



MORNA Meeting Minutes

DATE: November 26, 2020 1830-2100

Educational Session 60 min with 15 minutes flex – 60-minute agenda with 15 minutes flex

PREREGISTRATION REQUIRED!!!

Password and Instructions: **Sent to you VIA EMAIL following preregistration**

ZOOM LINK:

Issue	Status/Decision Made	Responsibility
	Educational Session – “Ureteric Stent Insertion” – Dr. Devon Evans Moral distress in oncology nursing: "You get used to a certain kind of horrible" - Brenda Peters-Watral	Host: Victoria General Hospital OR
	10-minute Break	
1.0	Call Meeting to Order / Welcome and Introductions / Constitution of Meeting – 5 mins	
1.1	Call to Order Dawn Affleck, MORNA President called MORNA meeting to order at 1947 hours.	Dawn Affleck
1.2	Welcome and Introductions / Conflicts Present (Virtual): President: Dawn Affleck President Elect: Kassie Klassen Past President: Kim Goodman Educator: Stacey Brown Secretary: Vanessa Ferdinand Members: Refer to Sign in List Welcome Presenters: Dr. Devon Evans and Brenda Peters-Watral. Lisa McFarland from the Association of Regulated Nurses of Manitoba (ARNM)-Providing TECH support during our meetings.	All
1.3	Declaration of a Quorum- All members in attendance via ZOOM.	All
2.0	Agenda - 2 mins	
2.1	Additions / Deletions	All
2.2	Motion to Approve the Agenda A motion to approve the agenda was made by Dawn Affleck. Vickie Manning moved to accept the agenda for November 26, 2020. Seconded by Kassie Klassen. Motion carried.	Dawn Affleck
3.0	Approval of Minutes – Date: October 22nd, 2020- 2 mins	

3.1	Omissions / Corrections	All
3.2	<p>Motion to Approve the Minutes</p> <p>A motion to approve the minutes of October 22, 2020 was made by Dawn Affleck. Cynthia Drohomereski moved to accept the minutes for October 22, 2020. Seconded by Rhonda Janzen. Motion carried.</p>	Dawn Affleck
4.0	Business Arising from Minutes - - 1 min	All
5.0	Board Reports	
5.1	<p>President</p> <p>5.1.1 ORNAC Board Report (Meeting November 17th)</p> <ul style="list-style-type: none"> • Memberships- majority expire December 31st (January ORNAC Journal may be affected if you do not renew). ORNAC/MORNA now has rolling memberships. Now you can pick which month works best for you to renew. • Linked in Account- members are invited to connect with ORNAC on linked in. The linked in account is a Professional platform that you can have job postings listed. • ORNAC 2021 Virtual Conference- The dates for the conference will now be April 29-May 2nd. The fee for the conference will be \$100.00 plus tax. The 2023 conference we are not committed to Victoria and were able to get out of contract unscathed due to the force majeure clause. Opening ceremonies will be on April 29th. Education sessions will be April 30-May 2. Having a vendor fair virtually! We have a professional consultant team to assist with the virtual conference that will be a support through the entire conference. More information will be coming out about the conference. • CSA e-subscription for ORNAC standards and MDR standards will be available December 1, 2020. This can be purchased through e-subscription for health regions/hospitals: Cost is 3772.50 for > 500 users or 5,563.00 for > 800 users. This is something to really look at so that each member in our OR would have access to the Standards. More information coming out in our ORNAC eblast! • Perioperative Nurses Week – Congratulations to our very own Manitoba group who won 1st place with their perioperative poem- each won virtual conference admission- well done!!! Please go to the ORNAC website and take a moment to read the poem. The winners were: Rachelle Lesy, Stephanie Phillips, and Vanessa Ferdinand. • Perioperative Nurses Week 2021- currently there is a call for theme ideas that went out this week. Trying to get ahead of the game this year. If you have an idea for next years theme please submit to ORNAC. 	Dawn Affleck

