

NBSCT AGM MINUTES
DATE: May 14th 2011
CITY: Fredericton, NB

Meeting was called to order at 10:03am by Lynn Douglas

ACTION

1.0 AGENDA:

Kim Benoit moved to have the Agenda accepted as amended. Seconded by Barbara Lewis. CARRIED

2.0 MINUTES:

Kim Benoit moved to accept the minutes of the 2010 AGM as read. Seconded by Jeannie Robinson. CARRIED

3.0 REPORTS:

Director's report was read by Lynn Douglas.
Education report was read by Sara-Jayne Cameron.
Treasurer/Registrar's report was read by Isabelle Desjardins.
CEU Report was read by Andrea Neufield.

3.1 EVALUATION FORM:

There was discussion to have an evaluation form available to students to evaluate the exam and the transition between classroom and certification. Sara-Jayne Cameron will bring forward the issues discussed to the next CSCT Board meeting.

3.2 CEU Coordinator:

Andrea Neufield asks members if there is a need for a certificate for CEU's. Available upon receipt of completed CEU's for the determined period. She also asked for a non specified budget to have another Education tote bag because the previous one was lost.

Jeannie Irving moved to have the Certificate for CEU and Tote Education bag electronically available on the web site. Seconded by Karen Shaus.

3.3 JOB EVALUATION COMITEE:

Our wages are the lowest in Canada for our profession. Three options are available to us.

- 1st: CUPE – smaller group, broken off in own little group.
- 2nd: NEW UNION – add to existing. CUPE has to let us go but show that they are not in favor of us leaving.
- 3rd: RCT's UNION – Cost would be 16000\$ to 25000\$. This is not an option that is realistic.

It was motioned by Sara-Jayne Cameron and seconded by Krista Brown that a Union consultant be hired with a budget of up to 5000\$ for consultant fees . Expenses for Lynn Douglas and Ellen Dinan to attend meetings for the purpose of working on this project also.

3.4 CCC travel prize:

Kim did not go, she moved away. There will be no other prize given away this year.

3.5 Corporate tax return:

Lynn advises us that they are filled and caught up to date.

3.6 Auditors: Motioned by Karen Shaus and seconded by Kim Benoit that this year an auditor will be hired in the Moncton region. This will be an executive meeting decision.

3.7 Website:

The website is now available in both official languages.

3.8 New Business:

Karen Shaus informs the members that the NBSCT received 1000\$ from the CSCT for hosting the CCC in Montreal in 2010.

3.7 Education day:

Kim Benoit informs members that there was 30 RCT's and 24 students present at the education days this year. She received 3000\$ from NBSCT and 1000\$ from Medtronic for this event. She says she is available if the next site to host the AGM and education day needs help. The executive is willing to pay more for a good speaker for next year's education day.

3.8 Brochures:

CSCT now has bilingual brochures available. There are a few translation mistakes and they will be corrected shortly.

3.9 Business plan:

Lynn Douglas informs members that there will be a paper copy of the agenda and director's reports next year. She also informs members that she will be elaborating a business plan for next year.

3.10 CCC:

The next CCC will be held in October 2011 in Vancouver. AGM will be on the 23rd. Education and city night on the 24th. Possibility of a video conference will be looked at for members unable to attend in Vancouver.

3.11 Classification:

Persantine: there should be a cardiology tech present during this exam. Some centers don't have cardiology techs present and this goes against the bylaws. A

grievance to the hospitals is encouraged. A letter will be sent to all hospitals concerning this issue, from the Executives.

Also, stress testing, holter monitoring, pacemaker clinics should all be done by registered cardiology technologists and none of those specialties should be done by students.

3.12 AGM – EDUCATION DAY

Next years AGM – EDUCATION DAY will be held at the Bathurst site. The dates are May 11th and 12th 2012. Motioned by Barbara Lewis, seconded by Ellen Dinan