



January 2018

ARNBC Board Meeting
Thursday, January 18, 2018
ARNBC Boardroom, 100-1450 Creekside Drive, Vancouver, BC

In Attendance:

Tania Dick, President
Sally Thorne
Aggie Black
Sherri Kensall
Mark Schultz
Julie Cinel – teleconference
Maylene Fong
Lori Campbell
Marcia Carr
Jessy Dame

Regrets:

Laura Colley
Damen DeLeenheer

ARNBC Staff:

Executive Director
Director, Programs & Stakeholder Relations
Nursing Research Advisor
Lead, Policy Development
Executive Assistant
Consultant

Guest: Legal Counsel

1. Meeting Opening

1.1 Call to Order

The President called the meeting to order at 5:35pm and gave a traditional greeting.

1.2 Director Conflict of Interest Disclosures

The Board was provided the opportunity to disclose any potential conflicts of interest. No conflicts were declared.

1.3 Approval of Agenda

It was moved and seconded to accept the agenda with the addition of “BCNU Activity” discussion.

CARRIED

2. NNPBC Updates & Next Steps, 2018

a) Updates

2.1 Consultations to date

Consultations are underway around the province; have met with approximately 1,100 nurses in person, to date. An on-line survey had been developed and members are providing feedback. The draft NNPBC Bylaws and Council Terms of Reference will be posted on the website for member feedback.

2.2 Consultations Planned & Board Involvement

Additional consultations are planned via webinar and in person in the North.

2.3 What We Have Heard

Positive feedback has been received from nurses during the consultation process with some concerns & common themes raised.

2.4 Media/Communications Strategy

A media and communications strategy was discussed.

2.5 CNPS Session – February

The representative from the Canadian Nurses Protective Society will meet with our Specialty Network in February, 2018.



b) Next Steps

2.6, 2.7 & 2.9 BCNU Activity/ Amalgamation Process/EGM Process

An update was provided regarding a recent BCNU petition. Information was received from legal counsel regarding the impacts for the Association and the plans for an EGM for the amalgamation process. Board directors provided unanimous consent for the ARNBC response.

2.8, 2.10, c) Bylaws & Constitution / EGM Date Selection / RN Council Terms of Reference

It was moved and seconded to defer items 2.8, 2.10 & c) to tomorrow's agenda.

CARRIED

3. Adjournment

The meeting adjourned at 8:30pm.