

## ARNNL ANNUAL GENERAL MEETING AGENDA

**DAY 1 – JUNE 9, 2011**

0730-0850	<b>Registration</b>	<b>Lobby, Holiday Inn</b>
0900	<b>Call to Order</b>	<b>Salon A,B,C,D</b>
	<b>Welcome</b>	<b>Beverly White</b> President Presiding
	<b>Introduction of Special Guests and Members</b>	
	<b>Introduction of ARNNL Council</b>	
	<b>Greetings:</b>	
	City of St. John's	<b>Dennis O'Keefe</b> , Mayor
	Department of Health & Community Services (DHCS)	<b>Keith Hutchings</b> , Parliamentary Secretary to the Minister, DHCS
	Eastern Health	<b>Vickie Kaminski</b> , President & CEO
	Newfoundland & Labrador Nurses Union	<b>Mary Prideaux</b> , Vice- President
0940	Canadian Nurses Association	<b>Rachel Bard</b> , CEO
	<b>President's Opening Remarks</b>	<b>Beverly White</b> , President
0945	<b>Presentation of the Awards for Excellence in Nursing</b>	<b>Pamela Baker</b> , Chair Awards for Excellence Committee
1030	<b>Poster/Exhibitor Town Hall</b>	
1040-1100	<b>Announcements</b> <b>Break: Visit Posters &amp; Exhibits</b>	<b>Conception Bay North &amp; South</b>
1100	<b>Introduction of ARNNL Staff</b>	<b>Beverly White</b> , President
	<b>Introduction of Parliamentarian</b>	
	<b>Annual Meeting Rules &amp; Privileges</b> <ul style="list-style-type: none"><li>• Motion to Adopt</li></ul>	
	<b>Annual Meeting Agenda</b> <ul style="list-style-type: none"><li>• Motion to Adopt</li></ul>	
	<b>Introduction of Resolutions Committee</b>	
	<b>Introduction of Scrutineers</b>	

## Minutes of 2010 Annual Meeting

- For Information

### Moment of Silence for Departed ARNNL Members

### Report of Committee on Nominations & Election

- Motion to Accept Report
- Motion to Destroy Ballots

**Patricia Pilgrim**, Chair  
Nominations Committee

1130	<b>Keynote Address</b> <i>Is Your Nursing Practice Informed by Evidence?</i>	<b>Donna Ciliska</b> , RN, PhD, Professor, McMaster University School of Nursing
1230-1400	<b>Lunch (provided)</b> <b>Visit Posters &amp; Exhibits</b>	<b>Salon F</b> <b>Conception Bay North &amp; South</b>
1245-1345	<b>ARNNL Education &amp; Research Trust Annual Meeting (all welcome)</b>	<b>Salon A,B,C,D</b>
1400	<b>Call to Order</b>	<b>Beverly White</b> , President <b>Salon A,B,C,D</b>
	<b>Annual Report to Members</b>	<b>Margaret (Pegi) Earle</b> Executive Director
1500	<b>Auditor's Report</b>	<b>Roger Cooper</b> , CMA Ernst & Young
1515-1545	<b>Break: Visit Posters &amp; Exhibits</b>	<b>Conception Bay North &amp; South</b>
	<i>Special Interest Group Meet &amp; Greet Opportunity</i>	<b>ARNNL Booth</b>
1545	<b>Plenary Presentation #1</b> <i>Reflection: Implications for Improving Practice</i>	<b>Lynn Power</b> , Director of Policy & Practice, Moderator <b>Cathy Stratton</b> , Assistant Director, Western Region School of Nursing <b>Michelle Power</b> , Nurse Educator, Centre for Nursing Studies <b>Elizabeth Kennedy</b> , Regional Director, Clinical Efficiency, Eastern Health
1630	<b>Announcements</b> <b>Recess</b>	
1900	<b>Council Reception (Cash Bar)</b>	<b>Salon A,B,C,D</b>
1930	<b>ARNNL Biennial Banquet</b>	<b>Beverly White</b> , President Presiding
	<i>Presentation of Honorary Membership to Jeanette Walsh, Past-President</i>	<b>Salon A,B,C,D</b>

**DAY 2 – JUNE 10, 2011**

0830	<b>Deadline for Submission of Motions</b>	
	<b>Reconvene for Education Sessions</b>	<i>See detailed listing of sessions in meeting documents or at registration desk.</i>
0835	<b>Concurrent Education Session #1</b> <i>Models of Care: Evidence for Change</i> <ul style="list-style-type: none"><li>• <i>The Ottawa Hospital Model ...</i></li><li>• <i>Staff Mix Changes in LTC ...</i></li></ul>	<b>Salon A</b> <b>Salon B</b>
0930	<b>Concurrent Education Session #2</b> <i>Showcasing Evidence in:</i> <ul style="list-style-type: none"><li>• <i>Practice</i></li><li>• <i>Management</i></li><li>• <i>Outreach</i></li></ul>	<b>Salon A</b> <b>Salon B</b> <b>Salon C</b>
1030-1100	<b>Break: Visit Posters &amp; Exhibits</b>	<b>Conception Bay North &amp; South</b>
1100	<b>Concurrent Education Session #3</b> <i>Showcasing Evidence in:</i> <ul style="list-style-type: none"><li>• <i>Clinical Intervention</i></li><li>• <i>Diversity</i></li><li>• <i>Change</i></li></ul>	<b>Salon A</b> <b>Salon B</b> <b>Salon C</b>
1200-1300	<b>Lunch (provided)</b> <b>Visit Posters &amp; Exhibits</b>	<b>Salon F</b> <b>Conception Bay North &amp; South</b>
	<b>Workplace Representative Meeting</b>	<b>Bonavista Boardroom, 4<sup>th</sup> floor</b>
1300	<b>Call to Order</b> <b>Announcements</b>	<b>Beverly White</b> , President Presiding <b>Salon A,B,C,D</b>
	<b>Shaping the Future of Nursing: ENDS Linkage Session</b>	<b>Cathy Stratton</b> , President-Elect
1400	<b>Resolutions &amp; Motions</b>	<b>Cathy Stratton</b> , Chair Resolutions Committee
1430	<b>Plenary Presentation #2</b> <i>Standards, Guidelines, &amp; Policies: Is there Room for Professional Judgment?</i>	<b>Chantal Léonard</b> , CEO Canadian Nurses Protective Society
1500-1520	<b>Break: Visit Posters &amp; Exhibits</b>	<b>Conception Bay North &amp; South</b>

