



September 28, 2015

NANB York Sunbury Chapter Meeting Agenda

(Heather McQuinn chairing and Sharon Hall recording minutes throughout)

1.0 Call to Order 1930hrs

*Welcome, Introductions, Roll Call – members in attendance: Heather McQuinn, Darline Cogswell, Pat Scott, Sharon Hall-Kay, Kate Sheppard.

*Approval of the Agenda- approved as presented

Minutes of last meeting- no minutes were available.

Ballot Entries for Door Prize / Nurse's Week Dinner

2.0 Reports/Updates (Darline Cogswell—30 mins)

2.1 Canadian Institute for Health Information Report- Regulated Nurses 2014
RN demographic discussed. CIHI report deferred.

2.2 Document for Review Standards for the Therapeutic Nurse-Client Relationship
Available on the CNA website.

2.3 Federal Election October 19, 2015

Topics CNA focusing on include Pharmacare, Seniors, Home care standards,

2.4 NCLEX

Nursing students receive a 6 month temporary license. High failure rate on the exam discussed. Many passing the exam second writing. Next exam writing is October.

2.5 Significant Dates: NANB's Board Meetings, AGM, CNA

NANB fall BOD October 15 & 16; NANB annual meeting moved from June to October to celebrate the association's centennial; CNA Biennial Saint John NB June 20-22, 2016

2.6 NANB Centennial and Roxanne Tarjan's Retirement Planning

Centennial celebrations will take place throughout the year and at CNA

NANB made a donation to CNA scholarship in Roxanne's name.

2.7 Financial (Sharon Hall)

Finances available to York Sunbury members \$5294.58

Operating/Education funds received from NANB for 2015-16 \$1669.55

For a total funds \$6964.13

3.0 Plan Chapter Events & Priorities (45mins open discussion)

3.1 Education session(s)-set date, discuss topic(s)
March meeting presentation “How to value nurses and elevate professionalism”
Further discussion required to confirm other dates and topics.

3.2 Educational Funding for Members- amounts, current rules and parameters,
publicizing
Outdated Education policy reviewed. For discussion November meeting.

3.3 Next Chapter Meetings- set dates and topic
Next meeting November 16, 2015

Motion: moved by Heather McQuinn, Seconded by Darline Cogswell that York Sunbury Chapter of NANB pay salary replacement to a nurse to attend the October Board of Directors Meeting NANB October 15. Carried unanimously.

Heather McQuinn and Kate Sheppard will encourage Angela Cochran to attend:
Sharon Hall-Kay will contact NANB to ensure salary replacement is billed to Chapter.

4.0 Adjournment 2100hrs (after scheduled 1 hour and 30mins. Draw for door prize)
Door Prize won by Kate Sheppard

Minutes submitted by Sharon Hall-Kay
Moved by Heather McQuinn
Seconded by Kate Sheppard
Minutes approved with editorial changes
Nov 16, 2015

**If you can't attend the meeting, but would like to have input, please email
heather.mcquinn@gmail.com.**