



Meeting Minutes

Date: Tuesday April 20th, 2021

Time: 9:00 hrs Pacific, 10:00 hrs Mountain, 11:00 hrs Central, 12:00 hrs Eastern, 13:00 hrs Atlantic

Duration: 1 hour

Attendees: Corinne MacNab, Dianne Levesque, Sarah Allen, Nanette Durand, Tricia Hutton, Carly Froese, Michelle Jensen, Veronica Javier

Guests: n/a

Regrets/Absent: Jody Max

	Item	Discussion/Decision	Action/Follow-up
1.0	Welcome	Corinne welcomed group.	
2.0	Review and acceptance of minutes. Approval of the agenda/ Additions	Minutes approved.	

<p>3.0</p>	<p>Old Business</p>	<p>a) Advocacy letter for transportation – defer to spring (Veronica) It doesn't sound like they need the letter anymore. Their priorities are following up with vaccinations. Transportation is still there, but not needing a letter right now. We can leave it on as old business. Corinne will defer and Veronica will keep us updated.</p> <p>b) Research – Andrew Mantulak – (Update, Corinne) He said they are finalizing the survey and ethics component, and applications and he is hoping it will not take too long. He will let us know when we need to ask people to be involved. It will be a short survey and a focus group. All voluntary.</p> <p>c) Fleshing out Standards of Practice and Staffing Guidelines- deferred to spring 2021 (Corinne) Corinne has not been able to reach out to Jennifer yet, due to everything that's happening in Ontario.</p> <p>d) List Serve Usability (Sarah) Defer-no other update at this point accepts Advising people to use personal e-mails.</p> <p>e) Update Policy and Procedures (Corinne, Dianne, Michelle). This was the last document that needed to be updated and it is attached to all. New things in red font. Veronica to take a quick look for the social media position. And a couple of</p>	
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<p>4.0</p>	<p>New Business</p>	<p>other a change such as using Zoom. She will leave it out for the next month for further comments.</p> <p>f) Zoom costs – Corinne-Updated to monthly fee instead of annual and in Canadian dollars. Cancelled webinar function. Kidney foundation used zoom meeting function. No extra costs moving forward. Eugene is willing to use this function. For the future conference we will see what format to use.</p> <p>g)CANSW Voice reimagined...blog (Veronica). Veronica will get a contact from Michelle for Avatar</p> <p>Note: Sarah-sending out a mass e-mail regarding the Membership list who are active members but not CANSW members. But their names are still on as contact information. Sarah asking is this is fine with executive and it is. Sarah waiting for a few people to contact her back.</p> <p>a)CANSW Voice idea (Dianne)</p> <p>Dianne brought up interviewing renal social workers every three or four months. Meet your renal SW from said area. Ask them a few personal questions, what brought them to nephrology, future plans, something fun.</p>	<p>Michelle</p>
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		<p>Dianne said she can be the interviewer. Totally volunteer. Corinne suggested we may have to ask people. Dianne suggested Corinne as president of CANSW. Focus of who the readers are. Send a picture and we can put it as a national organization, to connect people to see a face. Corinne agreed to start. "Get to know your Nephrology Social Worker". Also consider; capture a person who is retiring. Dianne said she will find people. Carly noted it's a connection, of having a face. Three months' time to start.</p> <p>Veronica said if anyone has anything else to submit for the blog or even a diary format to send to her. Corinne asked Dianne if she would be willing to share what it is like to be living in France, so different compared to here, or the health care system here. Dianne said she would do this.</p> <p>Corinne highlighted that we can only take on what we can. Everything is tight now is not about adding more stress. To remember that if it is something that is fun, and not to put don't put a deadline on it</p> <p>b)Conference 2021 –Corinne-We had our first meeting. Everyone liked the idea of Self-care. We were discussing about having a main keynote speaker, such a Gabor Mate and therapies (a</p>	
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		<p>demonstration). A look at why we are so terrible at self-care. We are still in brainstorming mode. We will keep you posted. Corinne highlighted self-care in code of ethics as this was brought in the last webinar by Heather. Corinne will be ensuring that staffing guidelines has something about self-care and is advocating for this.</p> <ol style="list-style-type: none">1. Subcommittee – meeting report (Corinne, Tricia)2. Theme – self-care, real application therapy, (preventative) <p>c) Baxter series Webinars 2021 - Let's keep the conversation going!</p> <p>Eugene Dufour grief through Covid – confirmed May 5, 2021 1-3 EST</p> <p>Trial large meeting</p> <p>Donna Alexander “Workshop on Supporting Clients with Concurrent disorders” confirmed Sept. 14, 2021 1-3 EST</p>	
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5.0	Standing Items:	a)Regional Updates – Regional Rep roundtable. Note Tricia recommended-Podcast Daring to Lead-Book “Burnout”	
6.0	Adjournment	Next meeting – May 18th, 2021	

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