



MORNA Educational Session & Member Meeting Agenda

February 8th, 2024 1830-2030

Zoom Registration Link:

60 minute Educational Session with 45 minute Business Meeting agenda with 15 minutes flex time

Issue	Status/Decision Made	Responsibility/Site Rep
	Educational Session: “Endometriosis Surgery: Perioperative considerations through a nursing lens” by Dr. Devon Evans Hosted by HSC Women’s	
1.0	Call Meeting to Order / Welcome and Introductions / Constitution of Meeting	
1.1	Call to Order	Kassie Klassen
1.2	Welcome and Introductions / Conflicts	Kassie Klassen
1.3	Declaration of a Quorum	Kassie Klassen
2.0	Agenda	
2.1	Additions / Deletions	All
2.2	Motion to Approve the Agenda	Kassie Klassen
3.0	Approval of Minutes – January 9th , 2024	
3.1	Omissions / Corrections	All
3.2	Motion to Approve the Minutes	Kassie Klassen

4.0	Business Arising From Minutes/Action Items	All
5.0	Executive Board Reports	
5.1	President	Kassie Klassen
5.1.1	MORNA Conference	
5.1.2	Social Media updates	
5.1.3	Transplant MB trivia night	
5.1.4	Email address for MORNA President going forward	
5.2	President-Elect	Vanessa Ferdinand
5.2.1	Social Media updates	
5.3	Past President	Dawn De Muelenaere
5.3.1	Upcoming Nominations - President Elect 2024-2026	
5.3.2	Website updates	
5.4	Secretary	Vickie Manning
5.4.1	Membership	
5.4.2	Site Representatives	
5.5	Treasurer	Kary McCorrie
5.5.1	Treasurer Report (posted to website)	
5.6	Education Coordinator	Rona Chan
5.6.1	Topics for future education sessions	

5.6.2	April 15, 2024 (hosted by Bethesda & The Pas)	
5.6.3	2024 MORNA Conference - March 2, 2024	
6.0	Site Round Table Reports	Site Rep
6.1	Boundary Trails	<i>vacant</i>
6.2	Brandon	Rachelle Lesy
6.3	Carmen	<i>vacant</i>
6.4	Concordia	Natalie Jones
6.5	Dauphin	<i>vacant</i>
6.6	Grace	Jaye Kingsley
6.7	Pan Am	Rhonda Janzen
6.8	The Pas	Dennae Smith
6.9	Portage la Prairie	Julie Coltart
6.10	Maples	Carolyn Finnson
6.11	WRHA	Carrie Christianson
6.12	Victoria	Phillip Penner/ Stacy Wiebe
6.13	Shared Health	Jacque Radtke
6.14	Steinbach/Ste. Anne	Cynthia Drohomereski
6.15	St. Boniface	Janet Keena/ Kassie Klassen
6.16	HSC Adult	Tracy Leverington
6.17	HSC Women's	Meredith Humphrey

6.18	HSC Children's	Jane Stone
6.19	Selkirk	<i>vacant</i>
6.20	Misericordia	<i>vacant</i>
6.21	Thompson	<i>vacant</i>
6.22	Neepawa/Minnedosa	<i>vacant</i>
7.0	Next MORNA Educational Session: April 15, 2024 Location: Zoom Topic: TBA	Steinbach & The Pas
8.0	Adjournment	Kassie Klassen