

2018 Council Meeting

November 17–19, 2018

Pre-meeting Sessions

November 20–21, 2018

Council Meeting

Ottawa Marriott

Ottawa, Ontario



CASN
ACESI





Council Program 2018

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 17

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

Sunday, November 18

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

Monday, November 19 (Victoria Ballroom)

Graduate Studies Forum: *Quality in Graduate Education*

0730 - 0830 *Registration and Breakfast*

0830 - 0845 **Welcome and Opening Remarks**

0845 - 0900 **Call to Order**
Business Arising
Approval of Minutes
Approval of Agenda

THEME 1: **Advancing Indigenous health & nursing in graduate curricula**

0900 - 1030 **Giving Space for the story to breathe...**

How do we respond to the 2015 Truth and Reconciliation Report's Calls to Action?

Facilitators: Roger Pilon, Assistant Professor, School of Nursing, Laurentian University; Amélie Blanchet Garneau, Professeure adjointe, Faculté des sciences infirmières, Université de Montréal ; Michelle-Marie Spadoni, Associate Professor, Department of Nursing, Lakehead University

1030 - 1045

Refreshment Break

THEME 2:

What is "quality" in graduate education?

1045 - 1145

PANEL DISCUSSION: Deconstructing "quality" and defining indicators

Few would argue that quality of graduate education isn't important but how do we monitor and improve it? Panel members will examine what constitutes the key components and indicators of quality as we delve into a discussion on promoting excellence in Masters and Doctoral programs of nursing.

Speakers: Anita Molzahn, Professor, Faculty of Nursing, University of Alberta; Pauline Paul, Professor, Faculty of Nursing, University of Alberta; Denise Bryant-Lukosius, McMaster University; Susan Porter, Dean and Vice-Provost, Graduate and Postdoctoral Studies, University of British Columbia

1145 - 1215

Q&A with panel speakers

THEME 3:

Exploring quality indicators at Canadian schools of nursing

1215 - 1230

Defining competencies for graduate education: the case of Quebec

What competencies are we targeting with our graduate nursing programs, and how should we measure them? Dr. Semenik will present Quebec's proposal for targeted competencies for graduate education, and describe how these have informed the development of McGill University's Knowledge Translation (KT) stream for their applied master's program in nursing.

Speaker: Sonia Semenik, Associate Professor and Director, PhD Program, Ingram School of Nursing, McGill University

1230 - 1330

Lunch

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1330 - 1430 **Small group discussion on program quality indicators for graduate education.**

What makes a quality Masters and Doctoral nursing program? Participants will have opportunity to share experiences on evaluating programs and provide input: What are the key areas for program quality? What indicators are being or should be used? What works? What doesn't work? Lessons learned?

1430 - 1500 *Report back & discussion*

1500 - 1515 **Refreshment Break**

THEME 4: **Supporting the next generation of students and recruitment of Faculty**

1515 - 1530 **Update from CASN's Board of Directors & Research & Scholarship Committee**

CASN's President and President-Elect Drs. Paul and Grypma will share CASN's strategic plans to support the next generation of students and recruitment of Faculty for 2018-2022. Dr. Dallaire, the Chair of the CASN Research & Scholarship committee will provide an overview on the activities being advanced by CASN's Research & Scholarship Committee, including the *Notes on Nursing* Newsletter, the *Lunch & Learn* series, the Nurse Educator Retreats.

