

Registered Nurses Association of Ontario (RNAO) Region 7
Friday, January 11th, 2018

Teleconference 7-8:00 PM

Chair: Lhamo Dolkar

Present: Angel, So-Yan, Farhana, Lhamo, Sonia, Krisel, Michelle

Recorder: Janson

1. Welcome

2. Statement of Conflict of Interest

3. Review of the Agenda and last meeting minutes

The “December” event was our previous meeting
November 11 – Minutes have yet to be distributed
2 members voices are now required by head office from both Assembly Rep and
the Chair

4. Business Arising

- Discussion on upcoming Queens Park Day – Registration
 - Registration deadline is January 22nd
 - QPOR: is Feb 22nd, half day (morning)
 - Opportunity to sit with your representatives and ask questions to Ministers and MPPs – breakfast with MPPs
 - Food and lodging is reimbursed
 - So-Yan, Farhana, and Sonia are interested
 - Lhamo to forward the link for registration
- Upcoming AGM – consultative representative, teleconference to discuss resolutions
 - 18 consultative representative spots to represent Region 7
 - As of today, we have approximately 8
 - Action item: Keep encouraging people to join as consultative reps
 - Consultative rep to have a teleconference to discuss the resolutions. To scheduled this teleconference in March, closer to the AGM
 - Accommodations is on a sharing basis, booking has to be done by the individual
 - Janson will get his own room, because he is the only male
 - So-Yan will get her own room for work on the finance and budgeting
 - If you would like a single room, RNAO would pay for half
 - Region 7 will sponsor the president banquet and student lunch
- Quarterly executive face to face business meeting on February prior to AGM (dinner for executives)
 - When: Meet the second Thursday (Feb 8) of the month in lieu of the teleconference
 - Time: 7PM

- Where: So-Yan to find out options, and will be voted on email.
 - To open this meeting for the consultative reps (and potential executives). So-Yan to send the emails from the December event
- DEFERRED: Resolution for autism to be deferred for the 2019 AGM. Resolution will be due December 2018
- DEFERRED: To schedule an early April 5th face to face meeting with consultative reps. Note March 8 is a regular teleconference

5. New Business

- New Executive members, student members
 - Previous year – trouble getting in contact with the student members.
 - Ideally these student members become executive members, however this past year their commitment were lacking. They have demonstrated that they are not interested in working with us
 - Due to a continued lack of commitment,
 - Moving forward, we will not be including our student reps in our teleconference and minutes
 - Angel to look for interest at Ryerson, or any other university
 - Lhamo to email home office to request an email to go out for student representatives

6. Standing Items

Updates from Exec.
BODs Rep.

- Underhoused issues are a new social media focus
- There is also a new blog for RNAO.
- New website for Region 7 to upload all minutes

Treasurer

- Financially healthy (about \$15k in bank). Are expecting around \$2000 in expenses for the AGM
- Mid 2018, we will be asking for money

Political ENO

- Letter sent to Minister of Health re. prevention of workplace violence
- Bill 133 passed – protecting safe access to abortion services
- LTC workforce requirements under development with key stakeholders

Membership

- Student recruitment, see above

Assembly Rep

- Visited to Michael Chan, MPP on November 17th with Rhonda. Spoke about issues in pharmacare, dental services for elderly, social determinants of health (esp. with income), and nursing full scope of care

Workplace Liaison

- No update

Communications

- No update
- To review the new website with Lhamo and Kerry

ATP Lead

- Recently visited a Long term care home, Sheppard Village (Kennedy and Sheppard) to hand out holiday items
- Janson to write and send the blurb and pictures for inclusion in Members Voices

Student Reps.

- Deferred, no student reps in attendance

Adjournment