

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 October 10 & 11, 2012 at NANB Headquarters in Fredericton.

Prior to the meeting, an orientation session was held welcoming two new region directors effective September 1, 2012 through to August 31, 2014. The following are newly appointed and re-appointed directors:

Chantal Saumure, RN, Director, Region 1
Dawn Torpe, RN, Director, Region 3*
Linda LePage-LeClair, RN, Director, Region 5*
Rhonda Shaddick, RN, Director, Region 7
*re-appointed directors

Policy Review

The Board reviewed policies related to:

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

New and Amended Policies:

The Board of Directors approved amendments relating to: E-4, Healthy Public Policy; GP-12, Board Linkage with Other Organizations, and GP-7, Board and Committee Expenses; EL-3, Financial Planning; EL-13, Information Management; and a new policy EL-17, Entry to Practice Examinations

Organizational Performance: Monitoring

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

Board of Director's & Committee Appointments

The Board approved the appointment of the Nominating Committee for the NANB 2013 election consisting of NANB's immediate past-president and two registered nurse directors and are as follows:

- Martha Vickers, Past-president
- Chantal Saumure, Director, Region 1
- Dawn Torpe, Director, Region 3

The Board approved an Ad hoc Queen Elizabeth Diamond Jubilee Medals Committee to review nominees and select two for submission to CNA. The Committee consists of:

- Terry-Lynne King, Director, Region 2
- Marius Chiasson, Director, Region 6
- Roland Losier, Public Director

Sharon Hall-Kay, RN, York-Sunbury Chapter was appointed Chief Scrutineer for the NANB 2013 Election and Annual Meeting by the Board.

Dr. Kathy Woods' appointment to the Nurse Practitioner Therapeutics Committee was approved by the Board.



NANB Documents

The Board approved the following documents:

NANB documents:

- *Ethical & Responsible use of Social Media Technologies - Guideline (new)*
- *Standards of Practice for Registered Nurses (revised)*

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

Presentation(s)



Bronwyn Davies, Director of the Primary Health Care Unit, and Jean Bustard, Director of the Extra Mural Program from the Department of Health gave a presentation on the Primary Health Care Framework which was released in August and which will serve as a long-term strategic plan for improving primary health care in New Brunswick.

NANB staff provided an orientation session to the Board as they transition to paperless meetings. This change supports NANB's objective of being an environmentally responsible organization while also being a more economical means of preparing and distributing materials. This method provides Directors the required documentation securely wherever internet access is available.

Next Board

The next Board of Directors meeting will be held at the NANB Headquarters on February 20-21, 2013.

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

2012-2013 NANB Board of Directors

President – France Marquis
 President-Elect – Darline Cogswell
 Director, Region 1 – Chantal Saumure
 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 – Rhonda Shaddick
 *Public Director – Aline Saintonge
 *Public Director- Robert Thériault
 Public Director – Roland Losier

**Awaiting replacement appointment by the Lieutenant-Governor in Council.*