



Clinical Nurse Specialists of Manitoba (CNSMB) Interest Group: Meeting Minutes

Scheduled Date:	Thursday, November 14, 2019		Location: Birth Centre, Wisdom Room
Scheduled Time:	Start:	1700	End: 1830

Member	Present	Regrets	Member	Present	Regrets
Tamara Wells (Chair)	x		Simone Stenekes		x
Isabelle Jarrin		x	Ogechi Asagwara		x
Julie Halipchuk		x	Karen Thronson		x
Amanda Lucas		x	Lorraine Avery		X
Karen Schnell-Hoehn		x	Kristine Schellenberg	x	
Kimberly Jabusch		x	Lois Stewart-Archer		x
Christine Finnbogason	x		Chloe Shindrink		X
Doris Sawatzky-Dickson		x	Allison Burgess (new today)		x
Stephanie Lelond (non-voting member)	x		Karen Burgess	x	
Janice Nesbitt (secretary)	x		Andrea Toews (non-voting member)	x	
			GUESTS:		

Agenda Item	Owner	Key Points	Action & Deadline
1.0 Call to Order	Tamara	<ul style="list-style-type: none"> Meeting called to order at 1710h. 	
2.0 Approval of Minutes of September meeting	Group	<ul style="list-style-type: none"> Not available at this meeting 	
3.0 Approval of Agenda	Group	<ul style="list-style-type: none"> Additions: none Agenda approved as presented 	
4.0 Presentation:		<ul style="list-style-type: none"> None today- rounds table discussion included possibilities for future speakers at these meetings 	

<p>BUSINESS ARISING 5.0 Communications</p> <p>a. Website</p> <p>b. Facebook</p> <p>c. Merchandise</p>	<p>a. Tamara</p> <p>b. Ogechi</p>	<p>a. New webpage is active and working well. Tamara set up with Go Daddy.</p> <ul style="list-style-type: none"> - Agendas and minutes will be posted. - Member specialty areas will be posted. Discussion about current list- preference we not post in entirety as personal cell numbers and emails included for some members - Tamara will send invoices for web set-up to Kristine for re-imburement - Round table review and discussion about website—concensus that layout, format and colors/ images all excellent. Group appr3ecaitve for logo and new site - For those who have given permission, there is a plan to post member names and areas of interest. Discussion that we would NOT want personal phone numbers and emails on the internet. Those present agree that name, work email and area of interest would be OK <p>b. No update today as Ogechi sent regrets</p> <p>c. Tamara shared that we have poster, handouts, pens available if anyone needs some for presentations, conferences</p>	<p>Tamara will be posting further information in near future</p> <p>Tamara will send invoices to Kristine</p> <p>Tamara (or delegate) will post only the agreed upon information to website when lists finalized</p> <p>Group to continue to send content to Ogechi via her work email or DM on CNS Facebook page.</p> <p>Group to contact Tamara if items needed</p>
<p>6.0 Financial Update</p>	<p>Kristine</p>	<p>No statement available today with axact amounts to report. Thought to be approx. \$6000 in bank</p> <p>Ongoing discussion how to best use that money</p>	<p>None</p>
<p>7.0 New Business</p>	<p>Tamara</p>	<p>a. ARNM environmental scan documents. They are seeking guests speakers on an ongoing basis. Two different forms were sent out to the group by Tamara last month</p> <ul style="list-style-type: none"> - One form is meant to submit upcoming presentations you are doing 	<p>Individuals to send their completed forms to Tamara who will then forward them together to ARNM</p>

		<ul style="list-style-type: none"> - The other--- we think—is to list topics on which you would be available to present. - Discussion- We want to be able to share our information and collaborate with ARNM to work to support and highlight the role of the CNS. This is a great way to do that. <p>b. ARNM has offered meeting space for CNS group. After some discussion, agree to move meetings to Waverly Street office.</p> <p>c. Tamara proposed we develop a ‘gift fund’ so that our existing funds can be put to good use. Group discussion as to what this might support but no definitive plan at the moment. We will need to develop criteria. Can discuss more at future meeting or through email</p> <p>d. Tamara has sent an email to the national CNS group re: conference. Did not receive any reply. Unclear on our relationship at the moment.</p>	<p>Janice will cancel Birthing Centre room bookings and book Febraury and April Meetings at ARNM office</p> <p>Defer discussion to next agenda</p> <p>Tamara will continue to try to connect as opportunities arise</p>
8.0 Announcements	Tamara	None	None
9.0 Round Table	Group	<ul style="list-style-type: none"> a. Tamara Wells has been accepted to obtain certification in lymphedema management- 9 day course in New year. Engaged in accreditation as co-chair of PC group- busy processes. b. Andrea Toews— is in first year of grad studies; thesis at this time is on debriefing post- codes; Her overall interests are in critical care, emergency nursing and medicine. She has worked in SBGH ICU. She has agreed to present at a future meeting on a topic related to her thesis. c. Karen Burgess- half way through course work in grad studies; focused on critical incident stress management (CISM); she has participated in re-writing the CISM training the the hospital 	<ul style="list-style-type: none"> a. Group will look in their programs for job description and we can see if this WRHA document is parallel to our roles. Further discussion at later meeting- still to be done (carry over from last meeting)

		<p>following the Jeffrey- Mitchell Model . She is part of a team working to incorporate this for security staff at HSC. Agrees to presenting on this topic at Feb13th meeting</p> <p>d. Stephanie Leleond- her CNS term in research has been extended. Attending American Society Clinical Oncology conference in San Francisco to present poster on study. Publishing on ESAS and survival in pancreatic cancer. Attended clinical consensus meeting n hepatocellular concern in cancer (interprovincial grup) For school- thesis proposal is approved so excited to be moving forward. Agreed to present some aspect of work or school study in future</p> <p>e. Christine Finnbogason- working on processes and implementation of opening of Womens’ hospital. 17 days to opening. Site has embraced Christine in her role as CNS to seek out best-practice and seeking significant input and direction from her. Rewarding to work to full scope of practice. Really enjoying her role. Presented at a conference in Vancouver on a complex case that they had. Publication of the case is pending. Agrees to present her case at a future CNS group meeting</p>	
<p>10. Speaker Ideas</p>	<p>Group</p>	<p>a. No discussion today about ideas for new outside speakers as has previously been discussed. Of those in attendance today, the following agreed to speak at the following upcoming CNS meetings:</p> <ul style="list-style-type: none"> - February 2020- Karen Burgess (CISM) - April 2020- Stephanie Lelond (research) - Fall 2020- Christine Finnbogason (rare case) - Fall 2020- Kristine Schellenberg - Fall 2020/ Spring 2021- Andrea Toews (aspect of course work) 	<p>Tamara will connect with assigned speakers before each of meetings to confirm</p>

10.0 Next Meeting		<ul style="list-style-type: none">• Adjourned at 1830• Next meeting is scheduled for February 13, 2020. Will be at ARNM. Agenda and Minutes will be sent in advance	
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