



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 May 31 & June 1, 2016 at NANB Headquarters in Fredericton.

Policy Review

The Board reviewed policies related to:

- Ends
- Governance Process
- Executive Limitations

The Board also approved amendments to certain Executive Limitations policies proposed NANB Rule amendments.

Board of Directors & Committee Vacancies

2016 Election:

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

Region 1 Director: Joanne LeBlanc-Chiasson, RN

Region 3 Director: Amy McLeod, RN

Region 5 Director: Thérèse Thompson, NP

Region 7 Director: Lisa Kierstead Johnson, RN

Director Region 4

The Board approved the appointment of France Marquis as Interim Region 4 Director for the period of September 2016 to August 31, 2017 to complete the term of the position that had recently become vacant.

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, 2016.

The Lieutenant-Governor in Council appointed Rebecca Butler (Fredericton) and Joanne Sonier (Tabusintac) as Public Directors on the NANB Board for the period of September 1, 2016 to August 31, 2018.

NANB Finance Committee

The Board established an NANB Finance Committee represented by the President, Executive Director, two Board Directors, and Manager of Corporate Services. The Board appointed the following Directors:

- Amy McLeod, Region 3
- Edward Dubé, Public Director

The Board approved the following appointments to NANB Committees:

NANB Committee Vacancies: 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 2016 to August 31, 2017:

- Joanne LeBlanc-Chiasson, RN, Director – Region 1
- Lisa Keirstead Johnson, RN, Director - Region 7
- Edward Dubé, Public Director

Nursing Education Advisory Committee:

September 1, 2016 to August 31, 2018

- Marissa Babin, staff nurse, Moncton (new)
- Angela Snyder, public health nurse, Fredericton (new)
- Lucie-Anne Landry, nurse educator, Moncton (new)
- Kathleen Mawhinney, nurse educator, Saint John (re-appointment)

Complaints Committee:

- Monique Mallet-Boucher, nurse educator, Moncton (new)
- Marius Chiasson, discharge planning coordinator, Bathurst (new)
- Julie Boudreau, nurse educator, Moncton (new)
- Erin Corrigan, staff nurse, Campbellton (re-appointment)
- Acholia Theriault, nursing practice coordinator, Fredericton (re-appointment)
- Roland Losier, Moncton (re-appointment)
- Aline Saintonge, Fredericton (re-appointment)

Discipline/Review Committee:

- Odette Arseneau (chair), mental health nurse, Bathurst (re-appointment)
- Nathaniel Wickett, clinical access coordinator, Fredericton (new)
- Louise Thibodeau, public health nurse, Bathurst (new)
- Edith Côté Leger, staff nurse, Moncton (new)
- Catherine Pellazar, mental health nurse, Moncton (new)
- Eric Chamberlain, nurse manager, Moncton (new)
- Heidi Mew, nurse educator, Saint John (re-appointment)
- Jacqueline Savoie, public health nurse, Miramichi (re-appointment)
- Sharon Smyth Okana (vice-chair), surgical program director, Moncton (re-appointment)
- Carolyn Steeves, nursing practice coordinator, Saint John (re-appointment)
- Charles Flewelling, Moncton (new)
- Gerald Pelletier, Robertville (new)
- Marguerite Levesque, Edmundston (new)
- Gérald RJ Bourque, Moncton (new)
- Elisabeth Goguen, Fredericton (re-appointment)

The Nurse Practitioner Therapeutics Committee

The Board approved the appointments of Dr. Timothy Snell and Dr. Naomi White to the Nurse Practitioner Therapeutics Committee, for the term commencing September 1st, 2016 through August 31st, 2018.

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

Nursing Education Advisory Committee

The Board approved the 2016 reviewed Nursing Education Advisory Committee terms of reference.

UdeM Program Approval: Review Team Selection

The Board accepted the recommendation that Sylvie Larocque, Marilyn MacDonald and Cécile Michaud be selected as team members for the UdeM Baccalaureate in Nursing Program Approval Review Team. Also, that Denise Moreau be selected as an alternate team member with Sylvie Larocque to serve as team leader.

Registered Nurse Re-entry Program Approval: Review Team Selection

The Board accepted the recommendation that Monique Mallet-Boucher and Stéphanie Roy be selected as team members for the Registered Nurse Re-Entry Program Approval Review Team.

Please note subsequent to the Board meeting, the President approved the following change: that Stéphanie Roy be selected as team leader and that Julie Boudreau be selected as team member.

NANB Document Review/Approval

The Board approved the following:

Revised Document(s):

- *Guidelines for Supporting Learners in the Workplace*
- *NANB Awards Handbook*

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

NANB/NBNU Joint Communication Meeting

The NANB Executive Committee and the NBNU Council met on June 1, 2016. Joint meetings are scheduled biannually to discuss issues of mutual interest and concern.

Centennial & CNA Biennial Update

The Board received an update on centennial activities and promotional marketing initiatives that occurred between February and June, as well as events and receptions to occur during the remainder of the year.

A detailed itinerary of the CNA Biennial and highlights of the Awards Banquet reception, CNF reception and NANB welcome reception were discussed.

Next Meeting

The next Board of Directors meeting will be held at the NANB Headquarters on October 18 & 19, 2016. Followed by NANB's Annual General Meeting on Wednesday October 19th at the Delta Hotel Fredericton.

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

2015-2016 NANB Board of Directors

President – Brenda Kinney
President-Elect – Karen Frenette
Director, Region 1 – Joanne LeBlanc-Chiasson
Director, Region 2 – Jillian Ring
Director, Region 3 – Amy McLeod
Director, Region 4 – VACANT
Director, Region 5 – Thérèse Thompson
Director, Region 6 – Annie Boudreau
Director, Region 7 – Lisa Keirstead Johnson
Public Director – Fernande Chouinard
Public Director- Wayne Trail
Public Director – Edward Dubé