

# 2015 COUNCIL MEETING

NOVEMBER 14 -16, 2015

PRE-MEETING SESSIONS

NOVEMBER 17 -18, 2015

COUNCIL MEETING

OTTAWA MARRIOTT

OTTAWA, ONTARIO



CASN  
ACESI





# COUNCIL PROGRAM 2015

## GENERAL INFORMATION

### MULTIPLE ASSOCIATE/ASSISTANT DEANS AND DIRECTORS INVITED

The Council meeting is an excellent opportunity for ALL nursing administrative leaders and faculty to learn about issues facing nursing education, and to collaborate with other nurses in Canada. Each member school is invited to bring associate/assistant deans and directors and faculty members, in addition to the voting dean/director to the Council meeting.

### SHAPE THE FUTURE - IN THE LANGUAGE OF YOUR CHOICE!

We encourage participants to engage in both plenary and small group discussions in the official language of their choice. Informal translation by bilingual CASN Board of Directors members and staff will be available throughout the meeting at all times.

## SATURDAY, NOVEMBER 14

0800 – 2000 **CASN Board of Directors Meeting**

## SUNDAY, NOVEMBER 15

0800 – 1600 **CASN Board of Directors Meeting**

## MONDAY, NOVEMBER 16 (VICTORIA BALLROOM)

### Graduate Studies Forum

0730 – 0830 Registration and Breakfast

0830 – 0845 **Welcome and Opening Remarks**

0845 – 0900 **Call to Order**

Business Arising  
Approval of Minutes  
Approval of Agenda

0900 – 1000 **THEME 1: Innovation in Graduate Education - Panel Presentation**

This panel will explore innovations in graduate nursing programs from across Canada. This is an opportunity for participants to learn and share what is happening in nursing graduate education.

1000 – 1045 Q&A with Panel Group

1045 – 1100 Refreshment Break

1100 – 1145 **THEME 2: Faculty Replacement Presentation**

This session will examine the issue of faculty replacement. This has been a growing concern in nursing, and many factors affect a potential faculty shortage. To shed light on the topic, Dr. Amanda Vandyk from the University of Ottawa will give a presentation on research she is conducting for CASN related to faculty forecasting and faculty hiring.

1145 – 1200 Q&A with Presenter

1200 – 1300 Lunch

1300 – 1345 Faculty Replacement Focus Groups

1345 – 1400 **NP Competencies & Doctoral Framework update**

1400 – 1415 Refreshment Break

1415 – 1515 **THEME 3: Examining Program Completion Length Among Graduate Students**

There are various factors that affect the length of time students are taking to complete their PhD programs. A panel of nurse administrators of graduate programs, as well as an interprofessional speaker will examine these factors and offer strategies to facilitate timely completion. Dr. Paul



# COUNCIL PROGRAM 2015

Keen, the Associate Dean of Student and Postdoctoral Affairs at Carleton University will provide an interprofessional perspective.

1515–1545 Q&A with Panel Group

1545 – 1600 **Wrap Up**

Next Steps

Closing remarks

Voting for Co-Chair

Adjournment

Evaluation



**MONDAY, NOVEMBER 16**  
(VICTORIA BALLROOM)

## **Annual Awards Reception**

1730 – 1900 Annual Awards Reception

CASN will be honouring the 2015 recipients of the following awards:

- **Ethel Johns**
- **Academic Administrative Excellence**
- **Excellence in Nursing Education – Tenured**
- **Excellence in Nursing Education - Non-tenured**
- **Excellence in Nursing Research**
- **Wendy McBride Award for Accreditation Reviewer Excellence**

**TUESDAY, NOVEMBER 17**  
(VICTORIA BALLROOM)

0730 – 0830 Breakfast and Registration (Foyer)

## **Annual General Meeting**

0830 – 0840 **Call to Order**

Welcome members and announcements

Adoption of Agenda

Approval of Minutes, November 2014

0840 – 0915 **Treasurer's Report**

**Stephen Bishop with Carole Lekadir, CPA, CA**

Status Report on Budget

Financial Statements

Auditor's Report

0915 – 0945 **Report from Awards and Nominations Committee and Call for Nominations from the Floor**

Introduction of Chief Electoral Officer and Scrutineers

0945 – 0950 **Appointment of Auditor**

0950 – 1000 **Report from the President, Kirsten Woodend**

1000 – 1030 **Report from Executive Director, Cynthia Baker**

1030 – 1045 Refreshment Break

1045 – 1145 **Annual Lecture with the 2015 Pat Griffin Scholar**

1145 – 1300 Lunch

## **Academic Administrator Forum**

1300 – 1330 **Student and Faculty Survey**

Annual presentation of the student faculty survey results outlining admissions, enrollment and graduate numbers and their implications for human health resource planning, as well as an in-depth look at the current faculty cohort in schools of nursing across Canada.

