



Chair: Susan Prince

Attendees:

Kristen Copp, Sherry Williston, Kara Barter,
Michelle Watling, Tambrie MacDonald
Dawn Haddad, Lisa KJ

Meeting Room: Level 3 Conference Room

Miramichi Hospital

Date: December 6, 2017

Meeting Time: 1200-1300

Agenda Items	Actions
1.0 Meeting Called to order 1205	
2.0 Approval of Agenda consensus	
3.0 Adoption of Minutes: May 19, 2017 & September 18, 2017 consensus	
4.0 Business Arising from the previous minutes	
4.1 Nurses Week: Review last year's activities Activities for 2017 Nurse's Week summarized. NANB Flag flown at city hall May 8 th – 12 th . Daily prize draws held. Nurses Dinner May 11. Lobby display at Miramichi hospital. Discussion held regarding cost of local radio announcement for Nurses week. Cost quoted for 2017 was very high. ACTION:	
5.0 New Business/ Standing Items	
5.1 NANB Annual General Meeting- May 10, 2018 (this may coincide with local nurses dinner) ACTION: Tambrie will inquire about tentative date for 2018 nurses' dinner. Resolution Deadline- March 30, 2018	
5.4 Boardroom update: Lisa Keirstead-Johnson Governance structure under review. Lisa will share communication regarding this. Names are asked to be submitted by the third week of January. ACTION: Lisa will share in for distribution with minutes.	
5.5 NANB Elections 2018: Director Nominations for Region 7 Discussion held with members present regarding interest in this position as well as positions open locally as in item 5.6	
5.6 Chapter Elections Spring 2018: All positions will have completed a 2 year term. President- Susan Prince- not re-offering Vice-President- Kara Barter Secretary- Sherry Williston Treasurer- Kim Arsenault As per items 5.4 and 5.5 discussions held regarding any person interested in these positions. ACTION: Sherry will send communication via NANB email distribution list as	

well as Miramichi Hospital Meditech MOX messaging system to share these opportunities with RN's. If any persons have interest in these positions please share with Susan Prince.

5.5 Nurses Dinner- May 2018 @ Miramichi Golf and Country Club

5.6 Education Sessions:

- **Canadian Nurses Protective Society(CNPS) Webinars (Pre-registration required)**

December 5th- Learn about CNPS. More than Liability Protection

December 6th- The Nurse, the Chart and the Law

Discussion held regarding a live presentation attended of a similar session which was live and interactive. This was felt to be very beneficial and effective in outlining the Nurse, the Chart, and the Law.

ACTION: Dawn will inquire regarding having a similar education session in the local area.

December 11th- Learn about CNPS Supplementary Protection

More Webinars: Link to CNPS Website

<https://www.cnps.ca/index.php?page=22&lang=en>

5.8 Articles/References for nurses-

Link for CNA document as recommended by Valerie Fitzpatrick shared with group. "HARM REDUCTION & ILLICIT SUBSTANCE USE: IMPLICATIONS FOR NURSING

5.9 Workplace Reps/ Chapter Distribution List

5.10

5.11

6.0 Treasurer's report:

7.0 Environmental Scan:

- **NANB Statement, November 16, 2017-** "Merger of Extra-Mural Program with Medavie/Blue Cross"- NANB asking at board for clear talking points to dispel misinformation on merger.
 - Protection of the Public:
 - Professional Self-regulation
 - Healthy Public Policy

8.0 Date of next meeting: January 2018
