

DRAFT
NBSCT AGM MINUTES
DATE: May 2, 2015
CITY: Moncton, NB

The meeting was called to order by Krista Brown at 10:00 am, at the George Dumont Hospital, Moncton, NB. Krista welcomed everyone.

Members present at the meeting:

Patricia Leblanc	Stephanie Aube	Josée Theriault
Marie-Helene Landry	Suzanne Foran	Christie Lee Albert
Luc Léger	Sylvain Savoie	Cara Murray
Jean Robinson	Krista Brown	Ellen Dinan
Cynthia Creamer	Sherry Hunter	Angela Davis
Lisa Johnson	Isabelle Desjardins	Lynn Douglas
Tammy Duffy		

1. AGENDA

Agenda was amended :

- Education Day; School; Dues; and Bylaws **were** added to New Business

Motion to accept the amended agenda by Josee Theriault. Seconded by Angela Davis.

2. MINUTES READ FROM LAST YEAR

Minutes from last year's meeting **were** circulated.

Corrections were noted to:

Incorrect spelling of Eric Wilson's name in the Members Present.

Corrections were made.

Luc Leger will translate the minutes in French.

Motion to accept minutes from last year's meeting with corrections by Christie Lee Albert.

Seconded by Luc Leger.

3. Reports

3.1. *CEU Coordinator* - Report read by Krista Brown for Andrea Neufeld.
See report.

3.2. *Registrar* - Report read by Isabelle Desjardins. See report

3.3. *Treasurer* - Report read by Lynn Douglas. See report.

3.4. *Education Co-Ordinator* - Report was read by Lisa Johnson. See report.

3.5. *President* - Report was read by Krista Brown. See report.

4. Committee Reports

4.1 *Reclassification Committee* - Presented by Ellen Dinan. Ellen informs the members that she is on the Negotiation Committee for NBU. Ellen notifies the members that the employer must be the one to initiate a discussion with regards to moving from group to group. Ellen suggested that we visit our local MLAs to tell our story to try to get moved from group 1 to group 3. A committee was formed: Luc Leger, Ellen Dinan (chairperson), and Lynn Douglas. Job Equity questionnaire is currently being assessed (it will take 6-8 weeks). Pay equity report will be added into negotiations; 30-50% of memberships are being looked at.

2. *Promotions* - Report was presented by Jean Robinson. She informs the members of the outcome of the committee meeting; there will be only one winner per year of the Peer Recognition Award. Poster contest winner was Donna Power. If members have any new ideas please submit them.

5. New Business

5.1. *CSCT Bylaw Changes* - the bylaws can be found on the website.

CSCT falls under the Canada Not for Profit Act; major change is that the Board of Directors is voted on by membership.

Some of the larger provinces have both a president and a separate Director. If someone, other than the voted-in president wishes to be the NB Director they must submit 108 signatures to the CSCT Nominations committee, along with a resume. Their name, upon approval by the CSCT Nominations committee, would then stand at the CSCT AGM for election as Director. In this case we could potentially have a separate president and director. Usually the president, who has been elected in by their provinces membership, will allow their name to stand as director for that province.

5.2. *Paramedics Doing 12 Leads* - In November 2014, Krista sent a letter to Chris Hood re: 12 lead ECGs being done by paramedics. His response

was that he was not aware of our legislation and his position is that ECGs are not owned by any body. **Our position is that any enhancement to patient care is welcomed.** Discussion ensued. No ECGs are being stored and they are not being done in the hospital; if they do them in the hospital then it becomes an issue.

5.3. *New Website* - **CSCT website has been re-done and as previously agreed to by the NBSCT, our website is hosted by the same company.** We will have to pay a hosting cost after the first 3 years (it will be an annual fee). The website will be ever evolving (it is easy to add content). RCTs will be able to register online, but not students or associate members. The website will roll out in June 2015. We want our website to be current and updated regularly. Sylvain Savoie will help manage the website, but we will keep Gino on as our webmaster if we need him.

5.4. *Yardstick* - Discussed during PEC report.

5.5. *Translation* - We need to have our minutes and reports translated. We would like to have a commitment to have our minutes out within one month post meeting. The translation didn't happen last year; so Luc Leger has agreed to be our new translator.

5.6. *CCC Toronto* - CCC will be held in Toronto this year from Oct 24 - 27, 2015.

5.7. *Education Day* - Discussion regarding the future of the Education Day; do we want to have it yearly or every second year; or do we want to do a half day of education on the same day as the AGM, if so do we do Friday (easier to get Speakers) or Saturday? Do we do an hour of education with the AGM on an election year? So membership voted to try the 1 hour of education with the AGM next year on a Saturday; hosted by Moncton City on May 7, 2016. Please note that some members were opposed but the majority voted in favor of this proposal.

5.8. *Schools* - Question regarding schools was answered by Lisa in her Education report. Discussion on how to get an English school that is public. Suggestion was made to write a letter to the Minister of Education or Training and Development, looking for support for a new English school; the letter will be written by Lisa Johnson.

5.9. *Dues* - We will no longer be generating money from the exams (but with this we will no longer incur expenses from the exams either - last year the cost of the exams left us with a deficit). **There was a deficit the previous year as well. If we continue as such we could run into problems down the road.**

Motion to increase the dues by an additional \$25.00 for the 2016 membership year for all members **made** by Lisa Johnson; seconded by Stephanie Aube. Motion Carried.

5.10. *ByLaws* - Associate Membership; Isabelle read the bylaws regarding the associate members. Bylaws cannot be changed without notice.

Bylaw committee was formed - President Krista Brown, Tammy Duffy (chairperson), and Christine.

Krista will write a letter to HR to get support for hiring of RCT's that are registry eligible.

6. **Nancy Vallis Peer Recognition Award**

Jean Robinson is chairperson.

Ellen Dinan will present the award to this year's winner.

The 2015 Recipient is Jennie Irving; Cara Murray accepted the award on behalf of Jennie.

7. **Next Meeting**

May 7, 2016 at the Moncton City Hospital.

Motion to adjourn by Lisa Johnson; seconded by Tammy Duffy.

Krista Brown adjourned the meeting at 13:22.

