

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 October 12 & 13, 2011 at NANB Headquarters in Fredericton.

The meeting commenced by welcoming a new president-elect, two region directors, two re-appointed region directors and one re-appointed public director effective September 1st, 2011 and are as follows:

Darline Cogswell, RN, President-elect
Terry-Lynne King, RN, Director- Region 2
Dawn Torpe, RN, Director-Region 3
Noëlline LeBel, RN, Director-Region 4
Marius Chiasson, RN, Director-Region 6
Roland Losier – Public Director



Policy Review

The Board reviewed and approved the 2011-12 Board Planning Cycle, as well as policies related to:

- **Governance Process**
- **Executive Limitations**

Organization Performance: Monitoring

The Board approved monitoring reports for the Executive Limitations.

NANB Joins Twitter

With the Board's support, NANB joined the world of social media as an added media monitoring tool; as well as an opportunity to promote to members, both existing and future, of the Association's events, supports and services available while increasing traffic to our existing website.

You can follow us at www.twitter.com/nanb_aiinb There is also a direct link to the account from our homepage www.nanb.nb.ca

Healthy Public Policy

Lisa Brazeau, Director of Communications and Josette Roussel, Nurse Advisor with the Canadian Nurses Association (CNA) shared exciting news that New Brunswick will pilot CNA's national NP Awareness Campaign- *Nurse Practitioners...it's about time*. Beginning October 17th, this four week campaign will educate the public on the role of the NP through advertisement campaigns and a website www.npnow.ca

In an effort to continually enhance services, NANB will launch e-learning modules developed by the Nova Scotia Community College. **Scott Conrad, Instructional Designer** guided a demonstration of the module on *Problematic Substance Use in Nursing*. This will be the first in a series of e-learning modules available on NANB's website, created to support registered nurse practice.

A project update on CNA's Strengthening Nurses, Nursing Networks and Associations Program (SNNAP) partnership between NANB and Association Professionnelle des Infirmiers/ères du Burkina (APIIB) was provided by **Vicki Campbell, Policy and Development Consultant, CNA**.

Board of & Committee Appointments

The Board of Directors approved the following appointments:

- Nominating Committee composed of Martha Vickers, past-president of NANB as Chair; Noëlline LeBel, Director-Region 4; and Marius Chiasson, Director-Region 6 to recruit member nominees to fill vacant region director positions
- Sharon Hall-Kay, RN, York-Sunbury Chapter, Chief Scrutineer for the NANB 2012 Election and Annual Meeting.
- Discipline and Review Committee: Paul Rousselle, nurse member (North Tetagouche); Charles Flewelling, retired educator (Moncton); and Huguette Frenette, guidance counsellor (Bathurst).

NANB Document Review/Approval

The Board approved the following:

New Document(s)

- *Practice Guideline: Consent*

The practice guideline on *Consent* provides guidance to help registered nurses understand the concept of consent and the RN role in obtaining consent and further interpret the *Standards of Practice* and the *Code of Ethics for Registered Nurses*.

Revised Document(s)

- *Practice Guideline: Working with Unregulated Care Providers*

*All [documents / position statements](#) referenced above are available on the NANB Web site or call toll free 1 800 442-4417.

The Board also approved the retirement of two guidelines and two position statements: *Guidelines for Camp Nursing in New Brunswick*; *Guidelines for the Administration of Medications by Non-Nurses in Non-Health Settings*; *Delegation of Nursing Acts to Family Members*; and *Delegating Nursing Tasks and Procedures*.

Staff Recognition

Employment milestones were recognized for the following: Denise LeBlanc-Kwaw, Registrar for 10 years; and Odette Comeau Lavoie as well as Virgil Guitard respectively for five years of service to the Association.

Next Meeting

The next Board of Directors meeting will be held at the NANB Headquarters on February 15 & 16, 2012.

Observers are welcome at all Board of Directors meetings. Please contact Paulette Poirier, Executive Assistant/Corporate Secretary at ppoirier@nanb.nb.ca or call (506)459-2858 / 1 800 442-4417.



2011-2012 NANB Board of Directors

President – France Marquis
 President-Elect – Darline Cogswell
 Director, Region 1 – Lucie-Anne Landry
 Director, Region 2 – Terry-Lynne King
 Director, Region 3 – Dawn Torpe
 Director, Region 4 – Noëlline LeBel
 Director, Region 5 – Linda LePage-LeClair
 Director, Region 6 – Marius Chiasson
 Director, Region 7 – Deborah Walls
 Public Director – Aline Saintonge
 Public Director- Robert Thériault
 Public Director – Roland Losier