<p>5.2</p>	<p>President-Elect</p> <p>5.2.1 Perioperative Nurses Week</p> <p>Thank you everyone for all your participation on the Instagram page during Perioperative Nurses week! This was our first year with our Instagram account and it was a success! We had two winners during our Perioperative Nurses week contest! Our winners were: Janaleen Fair from St. Boniface and Valerie Stephens from Health Science Center. Each won a \$50 gift card to a small local business of their choice.</p>	<p>Kassie Klassen</p>
<p>5.3</p>	<p>President-Past</p> <p>5.3.1 – Constitution and Bylaws 8.7</p> <p>Purposing that we add article 8.7 to the Constitution and Bylaws. Kim read through document: Proposed Bylaw Amendment October 2020[1504].pdf. Motion to approve the amendment was made by Kim Goodman. Carmen Saban moved to accept the amendment. Seconded by Vanessa Ferdinand. Motion approved. 17 members in attendance approved. There were no rejections.</p> <p>5.3.2 – Update MORNA website</p> <p>Sorry for the late posting of the posters and agenda this month.</p> <p>5.3.3 – Update regarding Elections for Board of Directors 2020-2022: Educator, Treasurer, Secretary (one year)</p> <p>Applications for the Educator, Treasurer, and Secretary positions are available on the website. You can download and complete them and submit the applications to Kim goodman.</p>	<p>Kim Goodman</p>
<p>5.4</p>	<p>Secretary</p> <p>5.4.1 MORNA Gazette</p> <p>The November 2020 Gazette was posted during Perioperative Nurses week. You can check it out at the MORNA website. Under “Gazette Newsletter”.</p> <p>The next Gazette will be posted in February 2021. If you have any articles or ideas for the Gazette please send an email to: secretary@morna.ca . Also, if you have any pictures or stories on how your site celebrated Perioperative Nurses week please send them to secretary@morna.ca as well so they can be added to the February Gazette.</p> <p>5.4.2 Membership</p> <p>The last updated membership list I have received from ORNAC is from October 2020. This list is updated regularly.</p>	<p>Vanessa Ferdinand</p>

	<p>If you, or you know any colleagues that are not receiving emails from MORNA/mail chimp please ensure that you/they have renewed your/their MORNA/ORNAC membership. If you are new joining us this evening and would like to join please go to the ORNAC website to register. If you need any help at all with membership please reach out to: secretary@morna.ca . Once you have renewed/joined I will get your email address and update it to our mailing list.</p>	
5.5	<p>Treasurer</p> <p>Treasurer's report: Copy of November 2020 Treasurer's Report(2601).pdf</p> <p>No income this past month.</p> <p>We have paid for the review engagement.</p> <p>The website maintenance fee has been paid.</p> <p>Dawn has been reimbursed for the purchase of parting gifts for our two members that had completed their terms on the MORNA executive.</p> <p>Kassie has been reimbursed for purchasing the two gift cards for the winners of the Perioperative Nurses week contest.</p>	Carmen Saban
5.6	<p>Educator</p> <p>The Spring workshop is been cancelled this year for March 2021. There will be no virtual one it has been changed to a regular business meeting on March 9th, 2021. Health Science Center will host. There is a speaker lined up for that night, please check back to the website for an update soon.</p> <p>HSC-Children's will be hosting the Jan. 13th, 2021 meeting. If HSC-Children's have a speaker/presenter please let Stacey know. If you do not have a Presenter/Speaker line up we could possibly ask Dr. Visser to present.</p>	Stacey Brown
6.0	New Business – Round Table	
6.1	Victoria: No Report	Phillip Penner
6.2	<p>Grace:</p> <p>Open Positions: we have a .5 Mat leave still open and a .7 that should be going up soon</p> <p>New Staff: Sharon Casual from Concordia OR</p> <p>New Surgeons: None</p> <p>New Procedures: Kii abdominal/access device-evaluation. *Rep is here from Toronto-was booked before we went</p>	Kelly Moodie

	<p>to red/critical-not a lot of cases/uses happening-need to rebook again.? Jan 2021.</p> <p>Nursing Issues: Scaled down slates-running ortho trauma acute care surgical service and urgent cases. (Cancers and can't wait arthroplasties).</p> <p>PACU turned into COVID ICU. Some excess staff were floated to COVID unit but we juggled staff to fill evening needs therefore less on days. Most staff are staying put in our department to assist with PACU. Some PACU staff being floated to support COVID ICU.</p>	
6.3	Misericordia- NO Report	VACANT
6.4	Women's: No Report	VACANT
6.5	Maples- No Report	Carolyn Finnson
6.6	<p>Pan Am:</p> <p>Open Positions: New Staff: New Surgeons: New Procedures: Nursing Issues: 2 slates a day.4 OR nurses deployed: 3 to children's: 1 unsure. 3 MDR techs have gone over to HSC. Notices came a day before they had to go. Some were given three hours notice to make way down to HSC. Questions:</p>	Rhonda Janzen
6.7	<p>Brandon</p> <p>Open Positions: New Staff: None New Surgeons: None New Procedures: None Nursing Issues: Down to two elective slates. Focusing on cancer and urgent cases plus 1 trauma room. 6 ICU beds opened up in PACU. This is "clean" ICU. PACU nurses and 1 OR nurse pulled there occasionally. OR nurses cross training in PACU. Some OR nurses have been seconded to wards as some ward staff being pulled to Fairview nursing home to deal with outbreak. Addendum November 27, 2020-Surgical Aides offered to go to Swan River nursing home for 2 weeks to help with outbreak. Hotel and transportation provided. Some aides are considering. Questions:</p>	Rachelle Lesy
6.8	The Pas- No Report	Leah Friesen
6.9	Thompson: No Report	Lorna Dudas
6.10	Dauphin: No Report	Simone Greening
6.11	Portage la Prairie: No Report	Cheryl Wishart
6.12	Selkirk: No Report	Sarah Gillon

