



# BOARDROOM NOTES

Nurses Association of New Brunswick 165 Regent Street,  
Fredericton, NB E3B 7B4 [www.nanb.nb.ca](http://www.nanb.nb.ca) 1 800 442-4417

The Board of Directors met on May 29 & 30, 2012 at NANB Headquarters in Fredericton.

## Policy Review

The Board reviewed policies related to:

- **Ends**
- **Governance Process**
- **Executive Limitations**

## New and Amended Policies:

The Board of Directors approved an amendment relating to: GP-6.2, Nominating Committee; and proposed a new policy, GP-15, Observers at Board Meetings.

## Organization Performance: Monitoring

The Board approved monitoring reports for the Ends; Executive Limitations; and Governance Process policies.

## Board of Director's & Committee Vacancies

### 2012 Election:

An election was held for Director in Region 1, candidates in Region 3, 5 & 7 were elected by acclamation.

Region 1 Director: Chantal Saumure, RN  
Region 3 Director: Dawn Torpe, RN  
Region 5 Director: Linda LePage-LeClair, RN  
Region 7 Director: Rhonda Shaddick, RN

## Public Director Vacancies:

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.

The term of two public directors, Aline Saintonge and Robert Theriault, will expire August 31, 2012. Both public director positions are appointed by the Lieutenant-Governor in Council from a list of candidates submitted by the NANB. The appointments are for a two year term effective September 1, 2012.

The Board approved the following four nominees:

Linda Currie, Moncton  
Fernande Chouinard, Tracadie Sheila  
Edith Tribe, Bathurst  
Wayne Trail, Moncton

The Board approved the following appointments to NANB Committees:

## Executive Committee:

The President and President-Elect are members of the Executive Committee along with two region directors and one public director. The Board appointed the following directors for a one-year term, effective September 1, 2012 to August 31, 2013 and are as follows:

Linda LePage-LeClair, RN, Director – Region 5  
Marius Chiasson, RN, Director – Region 6  
Roland Losier, Public Director

## Nursing Education Advisory Committee:

Joanne Barry, RN (new)  
Marjolaine Dionne Merlin, RN (new)  
Cathy O'Brien-Larivee, RN (re-appointment)

## Complaints Committee:

Kathleen Sheppard, RN (new)  
Paula Prosser, RN (new)  
Monique Cormier-Daigle (new)  
Margaret Corrigan, RN (re-appointment)  
Edith Côté Leger, RN (re-appointment)  
Ruth Riordon, RN (re-appointment)  
Bernard Aube, Public Member (new)  
Anne-Marie LeBlanc, Public Member (re-appointment)

**Discipline / Review Committee:**

Dixie Lapage, RN (new)  
 Heather Hamilton, RN (new)  
 Luc Drisdelle, RN (new)  
 Shirley Avoine, RN (new)  
 Jacqueline Savoie, RN (re-appointment)  
 Erin Musgrave, RN (re-appointment)  
 Eric Chamberlain, RN (re-appointment)  
 Olive Steeves-Babineau, RN (re-appointment)  
 Nannette Noel, RN (re-appointment)  
 Nancy Sheehan, RN (re-appointment)  
 Etienne Thériault, Public Member (new)  
 Jo-Anne Nadeau, Public Member (new)  
 Jack MacKay, Public Member (re-appointment)  
 Mariette Damboise (re-appointment)

\*For further information and to submit nominations for consideration, members can refer to the [NANB website](#) or call toll free 1 800 442-4417.

**Entry-to-Practice Registered Nurse Exam**

The NANB Board of Directors confirmed its partnership with the National Council of State Boards of Nursing to provide the NCLEX-RN examination in New Brunswick effective January 2015. Plans for transitioning to the new examination will be completed over the summer.

Members are encouraged to visit [NANB's website](#) regularly for updates on the transition process and additional information.

**Nursing Education Program Review/Approval****Interim Report(s): University of New Brunswick and Université de Moncton's Nurse Practitioner programs.**

The Board approved the Nursing Education Advisory Committee's (NEAC) recommendation to accept the interim reports from both universities regarding the Nurse Practitioner Programs.

Additionally, the Board approved the NEAC's recommendations for the selection of approval team members for UNB's NP program, UdeM's NP program, and UNB's BN program.

**NANB Document**

The Board approved the following documents:

**NANB position statement:**

- [Advanced Nursing Practice](#)

**NANB practice guideline(s):**

- [Managing Registered Nurses with Significant Practice Problems](#)
- [Graduate Nurse Scope of Practice](#)

**Endorsement of CNA document:**

- [Staff Mix Decision-Making Framework for Quality Nursing Care \(2012\)](#)

\*All [documents & position statements](#) are available on the NANB website or call toll free 1 800 442-4417.

**RN E-learning Module(s)****COMING SOON! *The Therapeutic Nurse-Client Relationship***

Final stages of development are currently underway to launch NANB's 2<sup>nd</sup> e-learning module to help members interpret NANB's Practice Standard: *The Therapeutic Nurse-Client Relationship* (revised Feb. 2012). This information will help both registered nurses and nursing students in their nursing practice.

**Presentation**

**Chantal Léonard**, Chief Executive Officer with the Canadian Nurses Protective Society provided the Board with an update on services offered through CNPS.

**Government Relations**

The Board hosted an MLA Breakfast on May 30, 2012 in conjunction with the Board meetings and AGM. Approximately 20 Members of the Legislature joined NANB's Board members and professional staff providing the Association an opportunity to promote NANB's regulatory role and meet our strategic plan's objectives.

### Next Board

The next Board of Directors meeting will be held at the NANB Headquarters on October 10-12, 2012.

Observers are welcome at all Board of Directors meetings. Please contact Paulette Poirier, Executive Assistant/Corporate Secretary at [ppoirier@nanb.nb.ca](mailto:ppoirier@nanb.nb.ca) or call (506)459-2858 / 1 800 442-4417.

### 2011-2012 NANB Board of Directors

President – France Marquis  
President-Elect – Darline Cogswell  
Director, Region 1 – Lucie-Anne Landry  
Director, Region 2 – Terry-Lynne King  
Director, Region 3 – Dawn Torpe  
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

### Invitational Forum:

#### Managing Social Media & the Nursing Profession

NANB hosted an invitational forum for members and stakeholders to increase awareness and provide evidence based data on the challenges and opportunities related to the presence of social media within the nursing profession.

[Presentations](#) can be accessed via [NANB's website](#).

### 96<sup>th</sup> AGM – May 31, 2012

The 96<sup>th</sup> Annual General Meeting was a short business meeting which occurred on May 31<sup>st</sup>, 2012 at the Delta Hotel, Fredericton. An overview of the Auditor's Report and highlights of activities current and future were presented.

The following resolution from the floor was presented and approved by membership.

Be it resolved that NANB:

- lobby the provincial government for a review of Long Term Care in New Brunswick so that Long Term Care in the province be more timely, appropriate and consistent;
- encourage the government to make new nursing home beds a priority;
- encourage government to facilitate a meeting of stakeholders working in Long Term Care sector to work toward improving the care of clients/patients.

The [2011 Annual Report](#) including the 2011 Auditor's Report are available on the NANB website ([www.nanb.nb.ca](http://www.nanb.nb.ca)).