

# 2019 Council Meeting

November 16–18, 2019

Board of Directors and Graduate  
Studies Forum

November 19–20, 2019

Council Meeting

Ottawa Marriott  
Ottawa, Ontario



CASN  
ACESI



# Council Program 2019

## GENERAL INFORMATION

The Annual General Meeting and elections take place at the Council meeting, along with the Graduate Studies Forum and Undergraduate Forum.

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

### 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 16

1700 – 2000 **CASN Board of Directors Meeting**

## Sunday, November 17

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

## Monday, November 18 (Victoria Ballroom, 2nd Floor)

### Graduate Studies Forum

#### *Directions and Trends for the Future*

0730 - 0830 *Registration and Breakfast*

0830 - 0845 **Welcome and Opening Remarks**

#### **Call to Order**

Business Arising

Approval of 2018 Minutes

Approval of 2019 Agenda

0845 - 0930 **Panel Session: Innovations in Master's Education: Future Directions**

This session will examine how master's programs are meeting the needs of today's graduate students and the needs of our health system. What directions for the future should master's programs be taking? Can we find a unity of purpose within a diversity of options for master's education in nursing?

*Moderator: Nancy Carter, Assistant Dean, Graduate Nursing Programs & Associate Professor, School of Nursing, McMaster University*

*Panel speakers: Susan Drouin, Associate Director, Ingram School of Nursing - Graduate and Online Educational programs and Associate Professor, McGill University; Shelley*

*Raffin Bouchal, Associate Professor, Faculty of Nursing, University of Calgary; Nancy Carter, Assistant Dean, Graduate Nursing Programs & Associate Professor, School of Nursing, McMaster University*

0930 - 1000 *Q&A with panel speakers*

1000 - 1030 **Refreshment Break**

1030 - 1130 **Panel Discussion: Entry-level Education for Nurse Practitioners: Generalist vs Specialist**

This session will address generalist versus specialist entry level preparation for nurse practitioners, in light of the directions that the Canadian Council of Registered Nurse Regulators is examining. Panelists will discuss the advantages and disadvantages of a single generalist entry level education for nurse practitioners, and how this may impact patient care and the roles and responsibilities of nurse practitioners in practice.

*Moderator: Ruth Martin-Misener, Professor and Director, School of Nursing & Assistant Dean, Research, Faculty of Health, Dalhousie University*

*Panel speakers: Mary McAllister, Associate Chief, Nursing Practice, The Hospital for Sick Children; Norma Ponzoni, Assistant Professor, Ingram School of Nursing, McGill University; Josette Roussel, Executive Advisor, Canadian Nurses Association; Katherine Stansfield, CEO/Registrar, College of Registered Nurses of Manitoba and Member, Canadian Council of Registered Nurse Regulators*

1130 - 1200 *Q&A with panel speakers*

1200 - 1300 **Lunch**

1300 - 1415 **Panel Discussion: Innovations in Doctoral Education: PhD vs DN Programs**

This session will examine the needs of health and educational systems for PhD versus DN-prepared nurses; the educational goals for each degree type; the benefits and challenges of PhD and DN programs; and how these different approaches to

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doctoral preparation can be integrated in a national vision for the future of nursing education.

*Moderator: Sonia Semenic, Associate Professor and Director, PhD Program, Ingram School of Nursing, McGill University*

*Panel speakers: Denise Bryant-Lukosius, Associate Professor, School of Nursing, McMaster University; Greta Cummings, Dean & Professor, Faculty of Nursing, University of Alberta; Linda Johnston, Dean and Professor, Lawrence S. Bloomberg Faculty of Nursing, University of Toronto; Kate Kemplin, Assistant Professor, School of Nursing, University of Tennessee, Chattanooga; Gwen Rempel, Associate Professor, Faculty of Health Disciplines, Athabasca University*

1415 - 1500      **Q&A with panel speakers**

1500 - 1515      **Refreshment Break**

1515 - 1625      **World Café: National Nursing Education Framework Review**

Participants will review sections of the Master's and Doctoral components of the CASN's National Nursing Education Framework and provide input on potential updating.

