

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 13, 14 & 15, 2010 at NANB Headquarters in Fredericton.

The meeting commenced with an afternoon orientation session welcoming four new region directors and two re-appointed public directors effective September 1, 2010 through to August 31, 2012. A Director's liability presentation was delivered by Fred McElman, NANB legal counsel. The following are newly appointed and re-appointed directors:

Lucie-Anne Landry, RN, Director- Region 1
Darline Cogswell, RN, Director-Region 3
Linda LePage-LeClair, RN, Director-Region 5
Deborah Walls, RN, Director-Region 7
Aline Saintonge – Public Director
Robert Thériault – Public Director

Policy Review

The Board reviewed policies related to:

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

Organization Performance: Monitoring

The Board approved monitoring reports for the Executive Limitations.

Healthy Public Policy

Beth McGinnis, RN, Executive Director / Acting Registrar, Midwifery Council of New Brunswick, provided an update on the introduction of the practice of Midwives to the NB Healthcare system.

Acknowledging the recently proclaimed *Personal Health Information Privacy and Access Act (PHIPAA)* will have an impact on nursing practice a presentation was delivered by **Sara Smallwood, Chief Privacy Officer** and New Brunswick's newly appointed **Access to Information and Privacy Commissioner, Anne Bertrand, Q.C.**



Board of Directors & Committee Appointments

The Board established an Ad Hoc Committee, to develop a Long Range Fiscal Plan. Members appointed are:

France Marquis, RN, President-Elect
Darline Cogswell, RN, Director-Region 3
Marius Chiasson, RN, Director-Region 6
Aline Saintonge, Public Director
Roxanne Tarjan, Executive Director
Shelly Rickard, Manager of Corporate Services

Board members approved the appointment of Ruth Riordon, RN, Carleton Victoria Chapter as Chairperson of the Nominating Committee for the NANB 2011 Elections.

Sharon Hall Kay, RN, York Sunbury Chapter was appointed Chief Scrutineer for the NANB 2011 Election and Annual Meeting by the Board.

NANB Documents

The Board endorsed CNA's position statement: *Spirituality, Health and Nursing Practice*.

The Board also approved the retirement of the following two documents and one position statement: *Implementing the Legislative Amendment Allowing Nurses to Order Physical Restraints in Nursing Homes; Employment Guidelines for Nurses; Scope of Nursing Practice*.

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

Nursing Education Program Approvals

The Board of Directors accepted the recommendations of the NANB Nursing Education Advisory Committee to award a five (5) year approval status to the Grant MacEwan University Nurse Refresher Program and to the appointment of Approval Team members for the U de M Baccalaureate in Nursing program approval process which will take place early in 2011.

Staff Recognition Ceremony

The Board of Directors recognized Shelly Rickard, Manager of Corporate Services for five years of service to the Association and Paulette Poirier, Executive Assistant-Corporate Secretary for a milestone 20 years of service to the Association.

RETIREMENT- After 17 years of employment as Executive Assistant to three Executive Directors with the Nurses Association of New Brunswick (NANB) we bid Jacinthe Landry a fond farewell. Thank you, Jacinthe for your commitment and service to NANB.

Please join us in wishing Jacinthe good health and much happiness throughout her retirement.



Next Board

The next Board of Directors meeting will be held at the NANB Headquarters on February 16 & 17, 2011.

Observers are welcome at all Board of Directors meetings. Please contact Paulette Poirier, Corporate Secretary at ppoirier@nanb.nb.ca or call (506)458-2858 / 1 800 442-4417.



2010-2011 NANB Board of Directors

President – Martha Vickers
 President-Elect – France Marquis
 Director, Region 1 – Lucie-Anne Landry
 Director, Region 2 – Ruth Alexander
 Director, Region 3 – Darline Cogswell
 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