



# Minutes

## MIRAMICHI CHAPTER NANB MEETING

**Chair: Susan Prince**

**Meeting Room: Level Conference Room**  
Miramichi Hospital

**Date: Jan 31<sup>st</sup>, 2017**

**Meeting Time: 1200-1300**

**Required Attendees (R) Regrets (A) Absent (✓) Attended**

✓	Susan Prince		Kristen Copp	✓	Suzanne Matchett	Annette LeBouthillier
✓	Cheryl Buggie		Bonnie Matchett		Kristen Pinsent Close	Jackie Hare
✓	Kim Arseneault	✓	Kara Barter		Valerie Fitzpatrick	Kelly Whalen
	Tambrie MacDonald		Sherry Williston		R.J Daley	Anna Breau
	Lisa Keirstead-Johnson	✓	Dawn Haddad		Michelle Watling	Nicole LeBreton

**Agenda Items**

**Actions**

**1.0 Meeting Called to order @ 1210**

**2.0 Approval of Agenda: Motion to approve by Cheryl Buggie. Approved by consensus.**

**3.0 Adoption of Minutes: Motion to approve by Kara Barter. Approved by consensus.**  
**Corrections: None noted.**

**4.0 Business Arising from the previous minutes**

**4.1 Nurses Week: Start thinking-** Susan asked group if we would like to do the flag raising at city hall again this year. Group stated it would like to do this again.

**Action-** Susan to send an application to the City to fly the NANB flag during Nurses Week

**Nurses Week Activities-** Susan asked the group to send their Nurses Week activities to her, and she will submit to NANB.

**Gifts-** Group also discussed gifts for nurses' week. Discussion ensued around ideas and amount to spend on gifts for the nurses in general and for gifts at the dinner.

**Motion:** Dawn Haddad moved to use \$100 dollars for general gifts and \$100 dollars at the Nurses' dinner. Motion carried by consensus.

**4.2 Storage of documents- Minutes and Financial Records:**

Susan reported that NANB stated the length we keep our records are at our discretion, and when ready we can forward to NANB to be archived. Susan also stated that the agenda and minutes for our chapter meeting can be posted to the NANB website, for the

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last 6 meetings.

**Action:** Arrange for old documents to be sent to NANB to be archived.

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### 5.0 New Business/ Standing items

**5.0 Strategic Planning- Process Overview:** Susan stated this will be a 3 year plan starting March 2017. More information to follow.

#### 5.2 NANB Annual General Meeting- May 31<sup>st</sup>, 2017

- Resolution deadline- Feb. 10<sup>th</sup>, 2017.
- P3 Nursing home resolution- Miramichi – Resolution shared with group by Kim Arsenault. (Resolution by Debbie Walls, and Kim Arsenault Miramichi Chapter). Lengthy discussions ensued. Noted that P3 model in Miramichi will make us the only all for profit nursing home system in New Brunswick. Group discussed concerns around programs being in jeopardy, such as Meals on Wheels, and Daycare currently available.

**Motion:** Kara Barter moved we support the resolution to be sent to NANB. Motion carried.

**5.3 NANB Awards-** Call for nominations closing date Feb. 15<sup>th</sup>, 2017. Kim stated Mount is submitting an employee for consideration.

**5.4 NANB Board Members Observers: Feb 15<sup>th</sup> and 16<sup>th</sup>.** Susan stated anyone wanting to attend to please contact NANB. The contact information is on the NANB website.

**5.5 Board Room Update: Lisa Keirstead-Johnson:** Tabled as Lisa not present.

**5.6 Nurses Dinner May 11<sup>th</sup>, 2017@ Miramichi Gold and Country Club.**

**5.7 Education Sessions, ideas welcome-** Tabled due to lack of time.

**5.8 Articles/References for nurses:** Tabled due to lack of time.

**5.9 Workplace Reps/Chapter Distribution List:** Tabled due to lack of time.

**6.0 Treasurer's Report:** Account balance- \$2927.07



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**7.0 Environment Scan (Protection of the Public, Professional Self-regulation, and Healthy Public Policy):** Tabled due to lack of time.

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**8.0 Adjournment @ 1305**

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**9.0 Date of Next Meeting: (Doodle Poll to be sent out)**

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Scribe- Kara Barter

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