



NURSES SPECIALIZED IN
WOUND, OSTOMY AND CONTINENCE
CANADA
INFIRMIÈRES SPÉCIALISÉES EN
PLAIES, STOMIES ET CONTINENCE
CANADA

Nurses Specialized in Wound, Ostomy and Continence Canada (NSWOCC)

Annual Members Meeting

“Advancing the Tri-Specialty of Wound, Ostomy & Continence Nursing”

Agenda

Friday, May 24, 2019

4:30 PM to 6:00PM EST

Doors open at 4:00 for registration

Hilton Lac Leamy
3 Boulevard du Casino
Gatineau, Quebec
J8Y 6X4
Beethoven/Chopin Rooms

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Time	Responsibility	Agenda Item
Opens at 16:00	Marcia Leard: Atlantic Regional Director Corey Heerschap: Treasurer	Registration of Members (all members must be registered and provided with a red “voting” card)
16:30	Dr. Christine Murphy President	Introduction of the AMM/Welcome Introduction of time keeper & counters Call the 2019 AMM to order
16:32	Laureen Sommerey Secretary	Board of Directors Roll Call <u>Executive: Officers & Directors</u> President: Dr. Christine Murphy President Elect: Nevert Hotakorzian Treasurer: Corey Heerschap Secretary: Laureen Sommerey Executive Director: Catherine Harley <u>Regional Board Directors</u>

		<p>BC & Yukon: Lani Williston Prairies & NWT: Jodi Quinlan Ontario: Rose Raizman Quebec : Valerie Chaplain Atlantic: Marcia Leard</p> <p><u>Core Program Leaders</u> Research & Practice: Karen Napier Professional Development: Laura Robbs Community Engagement: Vacant Marketing: Britney Butt Indigenous Wound, Ostomy and Continence Health: Beverly Smith</p> <p><u>Wound Ostomy & Continence Institute</u> WOC Institute Chair: Kimberly LeBlanc Conference Planning Lead: Mary Hill Publications Lead: Lina Martins</p>
1635	Laureen Sommerey Secretary	Validate Quorum – in the room and electronically
1637	Dr. Christine Murphy President	2019 AMM Agenda- review (additions/deletion) and adoption Motion to approve the 2019 AMM Agenda
1640	Laureen Sommerey Secretary	2018 AMM Meeting Minutes : Review (additions/deletions) and approval Motion to approve the 2018 AMM Minutes Motion to adopt the 2018-2019 Annual Report
1645	Dr. Christine Murphy President	NSWOCC 2018-2019 – The Vision
1655	Cathy Harley Executive Director	NSWOCC Strategic Plan Implementation – Results and What to Expect 2019-2020 to Support the Tri-Specialty
1715	Dr. Kimberly LeBlanc WOC Institute Chair	Wound, Ostomy and Continence Institute Transformation
1725	Corey Heerschap: Treasurer	2018 Audited Financial Report 2019 Budget
1735	Corey Heerschap Treasurer	Motion for appointment of the Public Accountant
1737	Jillian Brooke Nominating Committee Chair	Nominations and Elections Process Motion for NSWOCC Election Slate – 2019-2020
1741	Catherine Harley Executive Director	Presentation of Core Program Recognition Awards
1747	Dr. Christine Murphy President	Introduction to the 2019- 2020 Board of Directors Thank you to out-going Board members
1750	Dr. Christine Murphy President	Members Draw for 3 complimentary C.N.A Certification (sponsored by MIP)
1800	Dr. Christine Murphy President	Close