



# 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, 2017 at the NANB Headquarters in Fredericton.

## Board of Directors & Committee Vacancies

### 2017 Election:

An election was held for President-elect as well as Region 2 & 6 Directors. Region 4 was acclaimed. The successful candidates are as follows:

President-elect: Maureen Wallace, RN  
Region 2 Director: Rosanne Thorne, RN  
Region 4 Director: Vicky Doiron, RN  
Region 6 Director: Anne Marie Lavigne, RN

### Public Director Vacancies:

The term of one public director, Edward Dubé, will expire August 31, 2017. 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 September 1, 2017.

The Board approved the following three nominees:

- Pauline Banville-Pérusse, Saint-Basile, NB
- Karen Cunningham, Fredericton, NB
- Hans Gauvin, Bathurst, NB

### 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, 2017 to August 31, 2018 and are as follows:

- Joanne LeBlanc-Chiasson, RN, Director – Region 1
- Lisa Keirstead Johnson, RN, Director – Region 7
- Rebecca Butler, Public Director

### Nursing Education Advisory Committee

#### appointments: September 1, 2017- August 31, 2019:

- Liette Andrée Landry, nurse educator, Université de Moncton, Shippagan Campus(new)
- Linda Plourde, staff educator, Vitalité Health Network- Restigouche, Campbellton (new)
- Loretta Waycott, nurse educator, University of New Brunswick, Saint John Campus, St. George (new)
- Nancy Sheehan, experienced clinical nurse, Dr. Georges-L.-Dumont University Hospital Center, Moncton (re-appointment)

### Complaints Committee appointments:

#### September 1, 2017 - August 31, 2019

- Angela Arsenault-Daigle, nurse practitioner, Salvus Clinic, Shediac (new)
- Renée Benoit-Valdron, clinical nurse specialist, Campbellton Regional Hospital, Dalhousie (new)
- Diana Dupont, nurse educator, University of New Brunswick, Saint John Campus, Musquash (new)
- Denise Cyr LaPlante, regional business leader, Atlantic Canada, Amerisource Bergen Specialty Group, Waasis (new)
- Jeannita Sonier, retired educator, Néguaq, public director (new)
- Edith Tribe, retired health care director, Bathurst, public director (re-appointment)

### Discipline/Review Committee appointments:

#### September 1, 2017 - August 31, 2019

- Dorothy Arsenault, documentation coordinator for Saint John area, Saint John Regional Hospital, Grand Bay- Westfield (new)
- France Marquis, nurse educator, Université de Moncton, Edmundston Campus, Edmundston (new)
- Nancy Sirois Walsh, nursing professional practice advisor, Vitalité Health Network- zone 6, North Tetagouche (new)
- Brandie McCormack, emergency department staff nurse, Miramichi Regional Hospital, South Esk (new)
- Trevor Hamilton, staff nurse, York Manor Inc., Fredericton (new)
- Sharon Benoit, staff nurse, Néguaq Community Health Centre and Miramichi TeleNephrology Unit, Tracadie (re-appointment)

- Ghislain Ouellet, operating room staff nurse, Edmundston Regional Hospital, Saint-Jacques (re-appointment)
- Rhonda Reynolds, education coordinator, Dr. Everett Chalmers Hospital, Douglas
- Line Savoie, community health nurse, St-Joseph Community Health Centre, Dalhousie (re-appointment)
- Marlene Sipprell, community health nurse, Extra-mural Perth-Andover, Perth-Andover (re-appointment)
- Edith Peters, retired pharmacist, Moncton, Public Member (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.

### **NP Re-Entry Program**

The Board approved a re-entry program for registered nurses whose registration as a NP has lapsed. This work was informed by a jurisdictional review and consultation with key stakeholders in the areas of practice and education. Following the development of program requirements, tools were developed to support the program which include:

- NP Re-entry requirements;
- Self-Assessment tool; and
- Clinical Evaluation tool.

### **Nurse Practitioner Therapeutics Committee (NPTC)**

The NPTC is an advisory committee with a mandate to develop recommendations to the NANB Board of Directors. The Board approved the re-appointment of Janet Weber, NP, and Martha Vickers, NP, and the appointment of Christine Michaud, pharmacist, to the NPTC for the term commencing September 1<sup>st</sup>, 2017 through August 31<sup>st</sup>, 2019.

The Board approved a recommendation from the NPTC to modify Schedule A of the Nurse Practitioner Schedule for Ordering and also approved a proposed amendment to Rule 14.01. Magnetic Resonance Imaging (MRI) and Computed Tomography (CT Scan) will be added to the list of Medical Imaging Tests that NPs can order. The proposed amendments will take effect upon approval by the Minister of Health under paragraph 10.3(3) of the *Nurses Act*.

### **Presentation(s)**

The Board received a presentation by Leanne Smith, Manager of Nursing Home Services, Department of Social Development, titled *Nursing Home Services – Person Centred Care*.

### **Next Board**

The next Board of Directors' meeting will be held at the NANB Headquarters on October 25 & 26, 2017.

Observers are welcome at all Board of Directors' meetings. Please contact the Executive Assistant / Corporate Secretary at (506)459-2858 / 1-800-442-4417.

### **Board of Directors 2016-2017**

President – Brenda Kinney, RN  
 President-elect – Karen Frenette, RN  
 Director, Region 1 – Joanne LeBlanc-Chiasson, RN  
 Director, Region 2 – Jillian Ring, NP  
 Director, Region 3 – Amy McLeod, RN  
 Director, Region 4 – France Marquis, RN  
 Director, Region 5 – Thérèse Thompson, NP  
 Director, Region 6 – Annie Boudreau, RN  
 Director, Region 7 – Lisa Keirstead-Johnson, RN  
 Public Director – Rebecca Butler  
 Public Director- Joanne Sonier  
 Public Director – Edward Dubé