Speakers: Pauline Paul, Professor, Faculty of Nursing, University of Alberta; Sonia Grypma, Dean & Professor of Nursing, School of Nursing Trinity Western University; Clémence Dallaire, Professeure titulaire, Université Laval

1530 - 1545 *Q & A with panel speakers*

SUB-THEME 5: **Electronic prescribing: a new tool with potential to improve medication safety**

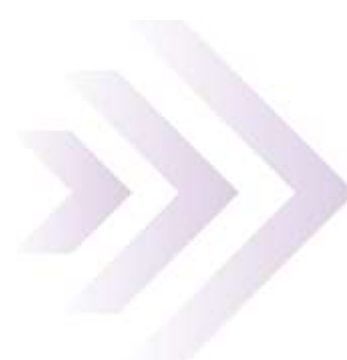
1545 - 1615 **Feedback on CASN's draft electronic prescribing guidelines for nursing education**

Hear about CASN's initiative to develop electronic prescribing guidelines for nursing education. Electronic prescribing has the potential to improve medication safety, but practitioners must be supported in the use of this new tool. This session will be an opportunity for nurse educators to provide input on the draft guidelines, and discuss how they might be used in education.

Speaker: Rosemary Wilson, Associate Professor & Associate Director, Graduate Nursing Programs, Queen's University

1615 - 1630 **Wrap Up**

Next Steps
Closing remarks
Voting for Co-Chair
Adjournment
Evaluation



Monday, November 19
(Victoria Ballroom)

Annual Awards Reception

1730 – 1900 Annual Awards Reception

CASN will be honouring the 2018 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



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Tuesday, November 20
(Victoria Ballroom)

- 0730 - 0830 Breakfast and Registration (Foyer)
0730 - 0830 New Members Breakfast (Sussex Salon)

Annual General Meeting

- 0830 - 0840 **Call to Order**
Welcome members and announcements
Adoption of Agenda
Approval of Minutes, November 2017
- 0840 - 0900 **Treasurer's Report**
Kirsten Woodend with Carole Lekadir, CPA, CA
Status Report on Budget
Financial Statements
Auditor's Report
- 0900 - 0925 **Report from Awards and Nominations Committee and Call for Nominations from the Floor**
Introduction of Chief Electoral Officer and Scrutineers
- 0925 - 0930 **Appointment of Auditor**
- 0930 - 0950 **Report from the President, Pauline Paul**
- 0950 - 1015 **Report from Executive Director, Cynthia Baker**
- 1015 - 1030 Refreshment Break

Academic Administrator Forum

- 1030 - 1130 **Annual Lecture with the 2018 Pat Griffin Scholar**
- 1130 - 1200 **Recruitment and Retention of Faculty**

A look at how to recruit and retain the next generation of faculty and academic leaders, exploring what new faculty and administrators are looking for, and what keeps faculty at "home".

Panelist: Netha Dyck, University of Manitoba; Judeline Innocent, Durham College; Catherine Parent, University of Ottawa

- 1200 - 1300 *Lunch*

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 **At Issue: The Future of Nursing in Canada**

Panelist from CFNU, CCRNR, CNA and CASN will tackle the most pressing issues impacting the future of nursing in Canada.

Speakers: Claire Betker, President, Canadian Nurses Association; Linda Silas, President of the Canadian Federation of Nurses Unions; Brandon Smith, Vice-President, Canadian Nursing Students Association; Pauline Paul, President Canadian Association of Schools of Nursing.

1430 - 1500 **Q&A with panelist**

1500 - 1515 **Refreshment Break**

1515 - 1630 **Stop Juggling and Start Balancing**

Experienced academic leaders give their life hacks on how to balance student, faculty, and program issues, while avoiding burn out.

Speakers: Sandy Deluca Fanshawe College; Catherine Tompkins.

Tuesday, November 20
(Summit)

Canadian Nurse Educator Institute Fellowship Wine and Cheese

1730 - 1830

Come enjoy a glass of wine and join the CASN Board of Directors and the CNEI Advisory Board in celebrating this year's new Fellow.

1800 CNEI Fellows Ceremony



Council Program 2018

Wednesday, November 21
(Victoria Ballroom)

0730 - 0830 **Elections** (Capital-Carleton Room)

0730 - 0830 *Breakfast and Registration*

Undergraduate Forum

Educating Canadian RNs for the Future

0830 - 0845 **Welcome and Opening Remarks**

THEME 1: **Changing scope of RN practice**

0845 - 0930 **PANEL: Evolving role of the RN – Exploration of the expanding scope, expectations and specializations of RN roles**

How do we prepare students today for the health care system of tomorrow? The role of registered nurses (RNs) continues to change and grow in Canada with promising potential for improved patient outcomes, greater accessibility of primary health care, and a health-care system that is more responsive, effective and cost-efficient.

