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| **Date:**  **February**  **23, 2021** | | | **Chair: Sondra Rutman**  **Members: Hannah, Heather R, Wendy, Chris M, Rosemarie, Lola, Sophia**  **Regrets: Heather J, Marcy** |
| Item |  | TOPIC | |
|  |  | Meeting started at 6:03 pm MST  Welcome to new members to the LNCAC! | |
|  |  | **Guest Speaker:** Lola Olorunfemi – Long Term Care and COVID Consequences | |
| 1 |  | Approval of previous minutes – November 23, 2020  Motion: Lola  Seconded: Chris | |
| 2 |  | Additions or Deletions to the Agenda:  Approval of agenda  Motion: Heather L  Seconded: Chris | |
| 3 |  | **BUSINESS ARISING FROM PREVIOUS MINUTES** | |
| 4 |  | **STANDING AGENDA ITEMS** | |
|  | 4.1 | **President’s Update**   1. **Upcoming LNCAC advertising in a Legal Journals**  * Alberta Trial Lawyers Association Newsletter * The Barrister * OTLA   Please ensure your profile is up to date on our website. We are hoping this will generate traffic to our website and work for our membership. | |
|  | 4.2 | **CNA Update (Chris M)**  Chris attended a meeting in February – they are making recommendations to government. CNA is working on position statements on: Racism, Nurses Mental Health, Indigenous Health and standards for Long Term Care. They would like to hear from Nurses across Canada | |
|  | 4.3 | **Secretary Report (Rosemarie)**   * Current members: 22 * Membership year runs January 1-December 31 | |
|  | 4.4 | **Treasurer’s Report: Heather J**   1. **Treasurer Report - Heather Johannessen, RN, BScN, MA(ed), NP(c), LNC**   **As of February 23, 2021**  PAYPAL BALANCE:  Feb 23, 2021**:  $402.20 CAD**  RBC ROYAL BANK BALANCE: Feb 23, 2021:  **$11,199.04 CAD** (Plus 1500.00 enroute Paypal)  **REVENUE:**  Memberships & Advertising on Website   * Connect Experts Annual Website Advertising: $750.00 (invoiced) * Revenue:  Membership Fees: $130.00/YEAR   **RECENT EXPENSES:**   * ONTARIO TRIAL LAWYERS: ADVERTISING COST: $1960.55 (paid to Sondra etransfer February 23, 2021 * Feb 1 $423.74 QUICK BOOKS ONLINE:  Annual Renewal (Reimbursed Heather JB) * Feb 23 - $29.87 BLUEHOST Website Domain & Privacy Renewal * JOURNAL ADVERTISING:  $424.00 (PAID ETRANSFER TO SONDRA) NOV 20 2020 * HHDESIGN WEBMASTER: $345.00 NOV 4 2020, Jan 18, 2021 - $379.50 * WEBEX: OCT 22. ( 500.00 -REIMBURSED ROSMEMARIE) * GODADDY: NOV 22: $43.22 * Jan 18 2021: HHDESIGN WEBMASTER: $379.50 (Quarterly Maintenance/Mag Ad) * CNA Renewal: $226.00 Feb 16 cash cheque   January 19, 2021– TRANSFERRED $1500.00 FROM PAYPAL TO RBC FOR SECURITY PURPOSES  February 23, 2021- TRANSFERRED $1500.00 FROM PAYPAL TO RBC FOR SECURITY PURPOSES  CURRENT PAID MEMBERSHIPS: (PAYPAL)  SEE BELOW: 22 MEMBERS   |  |  |  | | --- | --- | --- | | Feb 18, 2021 | [Payment from Catherine Dobson](https://www.paypal.com/activity/payment/6PD21552U8268984T) | $130.00 CAD | | Feb 11, 2021 | [Payment from Margaret Belliveau](https://www.paypal.com/activity/payment/9YP44581LY395580C) Completed | $130.00 CAD | | Feb 8, 2021 | [Recurring payment from karen hughes](https://www.paypal.com/activity/payment/36R89731DH620290S) Completed | $130.00 CAD | | Feb 7, 2021 | [Payment from Sophia Lepore](https://www.paypal.com/activity/payment/2B416529M38716731) Completed | $110.00 CAD | | Feb 6, 2021 | [Recurring payment from Heather Fell](https://www.paypal.com/activity/payment/0PP02559GJ1554822) Completed | $130.00 CAD | | Feb 5, 2021 | [Recurring payment from Rachelle Mamela](https://www.paypal.com/activity/payment/0B9865064B861631C) Completed | $130.00 CAD | | Feb 2, 2021 | [Payment from Chandra Flewelling](https://www.paypal.com/activity/payment/0RA19182LA610592R) Completed | $130.00 CAD | | Jan 26, 2021 | [Recurring payment from Marlene Rodger](https://www.paypal.com/activity/payment/4YT136213W323364X) Completed | $130.00 CAD | | Jan 23, 2021 | [Payment from Jane Mark](https://www.paypal.com/activity/payment/6RW65630LR099860Y) Completed | $130.00 CAD | | Jan 21, 2021 | [Payment from Heather Preston](https://www.paypal.com/activity/payment/21F9496321866883B) Completed | $130.00 CAD | | Jan 19, 2021 | [Payment from lolahealthconsulting](https://www.paypal.com/activity/payment/14356212TK153070D) Completed | $130.00 CAD | | Jan 19, 2021 | [Payment from HEATHER JOHANNESSEN](https://www.paypal.com/activity/payment/62J46616TB4232228) Completed | $130.00 CAD | | Jan 19, 2021 | [Transfer to Bank Account](https://www.paypal.com/activity/payment/5BU07185YC280981K) Completed | -$1,500.00 CAD | | Jan 17, 2021 | [Payment from Angela King](https://www.paypal.com/activity/payment/73S78050CD524893L) Completed | $130.00 CAD | | Jan 15, 2021 | [Payment from sondra rutman](https://www.paypal.com/activity/payment/4JH37219Y01811646) Completed | $130.00 CAD | | Jan 12, 2021 | [Recurring payment from wendy Peters](https://www.paypal.com/activity/payment/I-BSNYJU5WKH8X) Canceled | $130.00 CAD | | [Jan 10, 2021](https://www.paypal.com/activity/payment/6CP49483PH502433V) | Payment from Rosemarie Enokson | $130.00 CAD | | [Jan 9, 2021](https://www.paypal.com/activity/payment/88X48682UU259951A) | [Payment from Colleen Simon](https://www.paypal.com/activity/payment/88X48682UU259951A) | [$130.00 CAD](https://www.paypal.com/activity/payment/88X48682UU259951A) | | [Jan 7, 2021](https://www.paypal.com/activity/payment/4Y809995ER845414P) | [Payment from Christine Moffitt](https://www.paypal.com/activity/payment/4Y809995ER845414P) | [$130.00 CAD](https://www.paypal.com/activity/payment/4Y809995ER845414P) | | [Jan 5, 2021](https://www.paypal.com/activity/payment/85610549RH4259243) | [Payment from Chantel Josiak](https://www.paypal.com/activity/payment/85610549RH4259243) | [$130.00 CAD](https://www.paypal.com/activity/payment/85610549RH4259243) | | [Jan 2, 2021](https://www.paypal.com/activity/payment/9AF732399M328890B) | [Payment from Robin Price](https://www.paypal.com/activity/payment/9AF732399M328890B) | [$130.00 CAD](https://www.paypal.com/activity/payment/9AF732399M328890B) | | [Dec 21, 2020](https://www.paypal.com/activity/payment/3RJ92661KE904651T) | [Payment from Heather Reiter](https://www.paypal.com/activity/payment/3RJ92661KE904651T) | [$130.00 CAD](https://www.paypal.com/activity/payment/3RJ92661KE904651T) | | |
|  | 4.5 | **Director at Large: Lola O**  Lola has been speaking with US LNC Pat Iyer. Pat has a conference running in March and has offered collaboration with the LNCAC. Lola will investigate further and bring to Executive meeting.  Suggested an option for student membership – will bring to next Executive Meeting. | |
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| 5 |  | Community of Practice – Round Table  Sondra: Recently reviewed a plasma donation/infiltration case  Chris: Review an obstetrical case | |
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| 6 |  | **Meeting adjourned at: 7:30 pm MST**  **Dates of Next Membership Meetings for 2020/21 (unless posted start at 1800h MST):**  General Meeting: October 12, 2021  **Exec meetings:** March 30, 2021, May 11, 2021,September 14, 2021  **AGM:** June 10, 2021 | |