6.13	<p>Boundary Trails:</p> <p>Open Positions: One new position will be opening up as one OR nurse is going to the CRN position of the Surgical program. Staff shuffling. No deployment as of yet.</p> <p>New Staff: No new Staff</p> <p>New Surgeons: Hired a new Ortho Surgeon</p> <p>New Procedures: Gastric wedge resection Surgery</p> <p>Nursing Issues: Running full slates. Will be decreasing down to 1 slate and 1 emergency slate.</p> <p>Questions:</p>	Christa Wilton
6.14	<p>Steinbach</p> <p>Open Positions: .5 float but not yet posted</p> <p>New Staff: None</p> <p>New Surgeons: None</p> <p>New Procedures: None</p> <p>Nursing Issues: PCU nurses have all been shuffled around. Some OR nurses are also being shuffled. 3-4 floated around the hospital and need to be readily available in case an OR case needs to be done. Cancers will still be done.</p> <p>Questions:</p>	Cynthia Drohomereski
6.15	Flin Flon- No Report	Shaylene Dumenko
6.16	WRHA- No Report	Jennifer Beaudry
6.17	Carmen- No Report	Heidi Russell
6.18	<p>St. Boniface</p> <p>Open Positions: All positions have been filled permanents. Currently 7 on mat leave and 2 more to go. A few on WCB. One mat leave is just back. New staff have started the last few weeks. Talks of redeployment. Nothing definite as of yet.</p> <p>New Staff:</p> <p>New Surgeons: Dr. Silverman has retired. New Surgeon from NL starting. New cardiac Surgeon starting tomorrow.</p> <p>New Procedures: None</p> <p>Nursing Issues: Recovery room staff have been redeployed. PACU has been set up for a green pathway patient. Preop holding area has been moved. Slate have been decreased. OR staff are now recovering their own patients in the OR and taking them right to the units. Had to take a quick course to recover patients. Taking it day by day.</p> <p>Questions:</p>	Louan Gladish/Kassie Klassen
6.19	<p>Children's:</p> <p>Open Positions: a full time and .8. Two are back on work hardening. 4 mat leaves currently. Staff are getting one</p>	Jane Stone

	<p>week of orientation to Children's and then they are expected to be on call.</p> <p>New Staff:</p> <p>New Surgeons: Dr. Sally is replacing Dr. Ross in Plastics. Will do Adult and Children's.</p> <p>New Procedures:</p> <p>Nursing Issues: Very short staffed. PACU nurses may get redeployed. Only do emergencies on the weekend. Due to COVID and swabbing and waiting on results not able to start cases till afternoon. Can be a long day.</p> <p>Questions:</p>	
6.20	<p>Health Science Center</p> <p>Open Positions:</p> <p>New Staff: None</p> <p>New Surgeons:</p> <p>New Procedures:</p> <p>Nursing Issues: 11 staff have been deployed. Running 11 slates. Testing all surgical patients. Wait times are longer than we realize for a test. Starting to see orange and red patients in the OR. Sending instruments to other sites. Everyone has been working really hard. Challenging times.</p> <p>Questions:</p>	Victoria Manning
6.21	Concordia- No Report	Shelley Thiessen
6.22	Neepawa / Minnedosa- No Report	Deanna Piche
7.0	Critique of Meeting - 10 mins	All
8.0	Next MORNA Education and Meeting Date: January 13th, 2021 Host: HSC Children's OR	HSC Children's OR
9.0.	Adjournment: Dawn Affleck, MORNA President adjourned MORNA meeting at 2034 hours.	Dawn Affleck
	<p>Individual commitment to a group effort . . .That is what makes a team work, A company work, A society work, A civilization work.</p> <p>-Vince Lombardi- Coach</p>	