



NATIONAL EMERGENCY NURSES ASSOCIATION

PROPOSAL TO AMEND BY-LAWS

Proposal #	Section Heading and #	Sub-Category and #	Proposed By
	5 – Directors	5.02 – Criteria for Directors	Landon James

Current By-Law Language	Proposed Changes
All Directors are required to be Members. In addition to the requirements of the Act, all Directors must meet the criteria for Directors as set out in Board policy.	<p>All Directors are required to be Regular Members (Section 2.01). In addition to the requirements of the Act, all Directors must be presently majority employed in a Canadian Emergency Department and have a role that is primarily:</p> <ul style="list-style-type: none">• the bedside care of all types of emergency patients;• education of emergency department staff; or,• front line/senior leadership of an emergency department/program <p>Within one year of election, a Director may not be a Director/Officer (or equivalent) of an affiliated Provincial emergency nursing organization with which NENA has affiliated.</p> <p>All Directors must also meet the criteria for Directors as set out in Board policy.</p>

Comments and Recommendations

Rationale

The National organization should have Directors employed as emergency nurses in Canadian emergency department.

Directors can not maintain a neutral National focus when they are also a Director within their Provincial group (a separate Corporation under the law).

Benefits

A National organization that is not composed of a Board of interest-conflicted individuals.

Please provide feedback to the proposed By-Laws by Friday, May 5, 2017

Submissions to secretary@nena.ca