Finnson
6.6	Pan Am	Rhonda Janzen
6.7	Brandon	Rachelle Lesy
6.8	The Pas	Dennae Smith
6.9	Thompson	*vacant*
6.10	Dauphin	Caitlyn Megaffin
6.11	Portage la Prairie	Julie Coltart
6.12	Selkirk	*vacant*
6.13	Boundary Trails	Christa Wilton
6.14	Steinbach/Ste. Anne	Cynthia Drohomereski
6.15	Shared Health	Jacquie Radtke?
6.16	Carmen	Heidi Russel
6.17	St. Boniface	Louan Gladish

6.18	HSC Children's	Jane Stone
6.19	HSC Adult	Vickie Manning
6.20	Concordia	*vacant*
6.21	Neepawa/Minnedosa	*vacant*
7.0	**Next MORNA Educational Session: March 22, 2023** **Location: Zoom** **Topic:** **Speaker:**	**HSC Adult**
8.0	**Adjournment**	Kassie Klassen