



Queensland Society for Vascular Nursing

Meeting:	Queensland Society for Vascular Nursing	
Day and Date:	Thursday 7.3.2013	
Venue:	James Mayne Building RBWH	
Chair:	Theresa O'Keefe	
Secretariat:	Kerry Jensen	
Apologies:	Name	Department
	Maree Francis	CN Vascular Unit RBWH
	Kirsten Chant	RN Vascular unit PAH
	Nicola Morley	NP Gold Coast Hospital
Attendees:	Name	Department
CNC	Theresa O'Keefe	NUM Vascular Unit PAH
	Kerry Jensen	CN Vascular Case Manager Vascular Unit RBWH
	Kate Fullerton	CNC Vascular Unit PAH
	Heather Williams	NUM Vascular Unit RBWH
	Lyn Oldfield	RN Vascular OPD RBWH
	Kylie Ball	RN Vascular Unit RBWH
	Mary Jane Lawes	CN Discharge Coordinate Vascular Unit RBWH
	Liselotte Lord	RN PAH Vascular Unit
	Lynn Kilpatrick	RN PAH Vascular Unit
	Sharon BRETHERTON	CN Renal Case Manager Vascular Unit RBWH
	Jodie McClare	CN Vascular Unit PAH
	Vandi Blake	CN Vascular Unit PAH
	Kylie Stringfellow	CN Vascular Unit PAH
	Staff from MOLYNYKE and Smith & Nephew	
Special Guest Presentation:	Sally from Smith & Nephew presented information on Funding for NPWT from Private HealthFunds Kylie Ball & Kerry Jensen presented also	
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 Smith and Nephew for sponsoring the evening.

Bank Details

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

1. ABN

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

2. Membership Updates

As discussed at the last meeting the new membership fees are \$60 and renewal is \$50. Renewal covers previous ANZSVN membership. \$ 2027.50 in bank account.

3. Newsletter Updates

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

4. Conference details were discussed

The next Conference 2013 will be held in Hobart at the Grand Chancellor Hotel.

Dates: Sat October 12th – Tues Oct 15th

Theme: Evidence Based Vascular Surgery and Organisation of Vascular Surgery Services

5. Dates of future QSVN meetings

Next meeting:

- June 6th Joint meeting with AWMA QLD at Anglicare SQ Community Care Services Unit 3 Cnr Webster Road & Babarra St (opposite Police Station)
- September 5th PAH
- December 5th 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 agenda.

5. Correspondence In
Bank statement \$0.00 banked since last meeting
6. Correspondence Out
Nil
7. Meeting closed
Meeting closed at 8.00 pm
8. Next meeting
Thursday 6 st June at Anglicare SQ Community Care Services Stafford
Venue

Signed – Chairperson
Theresa O’Keefe

Date: 9.3.2013