



Meeting Minutes

Date: Tuesday May 18th, 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, Nanette Durand, Tricia Hutton, Michelle Jensen, Veronica Javier

Guests: n/a

Regrets/Absent: Sarah Allen, Carly Froese

	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. It was noted by Corinne that we need cheat sheet for what needs to be changed yearly, on the website for example: Updating executive members' names. Nanette's name has been added and she is able to add a bio if she would like.	
3.0	Old Business		

		<p>a) Advocacy letter for transportation- Defer letter for transportation.</p> <p>b) Research-Andrew Mantulak-Defer</p> <p>c) Standards of Practice and Staffing guidelines-Corinne has sent out invite for staffing guidelines and she has three people interested. Jennifer Bottoms, Monica O'Donnell and Dianne Levesque, which demonstrates National representation. First meeting is next Thursday. Using the NKF Staffing guidelines, information that Shirley had from Ontario Renal Network and CANSW's staffing guidelines.</p> <p>d) Review Updated of Policy and Procedures-Corinne ask we review Policy and Procedures. Corinne will have to go over the changes that have to happen yearly. Michelle and she will look at adding a bit more detail and Corinne will put this new addition to website once completed. Veronica asked about the person managing the blog and The Voice. She asked to have some items separated, blog and adding content. Is it a bit much? Corinne asked Veronica to let her know what is reasonable. Corinne is happy to separate it out. For now, we are all going to work on the blog. The Social Media position and Sarah's Web Administrator; there is compensation. Dianne suggested just one meeting to discuss this. Corinne will post-pone</p>	
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<p>4.0</p>	<p>New Business</p>	<p>posting Policy and Procedures until we have time will discuss during our summer meetings.</p> <p>a)Self-Care/Code of Ethics-Corinne - CASW connection-Corinne e-mailed the Ontario College. Regarding self-care in the Code of Ethics. The response was that it was not a possibility to add, as a SW could get penalized for not doing self-care. She met with CASW, and they are interested in meeting with regards to self-care and their Code of Ethics and asked CANSW do a webinar. Corinne noted it was a very positive outcome.</p> <p>b)Webinar “Nephrology Social Work 101, June 25th-My Cape is in the Wash (Corinne, Michelle, Shirley, Amanda) Corinne will send out reminder.</p> <p>b)Conference 2021-Meeting report- Michelle suggested a simplified format, keynote, social time, and AGM. Dianne, Tricia and Corinne and working on something fun. We will be using large meeting function.</p> <p>Theme: Compassion Fatigue: Caring for Ourselves While Caring for Others. Gabor Mate has agreed to present on November 4, 2021. The next focus is on sponsorship for the committee.</p>	<p>Corinne</p>
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<p>5.0</p>	<p>Standing Items:</p>	<p>c)Baxter Series Webinars 2021-Corinne spoke of webinar with Eugene, being where the client is.</p> <p>d)Jane Dicks Information-Corinne-. Jane Dick’s executor reached out to Corinne looking for more information. Corinne added a tab on Website “About Jane Dicks” and “About Mary Lou Karley” and added some information, as well as some edits. Corinne reached out to some of the alumni and put pictures on there as well. There are three Mary Lou Karley awards. Samantha suggested when we give out the award having their picture with it somehow, maybe in an envelope. Michelle said we could include a description of the contributions as well.</p> <p>e)Update to website-Corinne put in information from past conferences, she made a tab called Past Conferences. Which includes the year, theme and where it was located dating back to 2001.</p> <p>Veronica is working on a new “save the date” flyer for the conference.</p> <p>a)Regional updates (roundtable)</p> <p>b)Listserv-Sarah-Defer</p>	
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6.0	Adjournment	<p>c)Zoom/social media-Veronica spoke to Avtar. He suggested a website which is more static and to create a social media platform like Tumblr, to feed content in. There's more flexibility and is easy to download. In order for him to imbed the social media platform to create the link, he will charge us. No charge for Tumblr. Veronica will ask him for a quote. Samantha highlighted that the website can be difficult to work with,</p> <p>Next meeting –June 15, 2021</p>	Veronica
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