



**2020 Virtual Council Meeting - SCHEDULE**

**Note: all times in Eastern Standard Time – Ontario/Quebec**

**Saturday, November 21 (1:00-5:00 p.m.) and Sunday, November 22, 2020 (11:00 a.m.-5:00 p.m.)**

CASN Board of Directors Meetings (board members only)
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**Sunday, November 22, 2020**

<b>Time</b>	<b>Event</b>
6:30-7:30 p.m.	New Deans/Directors/Chairs Information Session <ul style="list-style-type: none"> <li>• For those who have not attended a CASN Council meeting in their new role</li> </ul>

**Monday, November 23, 2020**

<b>Time</b>	<b>Event</b>
11:00 a.m.-1:00 p.m.	Annual General Meeting <ul style="list-style-type: none"> <li>• Approval of revised bylaws</li> <li>• Approval of revised Accreditation Standards</li> </ul>
1:00-2:00 p.m.	Lunch break Online elections open (voting members only)
2:00-3:30 p.m.	Cross Country Check-up
3:30-3:45 p.m.	Break
3:45-5:00 p.m.	Awards Recognition Event

**Tuesday, November 24, 2020**

<b>Time</b>	<b>Event</b>
9:30 a.m.	Online elections close
11:00 a.m. -1:00 p.m.	Graduate Studies Forum  <b>Theme:</b> Virtual Graduate Education: Challenges, Solutions, Innovations <ul style="list-style-type: none"> <li>• <b>Topic 1:</b> Doctoral: Challenges and innovative solutions to virtually prepare the next generation of nurse researchers, supervising/mentoring doctoral students at a distance, and providing courses/seminars virtually               <ul style="list-style-type: none"> <li>○ <b>Presenter:</b> Ruth Martin-Misener, Professor and Director, School of Nursing, Assistant Dean Research, Faculty of Health, Dalhousie University</li> </ul> </li> <li>• <b>Topic 2:</b> Master’s: Challenges and innovative solutions to virtually prepare the next generation of nurse researchers, supervising/mentoring master’s students at a distance, and providing courses/seminars virtually               <ul style="list-style-type: none"> <li>○ <b>Presenter:</b> Sheryl Reimer-Kirkham, Dean and Professor, School of Nursing, Trinity Western University</li> </ul> </li> <li>• <b>Topic 3:</b> Nurse Practitioner (NP): Preparing the next generation of NPs for virtual practice, and substituting practice with virtual simulation               <ul style="list-style-type: none"> <li>○ <b>Presenter:</b> Tammy O’Rourke, Assistant Professor, Faculty of Health Disciplines, Athabasca University</li> </ul> </li> </ul>

<b>Time</b>	<b>Event</b>
1:00-1:45 p.m.	Lunch break
1:45-4:00 p.m.	<p>Undergraduate Forum</p> <p><b>Theme:</b> Challenges, impacts and solutions of educating undergraduate nurses virtually</p> <ul style="list-style-type: none"> <li>• <b>Topic 1:</b> Boundary issues in a virtual world (privacy and confidentiality, student safety, academic integrity and exam proctoring) <ul style="list-style-type: none"> <li>○ <b>Presenter:</b> Richard Booth, Associate Professor, Arthur Labatt Family School of Nursing, Western University</li> </ul> </li> <li>• <b>Topic 2:</b> How to evaluate nursing competencies virtually (without group work, workshops and bedside) <ul style="list-style-type: none"> <li>○ <b>Presenter:</b> Louise Boyer, Professeure adjointe, Faculté des sciences infirmières, Université de Montréal</li> </ul> </li> <li>• <b>Topic 3:</b> Building capacities for relational practice between faculty and students virtually <ul style="list-style-type: none"> <li>○ <b>Presenter:</b> Colleen Varcoe, Professor, School of Nursing, University of British Columbia</li> </ul> </li> </ul>
4:00-4:15 p.m.	Break
4:15-5:00 p.m.	<p>Council Wrap-up</p> <ul style="list-style-type: none"> <li>• Elections results</li> <li>• Introduction of new Board of Directors/Committee members</li> <li>• Thank you to outgoing board members/Committee members and President</li> </ul>