

2013 COUNCIL MEETING

NOVEMBER 17-18, 2013

PRE-MEETING SESSIONS

NOVEMBER 19-21, 2013

COUNCIL MEETING

OTTAWA MARRIOTT HOTEL

OTTAWA, ONTARIO



CASN

ACESI



COUNCIL PROGRAM 2013

GENERAL INFORMATION

MULTIPLE ASSOCIATE/ASSISTANT DEANS AND DIRECTORS INVITED

The Council Meeting is an excellent opportunity for ALL senior academic nursing leaders to learn about issues facing nursing education, and collaborate with other nursing leaders 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, AND 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.

SUNDAY, NOVEMBER 17

8:00 a.m.– 4:00 p.m.

CASN Board of Directors

- Excellence in Nursing Education - Non-tenured
- Excellence in Nursing Research
- Wendy McBride Award for Accreditation Reviewer Excellence
- CASN and Canada Health Infoway Nursing Faculty e-Health Award

MONDAY, NOVEMBER 18

8:00 a.m.– 4:00 p.m.

CASN Board of Directors

TUESDAY, NOVEMBER 19

8:00 a.m.– 4:00 p.m.

Graduate Studies Forum

(Cartier)

The objectives of this year's Graduate Studies Forum are:

- To discuss and identify approaches for faculty development including; mentoring new PhD nursing faculty members, to help them balance research, teaching, and scholarship;
- To discuss and modify a preliminary set of guiding principles for Nursing Master's Education, and identify essential components; and,
- To explore the topic of practice as scholarship, and identify approaches for maintaining advanced nursing practice while engaging in scholarship.

5:30 p.m.– 7:00 p.m.

Annual Awards Reception

(Victoria South)

CASN will be honouring the 2013 recipients of the following awards:

- Ethel Johns
- Academic Administrative Excellence
- Excellence in Nursing Education - Tenured

WEDNESDAY, NOVEMBER 20 (VICTORIA BALLROOM)

7:30 a.m.– 8:30 a.m.

Breakfast

(Foyer)

Annual General Meeting

8:30 a.m.– 8:45 a.m.

Council Meeting

Call to Order

Words of welcome and announcements
Adoption of Agenda
Approval of Minutes, November 2012

8:45 a.m.– 9:15 a.m.

Report from the President, Linda Ferguson

9:15 a.m.– 9:45 a.m.

Report from the Executive Director, Cynthia Baker

9:45 a.m.– 10:30 a.m.

Treasurer's Report

Stephen Bishop with Carole Lekadir, CPA, CA

Status Report on Budget
Financial Statements
Auditor's Report

10:30 a.m.– 10:55 a.m.

Report from the Awards and Nominations Committee

Call for nominations from the floor
Introduction of Chief Electoral Officer and Scrutineers

COUNCIL PROGRAM 2013

WEDNESDAY, NOVEMBER 20 (VICTORIA BALLROOM)

10:55 a.m.– 11:15 a.m.

Refreshment Break

11:15 a.m.– 11:20 a.m.

Appointment of the Auditor

Undergraduate Forum

11:20 a.m.– 12:20 p.m.

Pat Griffin Scholar Annual Lecture with Dr. Joanne Profetto-McGrath

Dr. Profetto-McGrath is Professor and Acting Dean at the Faculty of Nursing, University of Alberta where her visionary leadership, commitment and contributions have made a significant impact. She is an outstanding and devoted nursing scholar who has worked tirelessly to promote and support excellence in nursing education. Dr. Profetto-McGrath is both a scholarly teacher and actively involved in the scholarship of teaching. Her program of research is dedicated to scholarly inquiry into nursing education with a focus on critical thinking and knowledge utilization.

12:20 p.m.– 1:00 p.m.

Lunch

1:00 p.m.– 1:10 p.m.

Welcome

Opening Remarks

1:10 p.m.– 1:30 p.m.

Business Arising

Presentation of Environmental Scan

Outcomes of the CASN/CNA Education Summit

1:30 p.m.– 2:15 p.m.

From Issues to Action

Large Group Discussion

2:15 p.m.– 2:30 p.m.

