

2012 COUNCIL MEETING

NOVEMBER 11-13 2012

PRE-MEETING SESSIONS

NOVEMBER 13-15, 2012

COUNCIL MEETING

OTTAWA MARRIOTT HOTEL
OTTAWA, ONTARIO



COUNCIL PROGRAM 2012

GENERAL INFORMATION

MULTIPLE ASSOCIATE/ASSISTANT DEANS/DIRECTORS INVITED

The Council meeting is an excellent opportunity for ALL senior nursing academic 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/Directors and faculty members in addition to the voting Dean/Director to the Council Meeting.

SPEAK UP, SPEAK OUT 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 board members and staff will be available throughout the meeting at all times.

SUNDAY, NOVEMBER 11 (CASN NATIONAL OFFICE)

8:00 a.m.– 4:00 p.m.

CASN Board of Directors

MONDAY, NOVEMBER 12 (CASN NATIONAL OFFICE)

8:00 a.m.– 4:00 p.m.

CASN Board of Directors

TUESDAY, NOVEMBER 13

8:00 a.m.– 4:00 p.m.

Graduate Studies Forum

(Cartier III)

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

- Assess and discuss the current state of Nursing Master's Education Programs across the country (presentation of the Master's Education in Canada, 2012 Environmental Scan)
- Assess and modify a preliminary set of guiding principles and essential components for quality Nursing Master's Education
- Examine and discuss different approaches to broaden Nursing Doctoral Education Programs to include an interplay of knowledge translation, policy, research, and practice, and
- Examine a national consensus based document highlighting guiding principles and essential components for quality NP Education in Canada and identify next steps

5:30 p.m.– 7:00 p.m.

Annual Awards Reception

(Victoria South)

CASN will be honoring the 2012 recipients of the following awards:

- Ethel Johns
- Academic Administrative Excellence
- Excellence in Nursing Education - Tenured
- Excellence in Nursing Education - Non-tenured
- Excellence in Nursing Research
- Wendy McBride CASN Accreditation Program Award

WEDNESDAY, NOVEMBER 14 (VICTORIA NORTH)

7:30 a.m.– 8:30 a.m.

Breakfast

(Foyer)

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 2011

8:45 a.m.– 9:15 a.m.

Report from the President, Clémence Dallaire

9:15 a.m.– 9:45 a.m.

Report from the Executive Director, Cynthia Baker

9:45 a.m.– 10:05 a.m.

Treasurer's Report

Stephen Bishop with Carole Lekadir, CA

- Status Report on Budget
- Financial Statements
- Auditor's Report

COUNCIL PROGRAM 2012

WEDNESDAY, NOVEMBER 14 (VICTORIA NORTH)

10:05 a.m.– 10:35 a.m.

Report from the Awards and Nominations Committee:

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

10:35 a.m.– 10:45 a.m.

Refreshment Break

10:45 a.m.– 10:50 a.m.

Appointment of the Auditor

10:50 a.m. - 11:45 a.m.

Governance - New Canada Not-For Profit Act

CASN Bylaw Reorganization

Presenter: Clémence Dallaire

A continuation of last years' work, the presentation of the new CASN bylaws in compliance with the new *Canada Not-For Profit Act*.

11:45 p.m.– 12:30 p.m.

Lunch

(Victoria South)

12:30 p.m.– 1:30 p.m.

Pat Griffin Scholar Annual Lecture with Dr. Mina Singh

Dr. Singh is an influential researcher in the area of accountability in education and practice, curriculum development and design, and international development in nursing education. Her commitment to her work has resulted in many scholarly articles and contributions to multiple academic manuscripts, and she has a solid record of mentoring nurses in practice .

1:30 p.m. - 2:30 p.m.

Current Issues in Baccalaureate Nursing Education: CASN's First Annual Undergraduate Forum

A half-day forum for undergraduate nurse educators and program coordinators.

The purpose of this forum is to provide a national venue for nursing educators to dialogue, discuss, and seek solutions to current issues of interest or concern for baccalaureate nursing education in Canada.

Professionalism: Two hot topics will be discussed

- a) Academic Integrity
- b) Lateral violence

2:30 p.m. - 2:45 p.m.

Refreshment Break

2:45 p.m. - 3:30 p.m.

Clinical Placements

- a) Challenges
- b) Opportunities
- c) Basic requirements

3:30 p.m. - 4:45 p.m.

Guiding Principles and Essential Components for Baccalaureate Education

What general value statement should guide baccalaureate nursing education? What are the essential components of a quality baccalaureate nursing education?

