



**NATIONAL EMERGENCY NURSES ASSOCIATION**

**ANNUAL GENERAL MEETING**

**JUNE 16<sup>TH</sup> 2020**

**1600HOURS PST**

**Via ZOOM**

**BOARD OF DIRECTORS PRESENT:**

J. Harsch, President

S. Carlson, Past President

J. Calnan, Secretary

M. Grandmont, Director of Education

K. Waffle, SK Director

J. Spivey, ON Director

C. Swanson, MN Director

J. Carr, NB Director

S. Kennedy, PEI Director

R. Reid, YK,NWT,IND Director

P. Mercer-Deadman, AB Director

S. Morrish, BC Director

**MEMBERS AT LARGE: 28**

**NON-MEMBERS: 1**

**CALL TO ORDER**

Meeting was called to order by J. Harsch at 1605 hours PST. J. Harsch advised the membership on line that the agenda was emailed out to all NENA members on June 8<sup>th</sup> 2020.

**WELCOME AND INTRODUCTION OF THE BOARD OF DIRECTORS**

J. Harsch welcomed the members and non members on the call and introduced the Board of Director.

J. Harsch asked if there were any French speaking members on the line who would require translation. None were indicated.

## **PRESENTATION OF MINUTES FROM 2019 AGM**

J. Harsch advised the members present that the minutes from the 2019 AGM had been approved by the BOD at their Fall 2019 meeting and were posted on the website.

## **ELECTION OF OFFICERS RESULTS**

J. Harsch spoke about the challenges that were presented due to the cancellation of our Conference and subsequent cancellation of our in-person AGM. According to Corporations Canada we were required to have an electronic vote as well as a paper ballot and so therefore those members who did not vote electronically were mailed a ballot.

Election Results:

- BC Director: Leah Chesney
- AB Director: Dawn Peta
- SK Director: Kristy Waffle
- YK,NWT,IND Director: Rebecca Reid
- Vice President: Joe Carr

## **BOARD OF DIRECTORS REPORT**

### **PRESIDENT**

J. Harsch stated that reports had been sent out from the provinces and committees in the newsletter that went out last month.

J. Harsch reported that this “YEAR OF THE NURSE AND MIDWIFE” has been very challenging. J. Harsch stated that one of her goals in her presidency is to increase communication with the membership. NENA has increased their presence in social media.

J. Harsch stated that the BOD has worked very hard over the last 10 months updating NENA documents and Position Statements with new references and links. All of these documents have been sent for translation and are being placed on the website in both languages. A list of all of these documents will go out in the next newsletter and it is a goal to reach out to Emergency Nurse Educators across the country to let them know what NENA has to offer.

J. Harsch encouraged NENA members to email her or any BOD member topics they feel NENA should have a position on.

J. Harsch also stated that she wishes to have more involvement with the student nurses and is asking if members have suggestions on how to reach student nurses to email [BOD@nena.ca](mailto:BOD@nena.ca)

### **TREASURER**

W. Atkinson ( Financial Admin for NENA) was introduced and she reviewed the financial statement that had been sent to the membership by email on June 8<sup>th</sup> 2020. W. Atkinson reported that NENA was in a good financial state. There were no questions from the floor. Members were encouraged to send questions to S. Morrish or R. Reid so that they could pass them onto W. Atkinson.

## **BURSARY PRESENTATION**

P. Mercer-Deadman presented bursaries of \$750.00 to the following members:

Kalina Repin BC	Allan Lai BC
Stacey McEachern NB	Jennifer Drover AB
Jillian Bright MB	Cathy Dobson AB
Steph Tupper NS	Andrea Greene BC
Caroline McGarry-Ross NS	

Congratulations to all.

## **CERTIFICATION PRESENTATION**

J. Spivey stated that a report on certification had gone out with the newsletter. The exam had been cancelled in the Spring due to COVID and that the Fall exam deadline has been extended to November 15<sup>th</sup> 2020.

MIP offered a complimentary certification/re-certification bursary to a NENA member. J. Spivey stated that there was 42 members who sent their names into her for consideration. J. Spivey stated that the winner was drawn blindly by an independent party. K. Scott from Alberta was the winner of the bursary.

## **WEBSITE REDESIGN**

J. Carr stated that the Website Redesign committee has sent out an RFP to 30 Website Design companies across Canada and to date they have received inquiries/ clarification from 4.

Once NENA has heard back from interested parties and the committee and BOD has made a selection we will be moving forward with the design of the new website.

## **DIRECTOR OF EDUCATION**

M. Grandmont presented the Director of Education report. Members of ICAC were introduced to the membership. M. Grandmont stated that the ICAC representatives have been busy with the Canadian Course Administrative Manual and are currently about 2/3 of the way completed.

M. Grandmont stated that following the AGM there will be a call for 2 ICAC members as the 2 members terms are finished on July 1<sup>st</sup> 2020.

M. Grandmont had submitted a brief report to members in an email June 8<sup>th</sup> which included an update on TNCC and ENPC.

M. Grandmont stated that J. Harsch and herself have met with ENA in regards to French translation of TNCC. They have a meeting with ENA June 17<sup>th</sup> for an update.

## **CTAS**

M. Dymond and C. Brayman are NENA's representative to the CTAS committee. A brief summary of events involving CTAS was sent out on June 8<sup>th</sup> in the general AGM email to members:

Highlights were:

- NENA has withdrawn from the MOU with CAEP effective Sept 1 2020.
- Following September 1<sup>st</sup> 2020 NENA will be responsible for the administration of CTAS.
- National Working Group (NWG) will change to National Triage Acuity Tool-Canada Society (NTAT-CS) in order to be a free-standing legal entity with membership from the 6 NWG organizations.
- Due to legal discussions and challenges around the intellectual property and ownership of CTAS there has been significant delays in the release of the revised CTAS course and materials. Expected release date will be after September 1<sup>st</sup> 2020.
- Currently there are 347 Instructors in Canada and 26 Instructor Trainers.
- There have been 628 courses.
- 2700 students have taken CTAS.

### **QUESTIONS FROM THE FLOOR**

There were no questions from the floor.

### **RECOGNITION OF OUTGOING OFFICERS**

J. Harsch recognized the outgoing Board members and thanked them for their service to NENA and to emergency nursing.

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J. Calnan, Secretary

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P. Mercer-Deadman, AB Director

S. Morrish, BC Director

### **CONFERENCE 2021**

C. Swanson and M. Grandmont did a presentation for the National Conference which will be held next year in Winnipeg, April 23-25 2021 at the Radisson Hotel.

### **ADJOURNMENT**

**MOTION #1:** Moved by J. Spivey and seconded by J. Lewis that the meeting be adjourned at 1716 hours PST.

### **CARRIED**

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PRESIDENT

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DATE

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SECRETARY

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DATE