



# 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 27 & 28, 2014 at NANB Headquarters in Fredericton.

## Policy Review

The Board reviewed policies related to:

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

## Organization Performance: Monitoring

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

## Board of Director's & Committee Vacancies

### 2014 Election:

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

- Region 1 Director: *Joanne LeBlanc-Chiasson, RN*
- Region 3 Director: *Amy McLeod, RN*
- Region 5 Director: *Thérèse Thompson, RN*
- Region 7 Director: *Lisa Keirstead Johnson, 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, Fernande Chouinard and Wayne Trail, will expire August 31, 2014. 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, 2014.

The Board approved the following four nominees:

- Fernande Chouinard, *Tracadie Sheila*
- Wayne Trail, *Moncton*
- Pauline Fournier, *Petit-Rocher*
- Gérald Pelletier, *Beresford*

## The Board approved the following appointments to NANB Committees:

### Executive Committee:

The President and the 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 2014 to August 31, 2015:

- Jillian Lawson, RN, *Director – Region 2*
- Amy McLeod, RN, *Director - Region 3*
- Edward Dubé, *Public Director*

### Resolutions Committee:

Three nurse members from the Carleton-Victoria Chapter were appointed for a two year term (2014-2016) beginning September 1, 2014:

- Teresa Harris - *Chair*
- Susan McCarron
- Karen Allison

### The Nursing Education Advisory Committee:

September 1, 2014 to August 31, 2016

- Kathleen Mawhinney, *nurse educator, University of New Brunswick, Saint John (new)*
- Joanne Barry, *community health nurse, St. Joseph's Community Health Center, Grand Bay-Westfield (re-appointment)*
- Marjolaine Dionne Merlin, *nurse educator, Université de Moncton, Moncton (re-appointment)*
- Marie-Pier Jones, *recent nurse graduate, Moncton (re-appointment)*

**The Complaints Committee:**

September 1, 2014 to August 31, 2016

- Marie-Hélène Perron, *staff nurse, Oromocto Public Hospital, Oromocto (new)*
- Erin Corrigan, *staff nurse, Campbellton Regional Hospital, Campbellton (new)*
- Acholia Theriault, *Nursing Practice Coordinator, Dr. Everett Chalmers Hospital, Fredericton (new)*
- Kathleen Sheppard, *nurse manager, Dr. Everett Chalmers Hospital, Fredericton (re-appointment)*
- Paula Prosser, *staff nurse, Moncton Hospital, Pine Glen (re-appointment)*
- Monique Cormier Daigle (chair), *administration/education, Dr. Georges-L.-Dumont University Hospital Center, Moncton (re-appointment)*
- Roland Losier, *retired educator, Moncton, Public Member (re-appointment)*
- Aline Saintonge, *S & L Transactions Ltd., Fredericton, Public Member (re-appointment)*

**The Discipline/Review Committee**

September 1, 2014 to August 31, 2016

- Sharon Smyth Okana, *administrative director surgery program, Dr. Georges-L.-Dumont University Hospital Center, Moncton (new)*
- Odette Arseneau, *mental health nurse, Bathurst (new)*
- Carolyn Steeves, *nursing practice coordinator, Saint John Regional Hospital, Grandbay-Westfield (new)*
- Jacqueline Savoie, *public health nurse, Miramichi (new)*
- Heidi Mew, *resource nurse medicine program, Horizon Health Network, Saint John (new)*
- Dixie LaPage, *manager, extra-mural Perth-Andover, Knowlesville (re-appointment)*
- Heather Hamilton, *Preoperative Clinic, Dr. Everett Chalmers Hospital, Fredericton (re-appointment)*
- Nancy Sirois Walsh, *Nursing Professional Practice Advisor, Chaleur Regional Hospital, Bathurst, (re-appointment)*
- Luc Drisdelle (co-chair), *clinical consultant, Medline Canada, Haute-Aboujagane (re-appointment)*
- Shirley Avoine (chair), *nurse manager, Dr. Georges-L.-Dumont University Hospital Center, Moncton (re-appointment)*
- Etienne Thériault, *retired civil servant, New Maryland, Public Member (re-appointment)*
- Thérèse Roy, *retired social worker, Atholville, Public Member (re-appointment)*

