

CAET FEATURE SECTION EDITORIAL BOARD CAET NATIONAL CONFERENCE PRE-BOARD MEETING REPORT MAY 25, 2011 Montreal, Quebec

This report represents the activities and progress of the CAET Feature Editor and the Editorial Board from February 2011 to present.

February 2011

- Appointment of the CAET Feature Editor
- Revised CAET/JWOCN Feature Editor position description

March 2011

- CAET Feature Editor announcement to membership
- Introduction to JWOCN/WOCN President, Phyllis Bonham
- Email and telephone meeting with Mikel Gray, JWOCN Editor-in-chief
- Position description written and posted per E-Blast for the CAET Editorial Board
- Posted March 18th and closed March 31st
- 4 resumes received
- Preparation of first submission to JWOCN (Wound CARE instrument & First Nations and Inuit/CAET education)

April 2011

- Selection of 3 CAET Editorial Board Members: Dorothy Phillips, Mary Hill
 & Lina Martins
- 1st JWOCN submission (deadline April 8th)
- 1st Editorial Board Meeting: Terms of Reference approved; goals & objectives drafted and approved; decision on topics for next JWOCN submission (June 8th)
 - o CAET Conference 30th year; Vancouver 2012
 - Certification 2011

May 2011

- CAET Board report
- Planning for June submission to JWOCN

JWOCN Deadlines: June 8th (Sept/Oct); Aug.11th (Nov/Dec). 2012 yet to be announced

Budget 2011-2012

- Monthly teleconference calls (12 x 1hr)
- Spring and fall JWOCN meetings to Philadelphia (flight, accommodation, meals)
- Miscellaneous

REQUEST \$5000.00

Respectfully submitted,

Kathum Kozell

Kathryn Kozell, MScN, RN, APN, CETN(C)

CAET Feature Editor for JWOCN