



Meeting minutes from the 17th Annual Perianesthesia Education Day and AGM

Saturday, April 15, 2023 0830-1530 at the NSCC Waterfront Campus

**Education presenters:**

1. Rhonda Lush, RN: Caring for Patients with Diabetes During the Perioperative Period
2. Dr. Vanessa Sweet: Situational Awareness in Healthcare- from a Senior Medical Director of Quality and Patient Safety
3. Lynn Langille, RN: Perioperative Acute Pain Management from Admission to Discharge
4. Dr. Zenovia Ursuliak: Too Burned Out to Self-Care

**AGM meeting:**

1. Welcome: Christina welcomed everyone and introduced each executive member while also inviting any new interest in becoming an executive member.
2. Additions to the agenda: There were no additions to the agenda identified.
3. ANSPAN Report for 2022: Read by Christina.
4. Approval of the minutes from May 14<sup>th</sup> 2022 : Check spelling of Christina's name. Sara made motion to accept. Seconded by Patricia. Motion carried.
5. Business arising from minutes: Patricia wanted to know how names would be drawn for the NAPAN conference sponsorship. If interested you can speak with Christina.
6. Treasurer's Report: Penny read her treasurer's report. Notes:
  - \$1080 generated from annual conference funds
  - Books to be audited in May
  - Web domain is \$4.00 a month

- Penny finds Facebook is best route for posting info and it alleviates cost of Mark updating webpage
- Spoke about treasurers job and what is involved in the position

Christina made motion. Deidre seconded. Motion carried.

7. NAPAN correspondence: Christina read letter from NAPAN President Leigh Anne. If there is interest in taking executive NAPAN positions speak with Leigh Anne. Revisions of standards will be available in May (some new standards related to staffing will be included). There is a working group of 10 people to generate these new standards.

8. Bursaries and Bursary applications: Application for NAPAN conference is online for any interested.

9. ANSPAN Executive Positions:

- Patricia Sebestik offered to take on role as treasurer
- Deirdre suggested a new executive position of "Media Relations". Penny will hold the new Media Relations executive position. Motion Passed
- Sara Crawford nominated to take on secretary role
- No nominations for president- Christina will stay in this role

10. Meeting adjourned