1625 - 1630      **Wrap Up and Conclusion**  
Adjournment

**Monday, November 18**  
(Victoria Ballroom, 2nd Floor)

## Annual Awards Reception

*Celebrating 100 Years of Baccalaureate Nursing Education*

1730 – 1900      Annual Awards Reception

Join us in celebrating the legacy of Canada's first baccalaureate program in 1919, and Ethel Johns, its founding director.

CASN will be honouring the 2019 recipients of the following awards:

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

**Tuesday, November 19**  
(Victoria Ballroom, 2nd Floor)

0730 - 0830      Breakfast and Registration (Foyer)

0730 - 0830      New Members Breakfast (Capital Carleton Salon, second floor)

## Annual General Meeting

0830 - 0900      **Call to Order**  
Welcome and announcements  
Indigenous Blessing  
Adoption of 2019 Agenda  
Approval of Minutes, November 2018

0900 - 0920      **Treasurer's Report**  
Status Report on Budget  
Financial Statements  
Auditor's Report

0920 - 0945      **Report from Awards and Nominations Committee**

### Call for Nominations from the Floor

Introduction of Chief Electoral Officer and Scrutineers

0945 - 0950      **Appointment of Auditor**

0950 - 1000      **Report from the President**

1000 - 1020      **Report from Executive Director**

1020 - 1045      Refreshment Break

1045 - 1100      **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.

1100 - 1200      **Annual Lecture with the 2019 Pat Griffin Scholar, Dr. Marian Luctkar-Flude**

1200 - 1300      *Lunch*

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Tuesday, November 19  
(Victoria Ballroom, 2nd Floor)

## Nursing Education & Health Care Policy Forum

*Creating Partnerships to Advance future Directions  
for Nursing and Healthcare*

1300 - 1315 Opening Remarks

**Introduction: Reflections on the Role of  
Nursing Education in Advancing Health and  
Health Policy, Part I**

*Co-chairs: Susan Duncan, Professor, Director, School of  
Nursing, University of Victoria; and Jacinthe Pepin,  
Professeure titulaire, Faculté des sciences infirmières,  
Université de Montréal*

1315 - 1415 **Panel Session: Creating Partnerships with  
Health Services to Advance Nursing and  
Healthcare Nationally**

This session will examine the role of practice, administrative,  
and policy-based partnerships between education and service  
in preparing the next generation of nurses for entry into the  
profession.

*Moderators: Susan Duncan, Professor, Director, School of  
Nursing, University of Victoria; Jacinthe Pepin, Professeure  
titulaire, Faculté des sciences infirmières, Université de  
Montréal*

*Panel speakers: Deborah Andrews, Director, Health Services,  
South-East Ottawa Community Health Centre; Patrice Lindsay,  
Director, Systems Change and Stroke Program, Heart & Stroke  
Foundation; Chantal Saumure, Directrice programme de  
néphrologie/Nephrology Program Director, Réseau de santé  
Vitalité Health Network; Deborah Trautman, President and  
Chief Executive Officer, American Association of Colleges of  
Nursing; Angela Wolff, Associate Professor, Trinity Western  
University*

1415 - 1430 Q&A with panelists

1430 - 1445 Refreshment Break

1445 - 1500 **Introduction: Reflections on the Role of  
Nursing Education in Advancing Health and  
Health Policy, Part II**

*Co-chairs: Susan Duncan, Professor, Director, School of  
Nursing, University of Victoria; and Jacinthe Pepin,  
Professeure titulaire, Faculté des sciences infirmières,  
Université de Montréal*

1500 - 1615 **Panel Session: Working together to  
advance nursing nationally**

This session will examine the contributions of nursing to the  
health of populations and mechanisms to strengthen it.

*Moderators: Susan Duncan, Professor, Director, School of  
Nursing, University of Victoria; Jacinthe Pepin, Professeure  
titulaire, Faculté des sciences infirmières, Université de  
Montréal*

*Panel speakers: Michelle Acorn, Provincial Chief Nursing  
Officer, Ontario Ministry of Health and Long-Term Care; Claire  
Betker, President, Canadian Nurses Association; Sonya  
Grypma, President, CASN; Cynthia Johansen, Registrar/CEO,  
British Columbia College of Nursing Professionals, and  
Member, Canadian Council of Registered Nurse Regulators;  
Victoria Marchand, President, Canadian Nursing Students  
Association; Christine Rieck Buckley, Chief Executive Officer,  
Canadian Nurses Foundation; Deborah Trautman, President  
and Chief Executive Officer, American Association of Colleges  
of Nursing*

