



Queensland Society for Vascular Nursing

Meeting:	Queensland Society for Vascular Nursing	
Day and Date:	Thursday 1.3.2012	
Venue:	James Mayne Building RBWH	
Chair:	Theresa O'Keefe	
Secretariat:	Kerry Jensen	
Apologies:	Name	Department
	Jacki Martyn	RN PAH
	Kate Fullerton	Booking CNC PAH
	Kate Ebbott	RN PAH
	Ric Parker	RN PAH
	Kate Tomlinson	RN PAH
	Christine Wilson Rowe	NUM TPCH
	Vandi Blake	CN PAH
	Varona Begon	RN PAH
Attendees:	Name	Department
	Theresa O'Keefe	NUM Vasc Unit PAH
	Kerry Jensen	CN Vasc Unit RBWH
	Nicola Morley	NP GCH
	Heather Williams	NUM Vasc Unit RBWH
	Lyn Oldfield	RN Vascular OPD RBWH
	Lucile Hopkins	EEN Vascular OPD RBWH
	Mary Jane Laws	CN Discharge Coordinate Vasc Unit RBWH
	Mary Lewis	RN PAH
	Leisa Huxley	RN PAH
	Marie Francis	CN Vascular Unit RBWH
	Sarah Mclennan	RN UQ/PAH
	Staff from MOLNYAKE	

Special Guest Presentation:	Molnycke Staff presentation & Dr Alex K critical Ischemic Leg	
1. Welcome and apologies		
Welcome and note apologies by Theresa O'Keefe		
2. Conformation of previous minutes		
Confirmed: Seconded:		
3. Minutes of meeting		
Theresa O'Keefe welcomed all to the meeting of the QSVN and thanked Dr Alex K & Molnycke for their presentation		
<p>1. Bank Details</p> <p>The QSVN now has a bank account with the Bank of Queensland. BSB: 124-040 Account no. 21694294 Account name: Queensland Society of Vascular Nursing Membership fees can be directly paid via online banking or through cheque or money order</p>		
<p>2. ABN</p> <p>QSVN is registered with the tax office ABN: 92 112 419 835 Tax file no: 929 986 548 Postal Address: 47 Weedon Street East, MACKENZIE 4156 This address is to be used for all correspondence and will then be forwarded to the secretary</p>		
<p>3. Membership Updates</p> <p>As discussed at the last meeting the new membership fees are \$60 and renewal is \$50. Renewal covers previous ANZSVN membership. \$ 1100.00 in bank account.</p>		
<p>4. Newsletter Updates</p> <p>We will also seek sponsorship for our newsletter Any information you want to add to the newsletter email Kylie on: Kylie.Stringfellow@health.qld.gov.au</p>		
<p>5. Conference details were discussed</p> <p>The next Conference will be held at the Crown Convention Centre from Sat20th October – Tues 23rd in Melbourne</p>		
<p>6. Dates of future QSVN meetings</p> <p>Next meeting: Place to be advised</p> <ul style="list-style-type: none"> • June 7th • September 6th ??? TPCH or Gold Coast Hospital 		

- December 6th S& N Headquarters West End

4. New Business

We need to encourage new members encourage you fellow staff or colleagues to join remember it is a tax deduction, I will send membership forms out with the adgender.

5. Correspondence In

\$1100.00 banked

6. Correspondence Out

Nil

7. Meeting closed

Meeting closed at 8.30 pm

8. Next meeting

Thursday 7th June

Venue: PAH Venue to be sent later

Signed – Chairperson

Date: 16.4.2012

Theresa O’Keefe