

**CHPCA NURSES INTEREST GROUP**  
**Annual General Meeting**  
**Minutes**  
**October 26, 2008 PEI**  
(Draft Nov. 17, 2008)

1. Call to order and welcome
2. Introduction of Executive Committee
3. Appointment of recording secretary : Frances Legault
4. Additions to the agenda: Update on certification (Judy Simpson)
5. Approval of the minutes with changes:  
#8 Judy Simpson – Core curriculum for HPC is mandatory @ Dalhousie University  
Moved by Laurie Anne OBrien  
Seconded by Linda Cliff
6. Rules of Procedure and Order of Business – Mary Hughes
7. President’s Report (Rose, please fill in)  
Budget  
Membership
8. Business Arising
  - 8.1 Recognition of outgoing executive  
Rose DeAngelis– outgoing president  
Regina Bracher – new president  
Nominations, election, and appointments  
President Elect: Sharon Specht  
Communications: Frances Legault (volunteered & acclaimed)  
Eastern Representative: Ann McKim  
Secretary Treasurer: no nominations, will make a request on the list-serve
  - 8.2.HPC Nursing Standards Review Update  
Presented by: Kath Murray  
Committee acknowledged: Dennie Hycha, Kath Murray, Coby Tschanz, Brenda Greenslade, Liz Ross, Sandra Young, Patti McQuinn, Julia Johnston, Laurie Anne O’Brien, Dianna Drasic, Glenna Thornhill  
  
(Insert Power Point presentation – ask Kath to expand on her presentation)  
Seeking feedback – survey will be sent to membership by list-serve

Standards will guide competencies

Discussion to follow

8.3. LPN Association and membership status to the HPCNG – Linda Cliff

Update on discussions at the executive meetings. Linda has approached the LPN association. Reviewed terms of reference. Regular members are Registered Nurses (voting members). Student members are in accredited nursing programs (no voting privileges). Associate members: non-registered nurses engaged in HPC (no voting privileges).

8.4. CNA affiliation: Mary Hughes. We are the only group with certification not affiliated with CNA. (Mary please add presentation notes). Recommends applying as an associate group. We have greater than 50% with CNA membership.

First Motion: CHPCA NIG become an associate member of CNA

Moved by: Rose DeAngelis

Seconded: Linda Cliff

Discussion: clarify associate membership – national nursing groups which a majority of registered nurses – will include LPN members

Affiliate membership – affiliate membership – includes non-registered nurses

Second Motion Changed: To become an affiliate member of CNA

Discussion – affiliate membership will include LPN members

Second motion withdrawn: Rose DeAngelis & Linda Cliff

Membership will improve communication with CNA

Voting:

25 – FOR

0 – Against

CARRIED

MEETING ADJOURNED AT 1050 by Regina Bracher.