Speakers: Mike Villeneuve, Chief Executive Officer, Canadian Nurses Association (CNA); Joanne MacLaren, Executive Director, Nursing Policy Secretariat, British Columbia Ministry of Health; Deb Elias, Chief of Quality Practice, College of Registered Nurses of Manitoba; Clémence Dallaire, Professeure titulaire, Université Laval

0930 - 1000 *Group discussion*

1000 - 1015 *Refreshment Break*

THEME 2: **Responding to the Truth and Reconciliation Commission**

1015 - 1045 **Addressing the 2015 Truth and Reconciliation Commission's Calls to Action**

Hear from Executive Director, Marilee Nowgesic on the Canadian Indigenous Nurses Association's (CINA) recent work to advance indigenous health and from Isabelle Wallace who will share her own experiences growing up Indigenous, her personal and professional journey into nursing and the implications for nursing education.

Speakers: Marilee Nowgesic, Executive Director, Canadian Association of Indigenous Nurses (CINA); Isabelle Wallace,

Lead Analyst- Indigenous Policy & Research, New Brunswick Health Council

1045 - 1100 *Open mic for attendees*

THEME 3: Nurse Educator Competencies

1100 - 1200 **World Café on Competencies for Nurse Educators**

This world café session is an opportunity for nurse educators from across Canada to give their thoughts on a draft of CASN's Competencies for Nurse Educators. Working in groups, participants will review the competencies and indicators and provide feedback through worksheets.

1200 - 1300 *Lunch*

SUB-THEME 4: Preparing the next generation of RNs for effective inter-professional collaboration

1300 - 1315 **Advancing inter-professional education – moving beyond our silos and from theory to practice**

Despite best efforts, research shows that health professionals continue to struggle over how best to work together. How do we foster a coordinated inter-professional approach to the delivery of quality care?

Speaker: Hope Bilinski, Associate Professor, College of Nursing, University of Saskatchewan

1315 - 1330 *Q&A with presenter*



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THEME 5: **Using simulation to prepare nursing students for the future**

1330 - 1430 **Innovative teaching strategies with simulation technology in nursing education**

The use of simulation in the undergraduate nursing curricula is expanding and becoming a foundational component in nursing curricula. Our speakers will be looking at how technology can support student learning and its implications for driving change.

Speakers: Leslie Graham, Coordinator of the RPN to BScN Bridging Program, and Professor, Nursing/Adjunct Professor, University of Ontario, Institute of Technology – Durham College (UOIT-DC) & Sue Coffey, Associate Professor, University of Ontario, Institute of Technology – Durham College (UOIT-DC); Jane Tyerman, Professor, Fleming School of Nursing, Trent University & Marian Luctkar-Flude, Assistant Professor, School of Nursing, Queen's University

1430 - 1500 *Open mic for attendees*

2018 Council wrap up

1500 - 1515 **Introduction of the New Board of Directors**

1515 - 1530 **Summary and Closure**

General Information

Fees

Graduate Studies Forum

Monday, November 19, 2018

Early Bird Rate: \$275.00

Regular rate: \$300.00

Council Meeting (includes Undergraduate Forum)

Tuesday, November 20 and Wednesday, November 21, 2018

Early Bird Rate: \$500.00

Regular rate: \$575.00

Undergraduate Forum

Wednesday, November 21, 2018

Early Bird Rate: \$275.00

Regular rate: \$300.00

Methods of Payment

CASN accepts Visa, MasterCard, and cheque as payment.

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 before November 5, 2018 will be refunded minus a \$50 administrative fee.

Registrations that are cancelled between November 5 – November 13 will be refunded minus a \$150 administrative fee.

There will be no refunds for cancellations after November 14 and 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.



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