



CSORN General Meeting
Belvedere Room, Hilton Bonaventure, Montreal Quebec
Saturday June 15th, 2013

1. Welcome and call to order: Janet Powers
 - 1.1 Approval of Agenda: Approval by Lillian Smithson and seconded by Anne Baker.
 - 1.2 Approval of Minutes General Meeting, June 28, 2012, Toronto: Approved by Pascale Rinfret and Kate Callaghan. No additions.
 - 1.3 KUDOS:
 - a) Conference Coordinator Carole Desharnais and her team for putting on a great conference
 - b) Wanda Mulrooney for running the Boston Marathon 2013
 - c) GTA formed a CSORN chapter this year 2013
 - d) The Executive
 - e) Elaine Thorpe (NYG) did the Petit Train Nord, bicycle trip and recommends it highly
 - f) Congrats to the Head Nurse Anne Pevreal Jewish General
 - g) New Members of CSORN welcome. Team membes from Windsor, Julie Butcher, team from Kensington Eye Institute Toronto, and Ron Parker, Winnepg. Welcome old members of the Executive, from Montreal, Mary Anne Brown, and Kristine Feaver Noseworthy, Newfoundland.
2. **Business Arising:**
 - 2.1 Conference Planning Guidelines to be updated in 2013. Carol found the guidelines helpful, and suggests getting the speakers first.
 - 2.2 Provincial/Greater Area Chapter Appointments: GTA.

3. New Business:

3.1 Treasurer's Report: Wanda Mulrooney, CSORN income statement presented.

Balance as of June 17.

There were 14 Members who submitted request for registration fee reimbursement; all members were reminded to submit their requests for financial reimbursement in writing, as it is on a first come first serve basis. AMO, Alcon, BL, and Pfizer thanked for their continued support. Approved by, Rosemary Bickerton, second by Donna Punch. Changes have been made to the membership form, now all new members will pay \$25. There will be no late fees for new members. After Jan 31, all members will pay a late fee of \$10 for a total of \$35. The membership form, will add Local Chapter, which will allow the Treasurer to submit money to appropriate chapter. We continue to look into having membership pay on-line. Requests to send the registration form out via e-mail as a reminder have been made. Requests to change bylaws allowing both RN's and RPN's voting rights.

3.2 Secretary's Report: Marlene Griffin

We have 179 members, 4 are honorary. BC and Ontario have the largest memberships.

We need your correct e-mail address! To submit a new/change e-mail addresses, please submit to griffinmar7@gmail.com. We are requesting that you send any news, or stories you would like included in the newsletters to the CSORN Secretary,

griffinmar7@gmail.com. For areas interested in forming a Local Chapter, we encourage you to network with your peers, set a date and get a group together. We realized that there is no Tool Kit written to aid in forming a chapter. It was questioned if a minimum number of members were required to form a chapter? GTA group will create a Tool Kit for new chapter formation.

3.3 Provincial Reports:

Saskatchewan: by Sheila Ross. Regina the le Pass Hospital has a few members. They have been fund raising to help nurses attend conferences. Four meetings were held the past year.

Manitoba: by Ron Parker, Winnipeg, Miscordia Eye Centre. Brandon and Portage are also doing cataract surgery. Hospitals are in the process of doing studies regarding decreasing pre-op work up to reduce costs. LEAN projects are being done, using stop watches to time “processes”. Staff are feeling under the microscope all the time. They have begun walking patients to the OR and then back to day surgery in a wheelchairs.

Ontario: by Rosemary Bickerton, Ottawa Chapter. Held a November meeting, 45 members renewed their membership at this time. The evening included a dinner presentation and update of conferences.

Quebec: by Carole Desharnais, from Montreal Jewish General. Carol tell us that there is a small group of dedicated Ophthalmology nurses who work in this area. McGill University and the Jewish General Hospital are in the process of building a new super hospital.

New Brunswick: by Chantelle and Lynne from Fredrickton. They tell the group that they have belonged to CSORN for 2 years and they are dedicated Ophthalmology Nurses

Nova Scotia: by Lillian Smithson from Eye Clinic in Halifax. Lillian told the group that they Eye Clinic Nurses attend CSORN and they do not have RPN’s in the Clinic.

Newfoundland: by Christine Feaver Noseworthy. Kristine is working in a facility which is performing the latest treatment for presbyopia, called KAMRA. It has been approved by Health Canada last year and does not compromise distance vision. Ruth Noel and Jackie from Eastern health in St John’s also attended the conference from Newfoundland.

3.4 Web site update www.csorn.ca: (Rosemary Bickerton) We need to update the website this year.

3.5 Summary of discussion from Executive Meeting (Kathy Bruce)

- The Membership Form was discussed and it was decided the form be revised.
- A Tool Kit to form new chapters should be created, GTA group will work on this.
- The bylaws are to be updated.
- Guidelines for provincial groups be added and, “books” to be kept for all chapters.
- Need to foster membership.
- Canada not for profit act states we must be transparent,
- Membership should be opened to all nurses.

3.6 COS/CSORN June 4-7, 2014 Halifax, NS

3.7 Wanda Mulrooney will be the Conference Co ordinator, she will be assisted by Lillian Smithson. It was suggested that next year's topic should include a presentation on "Evidence based Practice versus rituals"

4.0 Election for Executive Officers: (Rosemary Bickerton-Past President)

- Secretary: Marlene Griffin
- Treasurer: Wanda Mulrooney
- Vice president: Donna Punch
- Past president: Janet Powers