



Members Annual General Meeting

Sunday, October 29, 2017 - 2:30 pm to 5 pm ET

AGENDA

Joint AGM Meeting of Members
Independent Practice Nurses Interest Group ([IPNIG](#))
Occupational Health Nurses Interest Group ([OHNIG](#))
Provincial Interest Groups of RNAO

1. Welcome Members

Jean Booth - Chairperson Occupational Health Nurse Interest Group OHNIG

Welcome Members attending AGM

Welcome invited guests & presenters at today's meeting

Your "Member Voices" Activity Reports shows value added participation

Research Member Profile Work Profile Indicator Survey National Forum

Pre-read "Member Voices" **OHNIG** [Member Voices](#) **IPNIG** [Member Voices](#)

2. Interest Groups Membership Growth

Jana Bartley - Chairperson Independent Practice Nurses Interest Group IPNIG

New members are always welcomed to each group

Did you know you can join more than one interest group!

Membership numbers are up by 10% from last year — [IPNIG 470] [OHNIG 243]

3. Financial Status and Year End Fiscal Report Jill King and Ruth Ruttan - Financial Officers

Current fiscal balance reviewed by consultant accountant and approved.

At year's end October 31, 2017 OHNIG and IPNIG Interest groups each have a positive balance.



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4. New Business - Topics for Discussions requiring Members Agreement

a) FIRST EVER NATIONAL NURSING FORUM - Facing the Challenges!

Canadian Occupational Health Nurses Association COHNA – Moncton, New Brunswick, September 21- 24, 2017

The COHNA National Forum spent 2 days "brainstorming" the challenges facing Occupational Health Nurses and ultimately developed a "Critical Path" to formulate a national strategic plan to work together to unify OHNs and strengthen Occupational Health Nurses organizations across Canada ... [April 2017 Invitation](#)

Discussion

Is it time to do Reality Check? Huge number of Registered Nurses delivering a diversity of unique and value added nursing health care services that meet nursing code of ethics, nursing standards and complies with health care regulations to meet all people health care needs in all communities.

4 C's Criteria

Credibility Competency Continuity Consistency

Discussion

Can you see the future? Help Canada deliver the necessary health care!

Questions to members:

- Q. Do we need a survey to our members - What are you doing and what strategies as independent practice Registered Nurses do you need to overcome your challenges?
- Q. Can members support a national forum symposium next year for Registered Nurses Interest Group members, independent Registered Nurses and other Registered Nurses Associations?
- Q. Can you consider resourcing symposium to National Management Conference Service for member and public education campaign i.e. member education, exhibitors, sponsors and invited key public figures to hear key speakers nationally and internationally on "innovative health care and how to meet the needs."



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b) RESEARCH on the Perspectives of Canadian Nurse Entrepreneurs

Welcome to Brenda Smith RN, MSN, an occupational health nurse and nurse entrepreneur. Brenda recently completed graduate nursing studies. Building upon the work of Dr. Sarah Wall (now Dr. Sarah Stahlke), Brenda's thesis explored the perspectives of practicing Canadian nurse entrepreneurs and Canadian nurse leaders with respect to current nursing practice, contexts, and issues that serve to inform and guide the development of national and provincial/territorial policies that support nursing entrepreneurship.

Brenda will share her research findings and corresponding recommendations as they pertain to nursing practice, leadership, education, and research.

c) EDUCATION Needs for Today's Registered Nurses

Welcome to Piroska Bata, Community Collage Registered Nurse Educator and nurse entrepreneur in specialized health care practice, who will lead us to the reality of the "New World" social media communication and provide guidance for "today's generation" *NEW* Registered Nurse needs.

Discussion

OHNIG and IPNIG Executive to seek and compare independent practice nurses practices in United States and globally to learn best practices.

Discussion

Seek ability to offer on line education Pod Cast to meet members' education needs for professional nursing care practices and business theory:

- Innovative business savvy for registered nurses!
- Protection for your business to keep your practice safe!
- Marketing your specialized nursing practice in today's world
- Focusing on Primary Health Care nursing services delivering health care all people in all communities

d) Communication Network for Members

Jana and Jill attended the RNAO Membership Assembly September 16, 2017 RNAO presented a new policy for communication to members of interest groups. Going forward all communication is to be done through RNAO.



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RNAO also suggested social media communication is a good way in "today's world" for continuous networking with their interest group members. Your executive met for discussion and decided to follow RNAO lead.

Discussion

OHNIG and IPNIG are seeking a Social Media Communication Manager or a graduate IT student to provide social media communication to all our members.

- Communicate with Facebook, Twitter and Tweet, Instagram
- Social media alerts for events and postings on interest group web site
- "News You Can Use" presented in real time via Member Blog

5. Members Questions and Answers Open forum

We ask for member's input and suggestions for inclusions please.

If you have a brilliant idea and would like to have a PowerPoint slide displayed, we will make a slide of your question to share with all members. Send your request before October 16 to your interest group executive at, admin@ohnig.ca or admin@ohnig.ca