****There will be ample time for questions, discussion, and input from participants surrounding each topic. The future direction of this forum will also be discussed, so be prepared to share your insights and ideas for the 2013 Undergraduate Forum!**

6:30 p.m. – 9:00 p.m.

Social Event

CASN Past, Present, and Future: 70 years of Excellence

Board the CASN time machine! Take a look at the important milestones and events that shaped CASN, and travel to the future and see how we envision the next 70 years. The event includes dinner, entertainment, and trivia.

THURSDAY, NOVEMBER 15 (VICTORIA NORTH)

7:30 a.m.– 8:15 a.m.

Elections

7:30 a.m.– 8:15 a.m.

Breakfast

(Foyer)

8:15 a.m.– 8:30 a.m.

Council Meeting

Call to Order and Announcements

COUNCIL PROGRAM 2012

THURSDAY, NOVEMBER 15
(VICTORIA NORTH)

8:30 a.m. - 10:30 a.m.

CRNE to NCLEX: CASN's role on the road to 2015

A presentation of the information CASN has gathered on the new NCLEX-RN examination and considerations for educators as we prepare students to write the exam in 2015. This session will also include an open mike discussion with a panel of educators with knowledge of the NCLEX-RN and experience teaching in the United States. CASN will identify priorities for supporting schools of nursing and nurse educators during this time of transition.

Objectives

- Increased understanding of the new NCLEX-RN that Canadian students will be writing in 2015;
- Identification of strategies to help prepare students to pass the NCLEX-RN in 2015; and,
- Identification of priorities for CASN over the next three years in supporting schools of nursing and nurse educators during this transition period.

10:30 a.m. – 10:45 a.m.

Refreshment Break

10:45 a.m. – 11:35 a.m.

CASN Regional and Affiliate Reports

11:35 a.m. – 11:45 a.m.

Report and Election Results from Chief Electoral Officer

11:45 a.m. - 11:55 a.m.

Outgoing President Presentation

11:55 a.m. - 12:05 p.m.

Incoming President Presentation

12:05 p.m. - 12:10 p.m.

Introduction of the New Board of Directors

12:10 p.m. – 12:20 p.m.

Round Table Overview

12:10 p.m. – 1:00 p.m.

Lunch

(Foyer)

1:00 p.m. – 1:30 p.m.

Student and Faculty Survey

A presentation of the results of the 2010-2011 Survey 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.

1:30 p.m. – 2:15 p.m.

Round Tables

Table 1: Accreditation 101

This session will provide attendees with information that may prove useful in navigating the accreditation process and in preparing for an accreditation review. Topics to be covered include the time-frame of an accreditation review, the documents that need to be submitted including the self study report, the role of the CASN Accreditation Bureau, and the role of the CASN National Office Staff.

Table 2: Learning Tools

Over the past few years, CASN has developed a number of guides for baccalaureate education including: national consensus-based entry-to practice competencies on palliative and end-of-life care (PEOLC) nursing, and on nursing informatics; a framework of guiding principles and essential components for internationally educated nurses; and teaching and learning tools for palliative and end-of-life care ("A Story About Care" video, PEOLC Online Toolkit, PEOLC Story-based Learning Faculty Guide, Nursing Informatics Inventory). The round table discussion will focus on building on the current repository of CASN teaching and learning resources, by identifying and prioritizing, what educational resources and/or tools are required by nursing faculty and students.

Table 3: Student and Faculty Survey

This session will provide an opportunity for CASN members to participate in an interactive discussion about the National Student and Faculty Survey to validate and improve the questions and improve the process. Discussion A: Faculty Category Definitions: Currently no definitions are provided for the Faculty Categories within the survey (i.e. Full Professor, Associate Professor, Nurse Educator, etc...). The participants will be asked to

COUNCIL PROGRAM 2012

THURSDAY, NOVEMBER 15 (VICTORIA NORTH)

contribute to the drafting of definitions for Faculty Categories. The final definitions of the Faculty Categories will incorporate the feedback garnered from this workshop.

Discussion B: How to use the Final report:
Participants will also have the opportunity to participate in a frank discussion of the survey process and goals and to share ways that the data has, and can, be used (provincially, federally and within a school setting).

2:15 p.m. – 2:30 p.m.

Refreshment Break

2:30 p.m. – 3:15 p.m.

Round Tables (continued)

3:15 p.m. - 3:30 p.m.

