



# Minutes

## MIRAMICHI CHAPTER NANB MEETING

**Chair: Susan Prince**

**Attendees:**

Sherry Williston, Kara Barter, Michelle Watling, Lisa KJ, Sherry Williston, Kara Barter, Bonnie Matchett

**Meeting Room: Level 3 Conference Room**

Miramichi Hospital

**Date: March 12, 2018**

**Meeting Time: 1200-1300**

Agenda Items	Actions
1.0 Meeting Called to order 1213	
2.0 Approval of Agenda consensus	
3.0 Adoption of Minutes: consensus	
4.0 Business Arising from the previous minutes	

**4.1 Nurses Week: Review last year's activities**

Activities for 2017 Nurse's Week summarized.

**4.1.1 Flag at City Hall:** Susan has made the request. Ceremony?

**4.1.2 Hospital Lobby Display:** Susan will request bilingual info from NANB

**4.1.3 Nursing Week Activity List of Local Plans:** Susan will send 2017 list.

**4.1.4 Nurses Dinner:** May 2018 @ Miramichi Golf and Country Club, announcement to be sent to members.

**4.1.5 Gifts – Nurses Dinner & local draws:** Kara will follow up with prizes. \$100 to be used for nurses week prizes and another \$100 for prizes to be given at the nurse's dinner.

**4.2 Chapter Elections Spring 2018:** all positions will have completed a two year term.

**Nominations**

President: Lisa Keirstead-Johnson

Vice-President: Kara Barter

Secretary: Sherry Williston

Treasurer: Kim Arseneault

Sherry to send notice out again to members regarding current positions up for election.

Susan to mention open positions at nurses dinner.

Next meeting to be election and confirmation of positions.

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### 5.0 New Business/ Standing Items

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**5.1 NANB Annual Chapter Reports-** NANB annual meeting and chapter presidents. Would like report of # of meetings, attendance, expense reports submitted, NANB would like to participate in 1-2 local chapter meetings. Possibly via Skype or teleconference. The practice group would like to attend via teleconference they do not Skype.

**5.2 Request for Scrutineers:** and Chief Scrutineer: Susan has put her name in for chief scrutineer.

**5.3 NANB Annual Meeting:** May 10, 2018  
Resolution deadline March 30, 2018

**5.4 Boardroom Update:** Lisa Keirstead-Johnson: February 27/18 governance structure review. New staff and cross training.  
CNPS fee structure change. CNPS fee is going up. A letter to members will be sent regarding increase in fee. Fee will be higher for Nurse Practitioners.  
Follow up ongoing regarding nurses registration exam.  
Entry level competencies document under review.  
Observers welcome to meetings.  
Advocating for uptake of new NP's as well as Methadone prescribing for NP's  
Sept 11/18 education session will be given by Mike Villeneuve  
Discussion regarding transparency. Information is now shared with public.  
CNA biennial will be held in Ottawa this year.  
Work is being done around a tool clarifying the roles of NANB and NBNU.  
Work is being done around what NANB will focus on in the upcoming provincial election.  
Discussions held regarding workforce opioid crisis  
**Resolution Deadline-** March 30, 2018

**5.5 NANB Elections 2018: Director Nominations for Region 7**  
Debbie Walls nominated

**5.6 Education Sessions:** Running on Empty- March 28- Moncton March 27- Saint John

**5.7 Articles/References for nurses-**

**5.8 Workplace Reps/ Chapter Distribution List: NANB list from RN registrations check box.**

Sherry to add to distribution list **5.9**

**NANB Staff tour** Practice group will visit workplace. Set up displays, visibility.

**5.10 CNA Certification Week:** Place on memory stick. Sherry to update.

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**6.0 Treasurer's report:** Not available

**7.0 Environmental Scan:**

- Protection of the Public:
  - Professional Self-regulation
  - Healthy Public Policy
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# Minutes

## MIRAMICHI CHAPTER NANB MEETING

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**8.0** Date of next meeting: April 20, 2018

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**Respectfully, Sherry Williston RN**

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