- Jo-Anne Nadeau, *retired civil servant and educator, St. Charles, Public Member (re-appointment)*
- Huguette Frenette, *retired guidance counselor, Beresford, Public Member, (new)*
- Elisabeth Goguen, *retired educator, Fredericton, Public Member (new).*

**The Nurse Practitioner Therapeutics Committee**

The Board of Directors approved the re-appointment of Ayub Chisti and Dr. Kathy Woods and the appointment of Dr. Yogi Seghal to the Nurse Practitioner Therapeutics Committee for the term September 1st, 2014 through August 31st, 2016.

For further information and to submit nominations for consideration, members can refer to the NANB website or call toll free 1 800 442-4417.

**UNB and UdeM NP Program Interim Reports**

Based on the recommendation of the Nursing Education Advisory Committee, the Board of Directors accepted that the first of two interim progress reports from the UNB and UdeM Nurse Practitioner Programs which responded to recommendations **outlined** in the NP Program Approval Reports of November and December 2012 respectively.

**Resolution to the CNA Annual Meeting**

The Board of Directors submitted a resolution to the CNA for consideration at its Annual Meeting on June 16, 2014. The resolution requests that CNA continue to advocate for a comprehensive and universal, public pharmacare program that ensures all Canadians have equitable access to essential Pharmaceuticals.



## Presentation

### **NB Health Council: My Community at a Glance**

Stéphane Robichaud, Chief Executive Officer of the New Brunswick Health Council, gave a presentation to the Board of Directors on the recently launched community profiles entitled "My Community at a Glance".

## Government Relations

The Board hosted an MLA Breakfast on Wednesday April 9, 2014 earlier than originally planned due to the early closure of the Legislature with the upcoming provincial election scheduled for September 22nd, 2014. Over 35 Members of the Legislature (MLAs) joined NANB's Board Directors and nursing staff providing the Association an opportunity to promote NANB's regulatory role and meet our strategic plan's objectives.

## Next Meeting

The next Board of Directors meeting will be held at the NANB Headquarters on October 15-17, 2014.

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

## 2013-2014 NANB Board of Directors

President – Darline Cogswell  
President-Elect – Brenda Kinney  
Director, Region 1 – Chantal Saumure  
Director, Region 2 – Jillian Lawson  
Director, Region 3 – Amy McLeod  
Director, Region 4 – Josée Soucy  
Director, Region 5 – Linda LePage-LeClair  
Director, Region 6 – Annie Boudreau  
Director, Region 7 – Rhonda Shaddick  
Public Director – Fernande Chouinard  
Public Director- Wayne Trail  
Public Director – Edward Dubé

## Invitational Forum:

### **Leaders: Nursing Voices for Change**

NANB hosted an invitational forum on May 29, 2014, prior to the 98<sup>th</sup> Annual General Meeting at the Delta Hotel in Fredericton. Over 125 registered nurses, nurse practitioners and stakeholders joined Shari Graydon of *Informed Opinions* to learn how exercising your voice to communicate who you are, and what you contribute to the health care delivery system is truly irreplaceable.

Ms. Graydon delivered an inspiring call to action for nurse leaders to speak up for change advocating how nurses must take part in the discussions and planning of these changes.

Presentations can be accessed via NANB's website.

## 98<sup>th</sup> AGM – May 29, 2014

The 98<sup>th</sup> Annual General Meeting was a short business meeting which occurred on May 29<sup>th</sup>, 2014 at the Delta Hotel, Fredericton. An overview of the Auditor's Report and highlights of activities current and future were presented.

The following resolution was presented and approved by membership.

**Be it resolved** that effective 2016 the annual NANB membership fees for RNs and NPs shall automatically be adjusted by any change in the CNA fee and any change in the CNPS RN and NP professional liability protection fees.

The [2013 Annual Report](#) including the 2013 Auditor's Report are available on the NANB website ([www.nanb.nb.ca](http://www.nanb.nb.ca)).

