

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 31st and June 1st, 2010 at NANB Headquarters in Fredericton.

Policy Review

The Board reviewed the policies related to:

- **Governance Process**
- **Executive Limitations**
- **Board-Executive Director Relationship**

Organization Performance: Monitoring

The Board approved monitoring reports for both the Executive Limitations and Governance Process Policies.

Nurse Practitioner Therapeutic Committee (NPTC)

Schedules for Ordering

The Board approved a resolution to amend Rules 14.01, 14.02 and 14.03 effective upon approval by the Minister of Health. The ordering of tests and drugs will be organized in categories rather than lists, thus allowing NPs to provide more thorough care to their clients, in a timely manner.

The Nurse Practitioner Therapeutic Committee is composed of: Kate Burkholder NP (Chair); Carolle Nazair-Savoie, NP; Ayub Chisthi, pharmacist; Jacqueline Mouris, Pharmacist; Dr. Tim Snell, Physician; Dr. Patricia Ramsey, Physician.

Both physician members of the committee re-offered to serve a second two-year term on the NPTC effective September 1, 2010 through August 31, 2012.

Healthy Public Policy

To advance the BoD End on the social determinants of health **Nathalie Boivin**, RN MSc. Phd, Associate Professor, UdeM., presented on Health Literacy highlighting New Brunswick's current literacy situation, research and assessment and how literacy impacts people's health.

Nursing Education Program Review/Approval

Interim Report: Université de Moncton Basic Nursing Program

The Board approved the Nursing Education Advisory Committee's recommendation to accept the UdeM's Basic Nursing Program Interim Report dated January 7, 2010.

NANB Document

The Board approved the following documents:

NANB position statement(s) :

- [Midwifery](#) (revised)

NANB standard(s):

- [Practice Standard: Documentation](#) (revised)
- *Core Competencies for Nurse Practitioner Practice* (revised)
- *Standards of Practice for Primary Health Care Nurse Practitioners* (revised)

NANB document(s) :

- [Guidelines for NANB Interest Groups](#) (revised)

*All documents / position statements referenced above are available on the NANB web site or call toll free 1 800 442-4417.

Invitational Forum:

Problematic Substance Use

The BoD hosted an invitational forum to sensitize key nursing informants and stakeholders on the issue of problematic substance use in the nursing profession and to seek their input as part of NANB's revision of its document on the subject. [Presentations](#) can be accessed on NANB's website (www.nanb.nb.ca).



Board of Directors: Election & Public Member Vacancies

2010 Election:

Elections were held for Directors – Region's 1, 3 5 & 7. All candidates were elected by acclamation.

Region 1 Director: Lucie-Anne Landry RN

Region 3 Director: Darline Cogswell, RN (re-elected)

Region 5 Director: Linda LePage LeClair, RN

Region 7 Director: Deborah Walls, RN (re-elected)

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, Aline Saintonge and Robert Theriault, will expire August 31, 2010. Both public director positions are appointed by the Lieutenant-Governor in Council from a list of candidates submitted by the NANB. The appointment is for a two year term effective September 1, 2010.

Board members approved the following four nominees:

Aline Saintonge, Fredericton
Robert Theriault, Paquetville
Robert Stewart, Miramichi
Normand Clavet, Edmundston

Committee Appointments

The Board approved the following appointments to NANB Committees:

Executive Committee:

The President and President-Elect are members of the Executive Committee along with two region directors and one public director. The Board elected the following directors for a one-year term, effective September 1, 2010 to August 31, 2011 and are as follows:

Ruth Alexander RN, Director – Region 2
Noëlline Lebel, RN, Director – Region 4
Roland Losier, Public Director

Education Committee:

Cathy O'Brien-Larivée, RN (new)

Claudia Roy, RN (new)

Kimberly Greechan, RN (re-appointment)

Complaints Committee:

Margaret Corrigan, RN (new)

Edith Côté Leger, RN (new)

Rhonda Shaddick, RN (new)

Ruth Riordon, RN (new)

Jaqueline Gordon, RN (re-appointment)

Edith Tribe, Public Member (re-appointment)

Anne-Marie LeBlanc, Public Member (new)

Discipline / Review Committee:

Erin Musgrave, RN (new)

Dawn Torpe, RN (new)

Eric Chamberlain, RN (new)

Olive Steeves-Babineau, RN (new)

Sandra Pitre, RN (new)

Nannette Noel, RN (new)

Nancy Sheehan, RN (new)

June Kerry, RN (re-appointment)

Terry-Lynne King, RN (re-appointment)

Jacqueline Savoie, RN (re-appointment)

Albert Martin, Public Member (new)

Jack MacKay, Public Member (new)

Elizabeth Goguen, Public Member (new)

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

Next Meeting: BoD

The next Board of Directors meeting will be held at the NANB Headquarters on October 13-15, 2010.

Observers are welcome at all Board of Directors meetings, please contact Paulette Poirier, Corporate Secretary at ppoirier@nanb.nb.ca or by calling (506)458-2866.



94th Annual General Meeting

Practice Forum – Problematic Substance Use

The 94th Annual General Meeting was a short business meeting which occurred on June 2nd, 2010 at the Delta Hotel, Fredericton. An overview of the Auditor's Report and highlights of activities current and future were presented.

The [2009 Annual Report](http://www.nanb.nb.ca) including the 2009 Auditor's Report are available on the NANB Web site (www.nanb.nb.ca).



2009-2010 NANB Board of Directors

President – Martha Vickers
President-Elect – France Marquis
Director, Region 1 – Mariette Duke
Director, Region 2 – Ruth Alexander
Director, Region 3 – Darline Cogswell
Director, Region 4 – Noëlline Lebel
Director, Region 5 – Margaret Corrigan
Director, Region 6 – Marius Chiasson
Director, Region 7 – Deborah Walls
Public Director – Aline Saintonge
Public Director- Robert Thériault
Public Director – Roland Losier