



Dear Colleagues:

We hope this message finds you well and enjoying the season in your special part of the world! Our Australian colleagues are now notifying speakers to finalise the 2017 scientific programme, while also preparing an excellent social programme designed to welcome everyone to fabulous Sydney for the November Conference!

This activity update is being shared to provide ICPAN, Inc. member organisations with a brief progress report as we approach the 2017 global gathering. A complete Transitional Board report will be delivered during the Biennial General Meeting. Since leaving Copenhagen in 2015, the Transitional Board of Directors (Board) has held monthly meetings to advance the work required to build the foundation for this new organization based on its Bylaws, and as advised by non-profit legal counsel. The Global Advisory Council (GAC) now serves as your organisation's voice and vote, and has been an excellent collaborator for review and recommendations for the 2019 conference host bid process. Currently, the GAC is reviewing and providing your feedback/suggestions on the proposed ICPAN, Inc. biennial Conference Host Policy to be included in the 2019 conference bid application package.

Major goals being advanced by the ICPAN Transitional Board include working with GAC to:

- 1. Establish and test an approved structure, process, and signed agreement for 2019 biennial ICPAN, Inc. conference host site selection**
 - Task very near completion
 - Call for 2019 Conference Host applications: issue in late April 2017 – submission deadline 1 July 2017
- 2. Develop and test an election process to seat the first elected Board**
 - ICPAN President leading process with GAC as only non-voting board position at present
 - ICPAN may eventually desire to form separate nominating committee to administer elections
- 3. Operationalize Bylaws Membership Categories, Establish annual renewal period**
 - a. Organisational Membership
 - 9 organisational members <http://www.icpan.org/global-advisory-council.html>
 - Assistance made available to support any country desiring to develop an organization
 - In appreciation for seed money provided to draft Bylaws and establish non-profit incorporation, Board and GAC agree that first membership renewal notice will be issued September 2017
 - b. Affiliate Health Care Member Category
 - Membership application, benefits of membership documents created
 - GAC recommended low/nominal fee be assessed in this category
 - Fee assessment pending final Board review and decision
 - c. Membership renewal period
 - Membership will be due on 1st October each year
 - Membership Secretary will send organisations e-mail renewal notification 4-weeks prior to 1st October
 - Currently, a web based membership renewal system is under investigation by ICPAN Webmaster

Note: Bylaws & policies may be changed when sought / approved by elected ICPAN officers and the GAC

4. Promote global outreach and collegial support



ICPAN is now a proud member of the SAFE-T Consortium, a global collaboration that is committed to advancing patient safety and international standards for safe perianaesthetic practice.

<http://www.wfsahq.org/component/content/article/14-home/595-safe-t-consortium>



PACU Milestones resource posted with permission as an educational reference courtesy of ReSurge : <http://www.icpan.org/resources.html>

Through personal and professional nursing outreach, ICPAN played a key role in connecting 2 nurses with Dr. Jim Brown's request for volunteers to come to Cameroon and educate staff from 4 hospitals where they require specialised PACU nursing knowledge. Please join us in Sydney to hear Owen Ashwell (NZ) and Harriet Zych (UK) share their incredible Cameroon experience!

<http://www.icpan.org/global-volunteer-opportunities.html>



Photo credit: Harriet Zych

2017 Conference Reminders

- **Registration Open**
<http://www.icpan2017.com.au/registration/>
 - **Early Registration fee** when completed by **1st June 2017**
 - Regular Registration fee when completed after 1st June 2017
- **Call for Poster Abstracts** - Submission **deadline 1st June 2017 @ 5pm AEST**
<http://www.icpan2017.com.au/call-for-abstracts/>
- **A valid Visa must be obtained to visit Australia** <https://www.border.gov.au/Trav/Visi/Visi>
 - Apply online if outside Australia and holding eligible country passport



Please share this update with your governing board and membership. As always, I am available if you wish to discuss the contents of this report or share other thoughts or suggestions. Thank you for your continued support of ICPAN's mission.

We look forward to greeting you in Sydney!

All the best ~ *Joni*

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