Refreshment Break

2:30 p.m.– 3:30 p.m.

Preparing for the Future: Expectations of Nursing Graduates

Small Group Discussion

3:30 p.m.– 4:15 p.m.

Guiding Principles for Undergraduate Nursing Education

Overview of the process

Small group discussion

4:15 p.m.– 4:30 p.m.

Wrap up and Adjournment

6:30 p.m. – 7:30 p.m.

Wine and Cheese - Simulation and Technology (Summit Room)

This year CASN is offering a wine and cheese that is open to all Council attendees. The evening will feature short video presentations from Canada's leaders in simulation, with members of CASN's *Interest Group on Simulation* in attendance to facilitate. Come Enjoy some refreshments, network, and talk about one of nursing education's hot topics - simulation!

THURSDAY, NOVEMBER 21 (VICTORIA BALLROOM)

7:30 a.m.– 8:00 a.m.

Elections

7:30 a.m.– 8:00 a.m.

Breakfast

(Foyer)

8:00 a.m.– 8:15 a.m.

Council Meeting

Call to Order and Announcements

Undergraduate Education Congress

8:15 a.m.– 8:35 a.m.

Student and Faculty Survey

A presentation of the results of the 2011-2012 survey, which includes outlining the 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.

8:35 a.m. – 9:30 a.m.

Student Appeals - Looking at the Rights of Students, Instructors and the Public

This presentation will address the growing trend of student appeals, especially in clinical placements. Speakers will address the rights of students, instructors and the public, as well as the obligations of the School of Nursing when addressing these appeals.

9:30 a.m.– 10:30 a.m.

Accreditation Standards

A major review of the CASN Accreditation Program was conducted over the last year, and CASN staff and committee members have been working hard to implement suggested changes that will enhance the quality of the Accreditation Program.

10:30 a.m.– 10:45 a.m.

Refreshment Break

COUNCIL PROGRAM 2013

THURSDAY, NOVEMBER 21
(VICTORIA BALLROOM)

10:45 a.m.– 11:45 a.m.

Regulation and Education

Anne Coghlan, President of the Canadian Council of Registered Nurse Regulators, will give a short presentation on how regulators and educators can work together for the future of nursing in Canada, followed by a question and answer period.

11:45 a.m.– 12:00 p.m.

Report and Election Results from Chief Electoral Officer

Introduction of the New Board of Directors

12:00 p.m.

Wrap-Up/ Closure

2014 Events:

Clinical Instructor Certificate Course – January 2014

Nurse Educator Certificate Course – February 2014

Canadian Nursing Education Conference – May 26 - 28, 2014

Academic Leadership Retreat – June 2014

Graduate Studies Forum – November 2014

Council Meeting – November 2014

GENERAL INFORMATION

Fees

Graduate Studies Forum

Member \$255.00

Non-Member \$255.00

Regular

Member \$475.00

Non-Member \$525.00

Member-Dual Registration \$900.00

Methods of Payment

CASN accepts Visa, Mastercard, and Cheque as payment.

Meeting Materials

Each participant will be provided with a full meeting package upon registration on-site. In order to ensure that our members are informed and prepared for the Council Meeting, select material will be made available online prior to the meeting.

Voting

CASN Bylaw 7: Member schools shall be represented within the Association, for all purposes (but subject to the proxy provisions, and to section 18 below), by their respective senior nursing head (as recognized by the Executive Director of the Association), or by a faculty member or other designate from the school, named by the nursing head of the school in writing to the Association.

Refund and Cancellation Policy

Registrations that are cancelled up to one week before the meeting will be refunded minus a \$50 administrative fee. Cancellations received within less than one week's notice will be refunded minus a \$150 administrative fee. There will be no refunds for 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.

UPCOMING EVENTS

CANADIAN NURSING EDUCATION CONFERENCE *ANTICIPATING AND SHAPING THE FUTURE OF NURSING EDUCATION*

PRESENTED BY CASN
CALL FOR ABSTRACTS
DEADLINE: JANUARY 15, 2014
May 26-28, 2014
Westin Hotel, Halifax, Nova Scotia

You are invited to submit an abstract for the Canadian Nursing Education Conference.