1615 - 1630 Q&A with panelists

1630 Adjournment

Tuesday, November 19  
(Summit Room, 29th Floor)

## CASN Networking Reception

1730 - 1900



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Wednesday, November 20  
(Victoria Ballroom, 2nd Floor)

- 0730 - 0830 **Elections** (Capital-Carleton Room, 2nd Floor)
- 0730 - 0830 *Breakfast and Registration*
- 0730 - 0830 **Regional CASN Representatives Breakfast (by invitation)**
- 0830 - 0840 **Welcome and Opening Remarks**
- 0840 - 0900 **Fellows of the Canadian Nurse Educator Institute (CNEI) Induction Ceremony**

#### *Inductees:*

*Linda Ferguson, University of Saskatchewan*

*Maura MacPhee, Professor, University of British Columbia*

## Undergraduate Forum

### *Building on the Past: Planning for the Future*

- 0900 - 0910 **Call to Order**

Co-chairs: Linda Patrick, Dean, Faculty of Nursing, University of Windsor; and Mary Anne Krahn, Quality Assurance Coordinator, Fanshawe College

- 0910 - 0910 **Introduction: Developing knowledge workers: From doing to thinking in nursing education**

- 0910 - 0925 **Panel session: Clinical Reasoning and Clinical Judgement: Planting the Seeds**

The session will address the need for clinical reasoning and clinical judgement skills in contemporary complex practice environments and will provide an overview of research on the nature of clinical reasoning and clinical judgement. It will examine how educators can initiate the development of clinical reasoning and clinical judgement skills during baccalaureate programs of nursing.

*Moderator: Mary Anne Krahn, Quality Assurance Coordinator, Fanshawe College*

*Panel speakers: Judy Boychuk-Duchscher, Associate Professor, Thompson Rivers University; Annie Chevrier, Program Director, BNI and Online Initiatives and Continuing Nursing Education, McGill University; Marie-France Deschênes, Université de Montréal, Centre d'innovation en formation infirmières; Johanne Goudreau, Professeure titulaire, Université de Montréal*

- 1010 - 1025 *Q&A with panelists*

- 1025 - 1040 *Refreshment Break*

- 1040 - 1125 **Panel session: Clinical Reasoning and Clinical Judgement: From Advanced Beginner to Competent Practitioner**

This session will address the following questions: What do clinical reasoning and clinical judgement look like in the advanced beginner? What do these skills look like in the competent nurse? What strategies can be used to further develop clinical reasoning and clinical judgement in new graduates? How can education and service institutions partner together to develop these skills in new graduates?

*Moderator: Linda Patrick, Dean, Faculty of Nursing*

*Panel speakers: Judy Boychuk-Duchscher, Associate Professor, Thompson Rivers University; Annie Chevrier, Program Director, BNI and Online Initiatives and Continuing Nursing Education, McGill University; Marie-France Deschênes, Université de Montréal, Centre d'innovation en formation infirmières; Johanne Goudreau, Professeure titulaire, Université de Montréal; Carol Young-Ritchie, Executive Vice-President, Chief Nursing Executive & Chief Quality Officer, London Health Sciences Centre; Monique Patterson, Vice-President of Nursing, St. Patrick's Home of Ottawa*

- 1125 - 1140 *Q&A with panelists*

- 1140 - 1230 **Small Group Review of Draft Position Paper on Clinical Reasoning and Clinical Judgement in Nursing Education**

- 1230 - 1330 *Lunch*

- 1330 - 1440 **World Café: National Nursing Education Framework Review**

Participants will review sections of the baccalaureate components of the CASN's National Nursing Education Framework and provide input on potential updating of the framework.

- 1440 - 1450 *Wrap-up of the 2019 Undergraduate Forum*

## 2019 Council wrap-up

- 1450 - 1530 **Election Results**

**Introduction of the new Board of Directors**

**Thank you to outgoing Board Members**

**Pat Griffin Fund Silent Auction Winners**

- 1530 **Wrap-up and Closure**

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## Sponsors

Special thanks to our promotional sponsor, Yardstick Assessment Strategies, Inc. ([yas.getyardstick.com](http://yas.getyardstick.com)).





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