



THE BOARD OF DIRECTORS MET
ON FEBRUARY 26 & 27, 2018 AT
THE NANB HEADQUARTERS IN
FREDERICTON

Governance Committee

As we look forward to the next 100 years, recognizing a need to strengthen nurse leadership in these changing and challenging times; a Governance Committee comprised of the Board was established determining a Board Charter and Terms of Reference. This Committee ultimately replaces the Executive Committee and is tasked with added responsibilities.

Professional Conduct Review Decisions

A working group established by the Board was tasked with reviewing NANB's current rules for what information is shared regarding professional conduct review (PCR) decisions and how this aligns with other nurse regulators across the country. In an effort to increase transparency, and incorporate best practice, the Board approved changes to the rules that include:

- The name of the member should accompany the registration number;

- When the rules require publication of a decision summary in *INFO Nursing*, the same summary should also be published on NANB's website;
- Decision summaries should stay on the website for a period of at least five years to match the requirements under the *Nurses Act*; and
- Decision summaries should include more detail on the nature of the misconduct.

Changes will be in effect immediately. Additional information can be found on NANB's website www.nanb.nb.ca.

Resolutions

Furthering support to advance the Strategic Plan, the Board recognized a need to propose house-keeping resolutions at the upcoming Annual General Meeting scheduled for May 10, 2018 at the Fredericton Convention Centre. These proposed resolutions will consider staggering and lengthening

director mandates, and provide flexibility to support Chapters in their efforts to engage and support membership.

Approved resolutions will be circulated once vetted by the Resolutions Committee to all membership via direct email invitation, the April e-bulletin and posted on NANB's website www.nanb.nb.ca.

Retired Nurses

A growing and active group, retired nurses have been recognized by the Board as continued ambassadors of the nursing profession. This retired network is essential to providing an expert voice and mentoring the future nurse leaders. NANB would welcome continued communication with retired members and ask that you keep us informed of potential retirement plans. Please consider staying connected after retirement by ensuring we have an up-to-date email address.

Chapters

Recognizing a need to engage membership and support nursing practice, NANB provides active Chapters funding based on the number of nurses in their respective regions, as per established policy. Members are encouraged to become involved and participate in their local Chapter, as we will be looking to nurses for advice and expertise to guide us into the future.

NANB currently supports the seven active chapters out of the eleven in the following regions:

2018–2019 NANB Chapters

Bathurst <i>Rachel Boudreau St.-Eloy</i>	Péninsule acadienne <i>Inactive</i>
Carleton-Victoria <i>Amy McLeod</i>	Restigouche <i>Inactive</i>
Charlotte County <i>Inactive</i>	Saint John <i>Rosanne Thorne</i>
Edmundston <i>Vicky Doiron</i>	Sussex <i>Debbie Marks</i>
Miramichi <i>Susan Prince</i>	York-Sunbury <i>Heather McQuinn</i>
Moncton <i>Inactive</i>	

Please visit NANB's website www.nanb.nb.ca for the President's contact information. Inactive chapters may also be reinstated by an active member. Interested nurses should contact Jennifer Whitehead, Manager of Communications and Government Relations for further information.



Infograph

Supporting nurses through two nursing organizations, NANB partnered with NBNU to develop a communications tool/ infographic that would highlight the roles of each organization while identifying overlapping responsibilities.