

Registered Nurses Association of Ontario (RNAO) Region 7
Thursday March 9, 2017
Face to Face 5:30 -8:30 PM

The Dragon Pearl
865 York Mills Road

Chair: Claudette Recorder: Janson
Attendance: Claudette, Lhamno, So-Yan, May, Angela, Sonia, Janson

1. Welcome, Introductions, Statement of Conflict of Interest

2. Review of the Agenda

4. Business Arising

4.1 De-brief February 9th meeting

- Great turn-out
- lots of spontaneous moment, but worked out well

4.2 Event for Aboriginal Healthcare professionals (defer)

- Deferred to next meeting

4.3 Queen's Park debrief

- Discussed to MPPs about RN replacement, minimum wages, diabetes devices, national Pharmacare, and RN prescribing

5.0 New Business

5.1 December Celebration, December 7, 2017

- New venue: Ryerson, where we had the student event
 - Hoping to draw out the student crowd and provide complementary tickets to Lhamo's manager

5.2 RNAO AGM resolution meeting

- Teleconference on April 13th to talk about the three resolutions
- 18 consultative reps
- Lhamo to chair, Claudette to support

5.3 RNFOO May 3rd, 6:30PM

- Purchased 4 tickets: So-Yan, Janson, Claudette and Sonia
 - Lhamo will also attend

5.4 Annual General Meeting

- Able to reserve table for Region 7 for president banquet dinner
- Consultative Reps and Executives will have paid for lunch
- Claudette to email consultative reps and executives to confirm final number of lunch tickets
- New ENO, Farhana to also be invited for dinner and banquet

6.0 Standing Items Brief Reports from Executive Leads (or back-up)

6.1 Political ENO- Lhamo

- QPOR included a panel discussion of Aboriginal people
- Action item: Lhamo to start shared drive on the cloud

6.1. Assembly Rep-Sonia

- Latest assembly was productive with great discussion

6.2 Treasurer's Report-So-Yan

- Region is in good financial shape

6.3 Communications ENO-Krisel

- Deferred
- Would like to have a newsletter to introduce new rep, Lhamo

6.4 Membership ENO-May

- May is planning for membership drive at Ryerson either April 3rd or March 27th
- Angel Wong will be taking over for Membership, with Patricia to assist
- To consider inviting Angela Kennedy to participate in political events in 2017

6.5 Student reps. Patricia & Amanda

- No update

6.6 Regional Rep.

- No update

6.7 Autism Teenage Partnership

- Janson's abstract got accepted to the ICN conference
 - Action: Region 7 agreed to support Janson's 50% of the fee to the ICN conference
- Ted talk on April 22nd
 - <http://www.tedxyorkusalon.org/>
 - Action: Region 7 to purchase a few tickets
 - professional development and networking opportunity
- Janson featured in York Alumni Magazine
 - <http://digital.yorku.ca/i/788616-winter-2017>
- ATP partnered with other community-based organizations to put on a local dance which was attended by 50+ participants with all types of abilities

7.0 Other

- 7.1 Next Exec. Meeting February 8, 2017 Teleconference @ 7-8 PM
Adjournment