Wrap-Up/ Closure

2013 Meetings:

- Clinical Instructor Workshop
February 15, 2013 - Toronto, ON
- Workshop on Scholarship
February 21, 2013 - Edmonton, AB
- GANES Workshop
May 23, 2013 - Melbourne, Australia
- 2013 CASN Conference
June 24 - 26, 2013 - Vancouver, BC
- Graduate Studies Forum
To be confirmed for November 2013
- Council
To be confirmed for November 2013

GENERAL INFORMATION

Join the Canadian Association of Schools of Nursing (CASN) in Ottawa, Ontario for the 2012 Council meeting! Attendees will have the opportunity to share ideas and network with other nursing academic leaders. Session highlights include research, political advocacy and governance.

Registration

The deadline for early bird registration is October 15th, 2012. Regular fees will apply to all registrations processed after October 15th, 2012.

Register online at: www.casn.ca

Member - Faculty Member or Administrator at a CASN Member School

Non-Member - faculty member, administrator or representative from a non member school or organization.

Member-Dual Registration- Discounted registration for two members from the same school

Fees

Graduate Studies & NP Educators Forum

Member \$255.00

Non Member \$255.00

Early Bird (deadline October 15th, 2012)

Member \$425.00

Non Member \$475.00

Member-Dual Registration \$800.00

Regular (deadline November 9th, 2012)

Member \$475.00

Non Member \$525.00

Member-Dual Registration \$900.00

Social Event

Member \$90.00

Non Member \$90.00

Methods of Payment

CASN accepts Visa, Mastercard, and Cheque as payment.

COUNCIL PROGRAM 2012

GENERAL INFORMATION

Hotel Information

A block of rooms has been reserved at the Ottawa Marriott. The special room rate is **\$162.00/night** (single/double occupancy). The cutoff date for reservations at the group rate is **October 13th, 2012.**

To make a reservation please call **1-800-228-9290** and request the group rate for the CASN meeting. The room block may be full before the cut off date so please make your reservation early.

Transportation

The Ottawa Marriott is approximately 15 minutes away from the Ottawa International Airport in Ottawa, Ontario. A taxi from the airport to the hotel is approximately \$35.00.

Meeting Materials

Each attendee will be provided with a full meeting package upon registration onsite. In order to ensure our members are informed and prepared for Council select material will be available online prior to the meeting.

Voting

CASN Bylaw 9A:

Member schools shall be represented within the Association. For all purposes (but subject to the proxy provisions), by their respective senior nursing head, as recognized by the Executive Director of 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 with 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

2013

National Health Leadership Conference • Conférence nationale sur le leadership en santé



Canadian Healthcare Association
Association canadienne des soins de santé

**From rhetoric to action:
Achieving person and family-centered health systems**

**De la rhétorique à l'action :
des systèmes de santé centrés sur la personne et la famille**

**NEW Nursing Leadership Stream
NOUVEAU Volet sur le leadership
dans la profession infirmière**

June 10-11, 2013
Niagara Falls, Ontario

Les 10 et 11 juin, 2013
Niagara Falls (Ontario)

CALL FOR ABSTRACTS For submission guidelines, requirements, information on review process and on-line submission form visit the conference website.
APPEL DE PRÉSENTATIONS Pour obtenir les directives et les exigences pour les présentations, les renseignements sur le processus de sélection et formulaire de soumission en ligne, veuillez visiter le site web de la conférence.

**Submission deadline:
4 November 2012
Date limite de soumission :
le 4 novembre 2012**

www.nhlc-cnls.ca

COLLABORATIVE SYNERGY: TEAMS, SCHOLARSHIP AND CAPACITY BUILDING IN NURSING RESEARCH CALL FOR ABSTRACTS

June 24th—26th, 2013

Hilton Vancouver Metrotown, Vancouver, British Columbia

You are invited to submit an abstract on research completed or in progress in one of the subtheme areas below that focuses on collaborative teams and or capacity building.

Conference Subthemes

- Health Services
- Practice/Interventions
- Education

The conference program will include an opening reception, keynote speakers, concurrent presentations, and poster presentations scheduled over two and a half days.

Submission Deadline

Abstracts submitted by December 14th, 2012 using the online submission process will be considered for presentation at the conference. Abstracts will be peer-reviewed based on: relevance to conference themes, value, utility, innovativeness, methodology, clarity and overall strength.

Presentation Formats

Concurrent Sessions

Concurrent sessions take place on each day of the conference. Each concurrent session will be 30 minutes including a question and answer period. We suggest that you plan on a 20 minute presentation with 10 minutes for questions. Concurrent session presenters will be provided a laptop with PowerPoint, a projector and a screen in each room.

Poster Presentations

Posters will be presented during a single poster session. Presenting authors will be required to stand by their poster during the session. Poster presentation formats may be traditional or virtual; innovative presentations are encouraged.

