



BOARDROOM NOTES

Nurses Association of New Brunswick 165 Regent Street,
Fredericton, NB E3B 7B4 www.nanb.nb.ca 1 800 442-4417

The Board of Directors met on June 6 and 7, 2011 at NANB Headquarters in Fredericton.

Policy Review

The Board reviewed policies related to:

- **Governance Process**
- **Executive Limitations**
- **Board-Executive Director Relationship**

New Executive Limitations:

EL-15 policy was approved by the Board which limits the autonomy of the Executive Director in relation to the NANB membership in the CCRNR.

EL-16 policy was approved by the Board and defines the process for the appointment of NANB representation on the Canadian Nurses Protective Society Board of Directors.

Proposed Rule Amendments:

A motion to approve a resolution to amend the NANB rules 8.1.01 to enable the NANB to arrange for the assets of inactive chapters to be returned to the Association.

A motion to approve a resolution to amend the NANB rules 1.02 and 2.06 to enable new graduates who do not require an active-practising registration to be initially placed on the non-practising member roster.

Organization Performance: Monitoring

The Board approved monitoring reports for the Executive Limitations; Governance Process Policies; and Board-Executive Director Relationship.

Healthy Public Policy

On behalf of the Canadian Nurses Protective Society, the Board received a presentation by **Chantal Léonard, Chief Executive Officer** detailing the future of CNPS and the impact on its members.

NANB Document Review/Approval

The Board approved the following:

New document(s)

- *Practice Guideline: Conflict of Interest*

This document was created to support the role of the RN in all practice settings by providing guidance concerning potential conflicts of interest.

- *Practice Guideline: Supporting Learners in the Workplace*

This document outlines the responsibility and accountability of RNs at all levels of nursing and provides guidelines on how to support the learner and create an environment supportive of learning.

Revised position statement(s):

- *Framework for a Quality Professional Practice Environment for Registered Nurses*

The Board also approved the retirement of two documents: *Breastfeeding and Artificial Breast Milk Substitutes (Position Statement)* and *Nurse-to-Nurse Legal Information Series*.

*All documents / position statements referenced above are available on the NANB Web site or call toll free 1 800 442-4417.

Executive Committee Appointments

The Board appointed two region directors and one public director to its Executive Committee for a one-year term, effective September 1, 2011 to August 31, 2012 and are as follows:

Ruth Alexander RN,

Director – Region 2

Noëlline LeBel RN,

Director -Region 4

Roland Losier,

Public Director

Public Director Nominations

The Board of Directors is composed of 12 members, three of whom are members of the public. The role of the public director is to provide the Board with a public, non-nursing, consumer perspective on issues as they relate to nursing and health care in New Brunswick.
September 1, 2011.

The term of one public director, Roland Losier, will expire August 31, 2011. This public director position is appointed by the Minister of Health from a list of candidates submitted by the NANB. The appointment is for a two year term effective

Board members approved the following three nominees for the Minister's consideration: Roland Losier; Charles Flewelling; and Linda Currie.

Appointment - Region 3, Director

The Board approved a motion to appoint Dawn Torpe, RN (Fredericton) as Region 3 Director for a one-year term effective September 1, 2011 to fill the position which will be vacated by Darline Cogswell when she begins her mandate as President-Elect.

Committee Appointments

The Board approved the following appointments to NANB Committees:

Nursing Education Advisory Committee:

Marie Claude Thériault, RN (new)
Lynn Comerford, RN (new)
Mary Lue Springer, RN (re-appointment)
Cynthia Roy Legacy, RN (re-appointment)
Patricia Seaman, RN (re-appointment)

Complaints Committee:

Anne Roussel, RN (new)
Marise Auffrey, RN Chair (re-appointment)
Sylvie Friolet, RN (re-appointment)
Carol Ann Thériault, RN (re-appointment)
Jeannita Sonier, Public Member (new)
Brian Stewart, Public Member (re-appointment)

Discipline / Review Committee:

Cindy Crossman, RN (new)
Marie Chase, RN (new)
Monique Mallet-Boucher, RN (new)
Christine Deveau, RN (new)
Claire Cyr, RN (re-appointment)
Mariette Damboise, RN (re-appointment)
Kevin Sheehan, Public Member (new)

2011 Elections

Elections were held for the President-Elect and Director positions – Regions 2, 4 & 6. Election results were announced during the 2011 Annual Meeting. Terms of office for these newly elected Directors are effective September 1, 2011 to August 31, 2013, inclusive.

Congratulations and thank you to all candidates. Candidates are listed below:

President-Elect: Darline Cogswell (acclaimed)

Directors:

Region 2 – Terry-Lynne King (acclaimed)

Region 4 - Noëlline LeBel (acclaimed)

Region 6 - Marius Chiasson (acclaimed)



2011 NANB Awards

The Board accepted recommendations of the 2011 award recipients from the Awards Selection Committee.

Awards were presented during the 2011 Gala Awards Banquet, June 8th, 2011. Pictured above (left to right) are:

- **Phyllis Murray, Moncton**
Life Membership Award
- **Nicole Dumont, Edmundston**
Award of Merit: Education
- **Lise Guerrette-Daigle, Dieppe**
Award of Merit: Administration
- **Ronald Bonenfant, St.-Basile**
Award of Merit: Nursing Practice
- **Réanne Allain, Beresford**
Entry-Level Nurse Achievement Award
- **Nicole Letourneau, New Maryland**
Award of Merit: Research
- **Nicole Fournier, Petit-Rocher**
Excellence in Clinical Practice

National Nursing Week – May 9-15, 2011

Nursing – the health of our nation

Approximately 30 photos were submitted depicting the social determinants of health in conjunction with this year's theme for the Nurses Week Poster Competition. Five photos were chosen to appear in the 2011 Nursing Week Poster which was distributed across the province to the Board, Chapters and stakeholders.

Congratulations to **Jacqueline Valcourt, RN (Edmundston)**; and **Anne Pelletier, student (Edmundston)**, NANB's Grand Prize Winners as well as prize winners: **Cindy Stevens (Albert)**; **Vanna Wasson (Cumberland)**; and **Julie Weeks (Woodstock)**.

Thank you to all members who contributed to this successful initiative.

Next Meeting: BoD

The next Board of Directors meeting will be held at the NANB Headquarters on October 12-14, 2011.

Observers are welcome at all Board of Directors meetings, please contact Paulette Poirier, Corporate Secretary at ppoirier@nanb.nb.ca or by calling (506)459-2858.

2010-2011 NANB Board of Directors

President – Martha Vickers
President-Elect – France Marquis
Director, Region 1 – Lucie-Anne Landry
Director, Region 2 – Ruth Alexander
Director, Region 3 – Darline Cogswell
Director, Region 4 – Noëlline Lebel
Director, Region 5 – Linda LePage-LeClair
Director, Region 6 – Marius Chiasson
Director, Region 7 – Deborah Walls
Public Director – Aline Saintonge
Public Director- Robert Thériault
Public Director – Roland Losier

95th Annual General Meeting & Conference

The 95th Annual General Meeting & Conference Day occurred on June 8 & 9, 2011 at the Delta Hotel, Fredericton. Approximately 200 RNs were in attendance over the two days of meetings. An overview of the Auditor's Report and highlights of activities current and future were presented.

For interested members, the 2010 Annual Report including the 2010 Auditor's Report is available on the NANB Web site under Publications/Info Nursing (www.nanb.nb.ca).