

- Tentative Agenda -

Education Day, May 4th, 2024 Dartmouth General Hospital, Dartmouth, NS

8:15 - 9 am Registration

9:00 - 9:15 am Opening remarks

9:15 - 10:15 am Dr Jafna Cox, Cardiologist, *Artificial Intelligence and Health Care*

10:15 - 10:30 am **Break**

10:30 - 11:30 am Kristen Duplessis, RCT, Heart Health Quality Leader
Efficiency in patient care

11:30 - 11:45 am Draws / review for Saturday event

11:45 - 12:45 **Lunch**

12:45 - 1:45 pm Dr Evan Losier, Cardiologist, *IHD / Stress testing*

1:45 - 2:30 pm Lisa Bonin BHSc, MRT(NM), Nuclear Medicine
Myocardial Perfusion

2:30 - 3:00 pm **Break**

3:00 - 4:00 pm Lindsay Corkum, RN, ICU Clinical Nurse Educator, *CODE BLUE*



Annual General Meeting

Sunday, May 5th, 2024 Dartmouth General Hospital, Dartmouth, NS

- 1.0 Welcome & introduction of Executive Members
- 2.0 Attendance
 - 2.1 Proxies
- 3.0 Approval of Agenda
- 4.0 2023 AGM Minutes – Review and Approval (Alicia)
- 5.0 Business arising from 2023 AGM minutes
 - 5.1 Old proxies to be destroyed
 - 5.2 Giving back to the members
- 6.0 Reports
 - 6.1 President report (Tonya)
 - 6.2 Provincial Director (Michaela)
 - 6.2 Vice President’s report (Lindsay N)
 - 6.3 Treasurer / Registrar report (Lindsay P)
 - 6.5 CEU/Education report (Jaye)
 - 6.6 Technology report (Brittany)
 - 6.7 Legislation / Bylaws (Tonya)
- 7.0 Elections
 - 8.1 Technology Director - 1 year term
- 8.0 Open discussion
- 9.0 Next AGM & Education Day: Tentative Date: May 3rd & 4th, 2025, Bridgewater, NS
- 10.0 Motion to adjourn AGM