

CSORN AGO Meeting
June 18, 2015
Victoria BC

1.0 Welcome and Introduction of Executive and Planning Committee:

President: Kathy Bruce

Past President: Janet Powers

Vice President: Donna Punch

Treasurer: Wanda Mulrooney

Secretary: Marlene Griffin

Conference Coordinators: Kate Callaghan, Linda Wong,

Special thanks to her team, the members made up the bags, did Biographies, and photography for the day

2.0 Approval of Agenda

3.0 Approval of Minutes from Thursday June 5, 2014

4. Acknowledgement of Accomplishments

5:0 Provincial and Regional Reports

British Columbia

Adonis Manglapus: New Provincial Rep

Educational Meeting was held in the Fall. Three guest speakers spoke, and a tour of a Private clinic to see a Femtosecond Laser

Alberta

Claire Cadrin from Edmonton,

There is only 1 member, they would like to attract more members

Saskatchewan

Daphne Wise-Klein

Sask. has no official group, they would like to start one up again

Manitoba

Roberta Fransishyn from Misicordia Winnipeg. She is the only member from Manitoba at the conference

GTA Ontario

Dona Punch

GTA has 32 members at this time. We are increasing our numbers each year. An Educational Meeting & dinner was held in November. The topic was "Femtosecond Laser", and Rene Cabana from Alcon Canada was the guest speaker.

Ottawa Ontario

Rosemary Bickerton

Ottawa has 32 members. An Educational meeting with dinner was held in the fall. Ottawa will host the 2016 COS/CSORN Conference. Ontario QBP has funded hospitals with \$497 per cataract case, and the number of cataracts the government will permit has been decreased. Ontario government is now going to QBP for Retinal and Corneal Transplants

Quebec

Carole Desharnais

Montreal Ophthalmology has moved to the "Mega Hospital". Carol will continue to work on forming a Regional Group

Nova Scotia

Wanda Mulrooney,

Cape Breton has 6 members this year. One meeting was held this year, and they are looking at doing a hands on in the "skills lab"

6.0 Business arising from the Minutes

- a) Regional Group Formation-Letter for Banks for Regional Group Formation
 - 10 people needed to form Regional Group
 - Letter has been developed for Banks for start up
- b) New Web Site update
 - We plan to launch web site www.CSORN.ca, same domain as previous website
 - We will be able to pay Membership Registration on line with PayPal
 - Membership will remain at \$25, and \$35 for late Registrants
 - Website will include an "Interactive Site", for on line group discussion

7.0 Executive Report

a) President's Report-Kathy Bruce

COS UPDATES

- Registration will increase \$30 per year
- COS is giving back less to CSORN, past was \$85, will now be \$50. This is a significant decrease
- RPN's are playing a bigger role in Ophthalmology, we plan to explore if RPN's can hold office in CSORN
- We are hoping to meet with COS to possible arrange for a one day CSORN rate, rather than 3 day rate

b) Vice President's Report-Donna Punch

- We have received funding from Alcon, AMO, Labtician, BL

c) Treasurer's Report-Wanda Mulrooney

- Print out of Treasurers Report with Financial Statement given as handout
- CSORN now reimburses 15 members for Conference Registration fee, it was decided the number will be decreased to 10 people next year. This can be changed depending on funds available
- Wanda explained the process for Registration Reimbursement again, however a new process was decided upon, where once Registration opens, members requesting funding, will send their COS receipt to the Treasurer for reimbursement
- This will require changing our By-Laws

d) Secretary Report-Marlene Griffin

- 155 CSORN Members
- Majority of members from Ontario and BC
- Members reminded email addresses need to be updated. Please UPDATE your email addresses
- Marlene is looking for input for the newsletter to make it more interactive, interesting

e) Past President's Report-Janet Powers

8.0 Honorary Members

Two members from Vancouver to be recognized

1. Betty Barnes, long standing member of BC group, and has contributed to eye care for more than 40 years
2. Celia Cristologo, is now retired and was a huge supporter of CSORN

9.0 Other

- By-Law to be amended to decrease number of members eligible for Conference Funding , from 15 members to 10 members

10.0 2016 Conference in Ottawa Ontario, June 17-20, 2016

- Conference coordinators will be Janet Powers, Rosemary Bickerton, Pascale Rinfret