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*Manitoba Gerontological  
Nursing Association*

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**General Meeting  
December 10, 2019 Deer Lodge Centre life and Learning Room**

**Executive:**

Victoria Marek (President)	Donna Roamniuk (Membership)
Jennifer Fulcher (President- Elect)	Alison Kokocinski (Treasurer)
Twyla Jaworski (Secretary)	Brandy Stadnyk (Media)
Carrie Wright (Education)	

**Attendance:**

Kathy Wurm	Kelly Dutaimine	Jessica Stothers	Susan Dowhayko
Christine Young	Jamie Salmatain	Linda Stadnyk	Pat Janzen
Rolando Gumpal	Monique Piat	Faye Ostrove	Anita Jacques
Leslie Dryburgh	Colleen Braun-Janzen	Donna-Marie Francis-Bignall	Ma Elizabeth Fernandez
Helen Zielinski	Colleen Wilson	Monique LeBleu	Mary Grace Barrinuevo
Tessa Tonnellier	Michele Klassen	Cathy Dear	Juan Moranion
Connie Bergstressor	Kim Solleveld	Jacqueline Reimer	Pretzel Abarquez
Mary Pheobe Garcia	Patty Johnson	Lori Krysko	Linda Lee
Marie Shane Apilado	Pat Davidson	Kyla Gilmore	Dina Kyriakopoulos
Vernie C. Price	Rachael Ryden	Sheri Clow	Alexandra Beel
Busola Adekoya	Christine Johnson	Quade Jaworski	Shannon Chartrand

Item	Discussion	Action by
Call to order		Victoria
1.0. Agenda	Approval of Minutes from General Meeting of Sept 24, 2019	Victoria
2.0 Minutes	Approval /Changes – none	Victoria
3.0	<p>3.1 CGNA updates: Victoria reviewed same.</p> <ul style="list-style-type: none"> <li>- CGNA National Conferece is in Niagra Falls in 2021.</li> <li>- Victoria has suggested members let us know if they are going to write the CNA Certification Exam as CNA Certificaton Exam has Webinars, and is open to LPN’s to write. MGNA can provide some assistance in same.</li> </ul> <p>3.2 ARNM and partnershis with specialty groups such as MGNA, including benefits of the same.</p> <ul style="list-style-type: none"> <li>- ARNM would like to partner with specialty groups with the goal of increasing best practice and collecting expect content for nurses to reference. ARNM is wanting to support MGNA in the October 23, 2020 Education Day to coincide with our Key Note topic.</li> <li>- Victoria explained some of the benfits of MGNA to partner with ARNM such as using a meeting room at their office, a micro site on their website, etc.</li> </ul>	<p>Victoria</p> <p>Victoria</p>

	<p>3.3 ARNM would like to partner with MGNA for the October 23, 2020 Full Day Education Day Conference.</p> <p>3.4 MGNA Full Day Education Day Conference : October 23, 2020 at Canad-Inn Polo Park.</p> <p>Save The Date: The Key Note Speaker is Ontario Superior Court Justice Eileen E. Gillese who presided over the Elizabeth Wettlaufer Serial Killer trial in Ontario.</p> <p>3.5 ECOA (Excellence in Care of Older Adults) October 16, 2020</p> <ul style="list-style-type: none"> <li>- Jennifer suggested MGNA request a table at ECOA (Excellence in Care of Older adults) conference for October 16, 2020.</li> <li>- Save the date!</li> </ul>	<p>Victoria</p> <p>Victoria</p> <p>Jennifer</p>
4.0 Treasurer's Report	Per overhead	Alison
5.0 Membership Report	<p>83 members.</p> <ul style="list-style-type: none"> <li>- Donna is looking into if a member pays in December, does that carry them through the next membership year or not.</li> <li>- Donna suggests MGNA General meeting rotate sites such as RHC, Holy Family, etc to encourage staff from other sites the opportunity to see what MGNA is about.</li> </ul>	Donna
6.0 Media Report	Brandy showed the membership ideas of SWAG, fleece jackets, etc. Fleece jackets were available to try on for sizing (price approx. \$45, coffee mugs \$20, grocery bags \$20, etc.	Brandy
7.0 Education Report	"Translation Research in Elder Care (TREC)" Sept 24, 2019	Carrie
11.0 Round Table		Victoria
12.0 Meeting adjourned		Victoria
Presentation	The Future of long Term Care is Now: Addressing Nursing Care Needs in Manitoba's Personal Care Homes' Presented by Darelene Jackson MNU President.	

**Next General Meeting: February 18, 2020**