



MORNA Educational Session & Member Meeting Agenda

October 19th, 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 “Not about weight lost, but life gained: An overview of bariatric surgery in Manitoba” by Dr. Hayley Forbes Hosted by Victoria Hospital	Victoria Hospital
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 – April 19, 2023	
3.1	Omissions / Corrections	All
3.2	Motion to Approve the Minutes April 19, 2023	Kassie Klassen

4.0	Business Arising From Minutes/Action Items	All
5.0	Executive Board Reports	
5.1	President	Kassie Klassen
5.1.1	ORNAC Conference review/evaluation	
5.1.2	MORNA Wine & Cheese review/evaluation	
5.1.3	ORNAC membership renewals	
5.1.4	Venue for in-person member meetings	
5.1.5	WOW Wednesday	
5.2	President-Elect	Vanessa Ferdinand
5.2.1	Perioperative Nurses Week 2023	
5.2.2	Social Media updates	
5.2.3	Nurses Week (May 6-12, 2024) - <i>defer</i>	
5.3	Past President	Dawn De Muelenaere
5.3.1	Nominations - AGM 2024 - President Elect	

5.3.2	Nominations - Manitoba Director	
5.3.3	Website updates	
5.4	Secretary	Vickie Manning
5.4.1	Membership	
5.4.2	Site Representatives	
5.4.3	Emails to membership	
5.5	Treasurer	Kary McCorrie
5.5.1	2023-2024 Proposed Budget	
5.5.2	Current financials	
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	Boundary Trails	Christa Wilton
6.2	Brandon	Rachelle Lesy
6.3	Carmen	Heidi Russel
6.4	Concordia	Natalie Jones
6.5	Dauphin	Caitlyn Megaffin
6.6	Grace	Jaye Kingsley

6.7	Pan Am	Rhonda Janzen
6.8	The Pas	Dennae Smith
6.9	Portage la Prairie	Julie Coltart
6.10	Maples	Carolyn Finnson
6.11	WRHA	Carrie Christianson
6.12	Victoria	Phillip Penner
6.13	Shared Health	Jacquie Radtke?
6.14	Steinbach/Ste. Anne	Cynthia Drohomereski
6.15	St. Boniface	Janet Keena
6.16	HSC Adult	Tracy Leverington
6.17	HSC Women's	Meredith Humphrey
6.18	HSC Children's	Jane Stone
6.19	Selkirk	<i>vacant</i>
6.20	Misericordia	<i>vacant</i>
6.21	Thompson	<i>vacant</i>
6.22	Neepawa/Minnedosa	<i>vacant</i>
7.0	Next MORNA Event: November 22, 2023 Host: Boundary Trails Health Centre & Carmen Memorial Hospital Topic: Location: Zoom	MORNA
8.0	Adjournment	Kassie Klassen