



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 February 17, 18 & 19, 2009 at NANB Headquarters in Fredericton.

The meeting started with an afternoon Strategic Planning Forum, facilitated by Anne Marie Atkinson of the Atkinson Group Inc., and included both board members and NANB professional staff. The focus of the forum was on a strategic thinking exercise to inform the direction of the Association over the next 3-5 years.

The Strategic Plan will be presented to members during the 2009 Annual Meeting.

Linkages with Stakeholders

Lynda Finley, Director of Corporate and Regulatory Services gave a presentation to the Board on the amendments to the Agreement on Internal Trade.

Council members from the New Brunswick Nurses Union met with the NANB Executive Committee at the Association's headquarters to discuss issues of mutual interest: labour mobility; registration renewal, the continuing competence program; joint working documents; pandemic planning; and unregulated care providers.

Policy Review & Monitoring

The Board reviewed policies and approved monitoring reports related to:

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

Board Elections

The Nominating Committee reported on the work done to recruit nominees for election to the position of President-Elect and three director positions. Candidate information will be published in this edition of *Info Nursing* and on the NANB web site.

Election results will be announced at the June 3rd Annual Meeting.

Nominations

Public Director Vacancy:

The NANB Board of Directors requires nominations to replace public directors once their terms have been completed. Three nominees must be submitted to the Minister of Health by March 31, 2009.

NANB Committee Vacancies:

The NANB Nursing Education Advisory Committee, Complaints Committee and the Discipline/Review Committee all require nominations to fill vacancies and replace members completing their terms.

*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.

The Board appointed the following directors to the NANB Awards Selection Committee:

- Martha Vickers RN, President-Elect
- Margaret Corrigan RN, Director – Region 5
- Ruth Alexander RN, Director – Region 2
- Mariette Duke RN, Director – Region 1
- Darline Cogswell RN, Director – Region 3

Review and approval of NANB document:

A Framework for Managing Professional Practice Problems

Endorsement of CNA position statements:

*Providing Nursing Care at the End of Life
Overcapacity Protocols and Capacity of Canada's Health System*

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

UNB Baccalaureate of Nursing Program Approval

The UNB baccalaureate of nursing program went through the Approval process in November, 2008. The Board accepted a recommendation from the Nursing Education Advisory Committee for the maximum approval period of 5 years.

Revised Document

The Board approved revisions to the document entitled *Competencies in the Context of Entry-Level Registered Nurse Practice*.

NEW Special Interest Group

The Board recognized the New Brunswick Emergency Department Managers Interest Group (NBEDMIG) as a Special Interest Group of NANB.

**National Nursing Week 2009 –
May 11- 17, 2009****Nursing – You can't live without it!**

The Board approved a competition encouraging all members to describe what this year's NNW theme means to them.

Details are provided in this edition of *Info Nursing* and on the NANB web site.

Posters will be distributed across the province prior to NNW.

Finances

The Board reviewed the 2009 budget. Planned expenditures for 2009 are approximately \$3,138,855 with a \$39,165 deficit. The deficit represents 1.3 per cent of total revenue and is in accordance with board policy.

Next Board & AGM

The next Board of Directors meeting will be held at the NANB Headquarters on June 1st & 2nd, 2009.

The Annual General Meeting and Conference will be held on June 3rd & 4th, 2009 at the Delta Hotel, Fredericton NB. A detailed agenda and registration details can be found in this edition of *Info Nursing* or on the NANB web site.

2008-2009 NANB Board of Directors

President – Monique Cormier- Daigle RN
 President-Elect - Martha Vickers RN
 Director, Region 1 – Mariette Duke RN
 Director, Region 2 – Ruth Alexander RN
 Director, Region 3 – Darline Cogswell RN
 Director, Region 4 – Linda LeBlanc RN
 Director, Region 5 – Margaret Corrigan RN
 Director, Region 6 – Rose-Marie Chiasson-Goupil RN
 Director, Region 7 – Deborah Walls RN
 Public Director – Robert Stewart
 Public Director- Robert Thériault
 Public Director – Vacant / awaiting appointment

