## Manitoba Gerontological Nursing Association

## General Meeting Access Fort Garry Tuesday November 27, 2018

## **Executive:**

Victoria Marek - Chair (President)
Jennifer Fulcher- (President- Elect)
Tara McNaughton- (Past President)
Prophy Stadpyle (Modia)

Brandy Stadnyk- (Media) Joyce Stabner -(Treasurer) Donna Roamniuk/ Suzanne Dyck- (Membership)

Twyla Jaworski- (Secretary ) Tricia Coulter- (Education )

## Attendees:

Busola Adekoya Angela Gentile Jennifer Moran Brenda Barkam Beth Hilliar Connie Taillon

Donna-Marie Francis-Bignell Linda Lee Genevieve Thompson

Pat DavidsonPatty JohnsonRachel UsickCathy DearDenise LevequeHelen Zielinski

Iryna Demysenko Lynda Mandzuk

Non-Members: Donna Ilago, Chris Marek, Shannon Thomas, Kim Szyszkowski.

Item	Discussion	Action
		by
Call to order		Victoria
1.0. Agenda	Approval/New items	Victoria
2.0 Minutes	Approval /Changes	Victoria
3.0	3.1 CGNA Canadian Gerontologial Board Of Directors (BOD) meeting: CGNA meeting minutes.  Honorary members- the provincial part of the fee will be waived.  Recommendaation: PohLin Lim	Victoria
	3.2 Nursing Student Writing Contest.	Victoria
	3.3 New Education Coordination role for CGNA: looking for applications.	
	3.4 Link for Research Award.	Victoria
	3.5 Scholarships for Graduate and Under Graduate nursing Education on CGNA website.	Victoria
	3.6 Ideas for topics for the next national conference.	Victoria Victoria
	3.7 LTCAM- Long Term Care Access Conference is in May 2019. MGNA might benefit from having a booth, instead members will attend and represent MGNA.  ·MGNA will send an application for Excellence in Health Care.	Victoria

	<ul> <li>Members will submit their names for attendance at LTCAM, and they will represent MGNA- voted: approved.</li> <li>3.8 WRHA New Grad Day: MGNA mayliketo sendsomeone to represent MGNA. Pending.</li> </ul>	Victoria
4.0 Treasurer's Report	As per overhead presentaion	Joyce
5.0 Membership Report	We currently have 92 members	Suzanne
6.0 Media Report	Nothing new to report	Victoria
7.0 Education Report	October 5, 2018 – Annual Conference held at CanadInns Polo Park  Emerging Issues: Health Care for the Older Adult  Keynote Speaker: Lynn Granke & Erin Wiebe, MD – MAID & End of Life Discussions  Other topics: Suicide in Older Adults, Mental Health and the Older Adult, Addictions and Co-occurring disorders, LGBT2SQ & Seniors: Addressing Social Isolation  Full conference summaries and speaker notes available on the MGNA website.  Wine and Cheese suggested for May 2019 GM.	Tricia
8.0 Round Table	Nothing	Victoria
9.0 Meeting adjourned		Victoria
Presentation	Fear, Defensive Strategies and Caring for Cognitively Impaired Family Members by Dr. Laura Funk and Dr. Racheal Harron	

Next General Meeting: Tuesday, February 26, 2019 at CRNM 1700-1900 Speaker TBA