

# BOARDROOM NOTES

Nurses Association of New Brunswick 165 Regent Street,  
Fredericton, NB E3B 7B4 [www.nanb.nb.ca](http://www.nanb.nb.ca) 1 800 442-4417

The Board of Directors met on October 17-19, 2016 at the NANB Headquarters in Fredericton.

The meeting began with a full-day strategic planning session facilitated by Elaine Leclerc, HCS Training and Consulting.

## **Review and Monitoring of Board Policies**

The Board approved a new process to review and monitor Board policies on a monthly basis thereby increasing direct contact between meetings providing more time for project initiatives and departmental reports, environmental scans, and Board development.

## **Committee Appointments Resolutions Committee**

The Board approved three nurse members from the Bathurst region to the Resolutions Committee for a two-year mandate beginning November 1, 2016 through August 31, 2018. Members are: Susan LeBlanc – Chair; Caroline Hachey; and Rachel Boudreau St-Éloy.

## **Nominating Committee**

The Nominating Committee assists the Board in fulfilling its responsibility to obtain nominations for election to the Association's Board of Directors and is composed of the President-elect as Chair and two nurse directors.

The Board approved Joanne LeBlanc-Chiasson (Region 1) and Lisa Keirstead Johnson (Region 7) to support Karen Frenette (President-elect), Chair, for a one-year term beginning October 2016.

## **Nurse Practitioner Therapeutics Committee (NPTC)**

The NPTC is an advisory committee with a mandate to develop recommendations to the NANB Board of Directors.

The Board approved the appointment of pharmacist Katrina Mulherin to the NPTC from October 18, 2016 to August 31, 2018.

## **Complaints, Discipline and Review**

The Board received an activity report containing hearing and committee statistics for the period of January 1 – September 30, 2016.

## **Internationally Educated Nurses (IENs)**

The Board received a report indicating statistics respecting the number of applications of initial registration received from internationally educated nurses since the year 2006.

The report indicated increasing applicants between 2008-2011 with a peak of 161 applicants in 2010. Applicants have continued to decline over the recent years with 10 applicants in 2016.

### **Centennial Update**

The Board received a calendar of activities and events planned for the remainder of the 2016 calendar year including packaging and preparing a keepsake for all members to receive with the Spring issue of *Info Nursing* 2017.

### **Presentation**

Kelly Ebbett, Registrar of the Midwifery Council of New Brunswick gave a presentation to the NANB Board of Directors on the role of the Midwifery

### **NANB Document Review/Approval**

The Board approved the following:

#### **Revised Document(s):**

- *Entry-Level Competencies for Nurse Practitioners*
- *Guidelines for The Recognition and Management of Problematic Substance Use in the Nursing Profession*

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

### **Next Meeting**

The next Board of Directors meeting is scheduled for March 16, 2017 at the NANB Headquarters, Fredericton.

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

### **2016-2017 NANB Board of Directors**

President – Brenda Kinney  
President-Elect – Karen Frenette  
Director, Region 1 – Joanne LeBlanc-Chiasson  
Director, Region 2 – Jillian Ring  
Director, Region 3 – Amy McLeod  
Director, Region 4 – France Marquis  
Director, Region 5 – Thérèse Thompson  
Director, Region 6 – Annie Boudreau  
Director, Region 7 – Lisa Keirstead Johnson  
Public Director – Rebecca Butler  
Public Director- Joanne Sonier  
Public Director – Edward Dubé

