



MORNA Educational Session & Member Meeting Agenda

January 9th, 2024 1830-2030

Zoom Registration Link:

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

Issue	Status/Decision Made	Responsibility/Site Rep
	Educational Session: “Surgical Instruments and Medical Devices - How can we reduce costs and improve efficiency?” Hosted by Concordia Hospital	Natalie Jones
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 – November 22nd , 2023	
3.1	Omissions / Corrections	All
3.2	Motion to Approve the Minutes	Kassie Klassen

	I, Kassie Klassen motion to approve the minutes from Oct 19th, 2023. Seconded by	
4.0	Business Arising From Minutes/Action Items	All
5.0	Executive Board Reports	
5.1	President	Kassie Klassen
5.1.1	Open Positions (Manitoba director)	
5.1.2	MORNA Conference	
5.1.3	Social Media updates	
5.2	President-Elect	Vanessa Ferdinand
5.2.1	Perioperative Nurses Week (Nov. 12-18, 2023)	
5.2.2	Social Media updates	
5.3	Past President	Dawn De Muelenaere
5.3.1	Nominations - President Elect 2024-2026	
5.3.2	Website updates	
5.4	Secretary	Vickie Manning
5.4.1	Membership	
5.4.2	Site Representatives	
5.5	Treasurer	Kary McCorrie
5.5.1	Treasurer Report	

5.6	Education Coordinator	Rona Chan
5.6.1	Topics for future education sessions	
5.6.2	2024 MORNA Conference - March 2, 2024	
6.0	Site Round Table Reports	Site Rep
6.1	Boundary Trails	<i>vacant</i>
6.3	Carmen	<i>vacant</i>
6.4	Concordia	Natalie Jones
6.5	Dauphin	<i>vacant</i>
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 Finnon
6.11	WRHA	Carrie Christianson
6.12	Victoria	Phillip Penner/ Stacy Wiebe
6.13	Shared Health	Jacquie Radtke?
6.14	Steinbach/Ste. Anne	Cynthia Drohomereski
6.15	St. Boniface	Janet Keena/ Kassie Klassen
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 Educational Session: February 8, 2024 Location: Zoom Topic: TBA	HSC Women's and Maples
8.0	Adjournment	Kassie Klassen