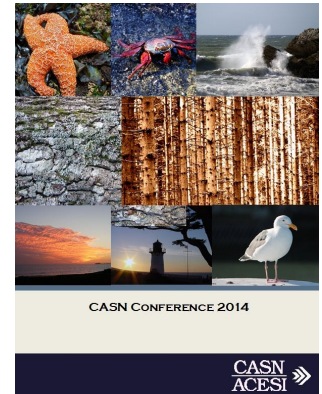
CASN will be accepting the following types of abstract submissions:

- Research: Completed research relating to any of the subthemes.
- Work-in-Progress or Proposals for Future Research: Incomplete research or ideas for future research that generates discussion and feedback relating to any of the subthemes.
- On-going Projects: Abstracts related to innovative projects, evaluation of programs and projects, instruction techniques, best practices or experiences relating to any of the subthemes.

Conference Subthemes

- Building Intra- and Inter-professional Skills for Collaborative Practice
- Clinical and Academic Preparation for Advanced Practice
- Developing the Next Generation of Nursing Scholars
- Practice Education Possibilities
- Teaching, Learning and Curriculum Development
- Blended Learning, Social Media, and Technology

For the full Call for Abstracts, to submit an abstract, or for more conference information, please visit the CASN website at www.casn.ca.



CLINICAL INSTRUCTOR CERTIFICATE COURSE: REGISTRATION FOR JANUARY 2014 OPENING SOON !

Course Description: This five-week course will encompass clinical education at the baccalaureate level in acute care settings and public health/community health care placements.

Course themes will include:

- Roles and responsibilities of the clinical instructor
- Monitoring and evaluating students in clinical settings
- Developing good patient assignments
- Mentoring and coaching students
- Creating a positive learning environment for students
- Roles and responsibilities of the educational unit in clinical education,
- Issues, challenges, and strategies for clinical instructors



Audience: This course is designed for novice nursing clinical instructors teaching at the baccalaureate level, clinical instructors wishing to improve their teaching skills, and Registered Nurses interested in becoming clinical instructors.

Course Delivery: Online; five, two-hour live webinars, and a final online exam

Additional information about the course, including registration and the course schedule, will be made available on the CASN website soon. Meanwhile, for course inquiries, please contact Sanja Visekruna, CASN Education Programs Coordinator at SVisekruna@casn.ca

UPCOMING EVENTS

CASN ANNOUNCES THE LAUNCH OF AN ONLINE NURSE EDUCATOR CERTIFICATE COURSE STARTING FEBRUARY 2014!

Mission: To foster excellence in the academic nurse educator role, and provide recognition and merit for the specialized knowledge, expertise, and competencies of this role in Canada!

Audience: Nurse educators teaching in baccalaureate and/or graduate nursing education programs in Canada, and graduate students interested in pursuing an academic career.

Course Themes:

- Developing a teaching dossier
- Foundation of teaching and learning
- Curriculum development and evaluation
- Scholarship of teaching and learning
- Teaching strategies and skills
- Evaluating and providing feedback
- Ethical considerations in teaching and learning



Additional information about the course, including registration and the course schedule, will be made available on the CASN website this winter. Meanwhile, for course inquiries, please contact Sanja Visekruna, CASN Education Programs Coordinator at SVisekruna@casn.ca or 613-235-3150 ext. 31.

CANADIAN NURSE EDUCATOR INTEREST GROUPS - REGISTRATION FOR 2014-2015 MEMBERSHIP YEAR OPENS APRIL 1ST, 2014

- Nurse Practitioner Education
- Palliative and End-of-Life Care Education
- Internationally Educated Nurse Education
- Clinical Instructor
- Simulation

These interest groups are designed to connect nurse educators from across Canada with expertise in these areas, providing a great networking opportunity!

Activities will include; knowledge translation and idea exchange, identification and discussion of cross cutting regional issues, sharing of resources, and opportunities for collaboration on publications. Registration for these interest groups will open April 1, 2014.

For more information please visit the CASN website at www.casn.ca.

THANK YOU FOR YOUR PARTICIPATION IN THE
2013 CASN COUNCIL MEETING.
SEE YOU NEXT YEAR!



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