1330 – 1430 **Promoting a Positive Climate  
Amongst Nursing Faculty**

Academic administrative leadership requires program heads to understand their leadership style and use it to develop future leaders, create positive change and, manage conflict. During this presentation you will gain principles to follow and a new lens to face common challenges. This session will be facilitated by Sheila Brown and Sheila Devine, who have extensive experience in leadership roles in academic settings. They are affiliated with the University of Manitoba's Centre for Higher Education Research and Development and lead sessions at CASN's Academic Leadership Retreat.

1430 – 1500 Questions for presenters

1500 – 1515 Refreshment Break

1515 – 1630 **Where We're at and Where We're  
Going with the NCLEX: A Cross  
Country Check-Up 2015**



**TUESDAY, NOVEMBER 17**  
(SUMMIT ROOM)

**Wine and Cheese**

1730 – 1830 *Networking*

Come and share a glass of wine and a selection of cheeses with the CASN Board of Directors and CASN Regional Presidents.

**WEDNESDAY, NOVEMBER 18**  
(VICTORIA BALLROOM)

0730 – 0830 **Elections** (Capital Carleton Salon)

0730 – 0830 Breakfast and Registration

**Undergraduate Forum**

0830 – 0845 **Welcome and Opening Remarks**

0845 – 1000 **Round Table Discussions on the NCLEX**

1000 – 1015 Refreshment Break

1015 – 1045 **Report Back on Round Table Discussions**

1045 – 1200 **THEME 1: New Perspectives on  
Preparing Students for Practice**

The panelists will present a variety of international and interprofessional perspectives on supporting new graduates to transition successfully from education to practice.

Panellists: *Dr. Allan Mills, Director of Pharmacy Services at Trillium Health Partners; Dr. Suzanne Miyamoto, Senior Director of Government Affairs at the American Association of Colleges of Nursing; Willena Nemeth, Director, B.Sc. Nursing Program, Cape Breton University; and, Dr. Linda Ferguson, University of Saskatchewan and past-President of CASN.*

1200 – 1300 Lunch

1300 – 1415 **THEME 2: Clinical vs. Simulation –  
The Debate Continues**

A lively panel has been formed to debate the best use of clinical placements and simulation. Leslie Graham from Durham College will moderate the panel.

Panelists: *Dr. Bernie Garrett, Associate Professor, UBC; Dr. Carol Fowler Durham, President of the International Nursing Association for Clinical Simulation & Learning from the University of North Carolina; and Anita Jennings, Clinical Coordinator at George Brown College.*

1415 – 1445 Questions for Presenters

1445 – 1450 **Introduction of the New Board of  
Directors**

1450– 1500 **Wrap Up and Closure**

# COUNCIL PROGRAM 2015

## GENERAL INFORMATION

### **Fees**

#### **Graduate Studies Forum**

Monday November 16, 2015

Early Bird Rate: \$255.00

Regular rate: \$275.00

#### **Council Meeting (includes Undergraduate Forum)**

Tuesday November 17 and Wednesday November 18, 2015

Early Bird Rate: \$425.00

Regular rate: \$525.00

#### **Undergraduate Forum**

Wednesday November 18, 2015

Early Bird Rate: \$255.00

Regular rate: \$275.00

### **Methods of Payment**

CASN accepts Visa, MasterCard, and cheque as payment.

### **Meeting Materials**

Each participant will be provided with a full meeting package upon registration on-site. In order to ensure that our members are informed and prepared for the Council Meeting, select material will be made available online prior to the meeting.

### **Voting**

Bylaw 15 "At a Council meeting, each Member school duly represented in person (by its respective senior nursing head or by a faculty member or other designate from that school) or by proxy shall have the right to exercise one vote."

### **Refund and Cancellation Policy**

Registrations that are cancelled up to one week before the meeting will be refunded minus a \$50 administrative fee.

Registrations that are cancelled with less than one week's notice will be refunded minus a \$150 administrative fee.

There will be no refunds for no-shows.

CASN reserves the right to cancel this conference and any group activity that does not meet minimal group requirements. Non-refundable airline tickets are the responsibility of the registrant.

## CUTTING EDGE NURSING EDUCATION = WORLD CLASS HEALTHCARE

The CASN Pat Griffin Fund:

- Supporting nursing education research since 2007.
- One of the only remaining sources of funding for research in nursing education.
- Vital to the preparation of high quality nurses.
- Named in honour of the late Dr. Griffin, advocate for nursing education research to ensure the best care for all Canadians.

Please show your support and donate today!

[www.casn.ca](http://www.casn.ca)



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