Graduate Student Concurrent Sessions

This year we are pleased to announce that a number of concurrent sessions will focus on the work being done by Master's and PhD students. These sessions will use the same format as the traditional concurrent sessions, and will be reviewed using the same criteria.

Conference Registration and Fees

All accepted presenters must pay full conference fees by March 4th, 2013 to reserve their place in the program.

Online Abstract Submission

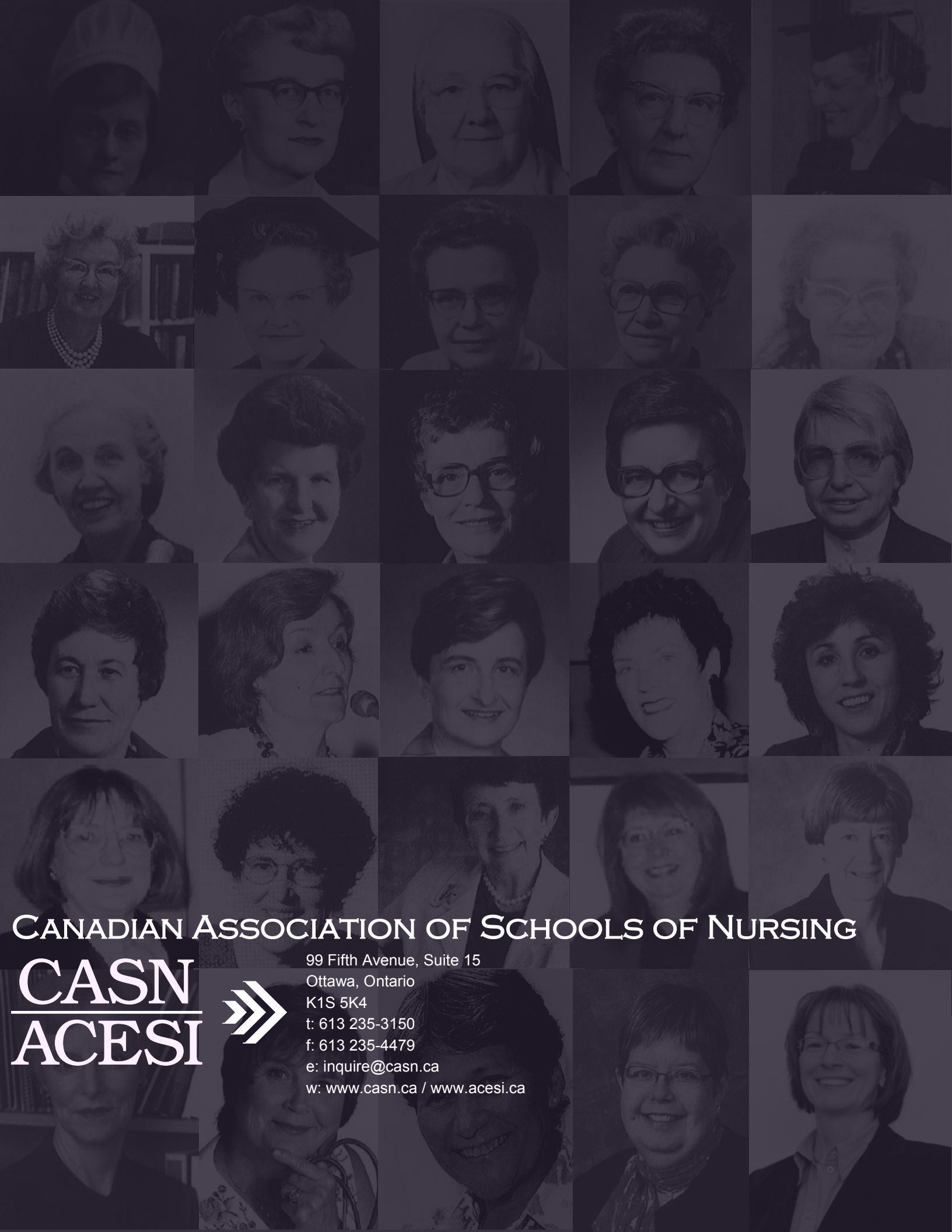
To submit an abstract, or for more conference information, please visit the CASN website at www.casn.ca

Questions

If you have any questions regarding the Call for Abstracts, please contact Andrea Pinsent-Martineau, Conference Coordinator via phone at 613-235-3150 ext 29 or, via email at apinsent@casn.ca.

2013 CASN CONFERENCE





CANADIAN ASSOCIATION OF SCHOOLS OF NURSING

CASN
ACESI



99 Fifth Avenue, Suite 15
Ottawa, Ontario
K1S 5K4
t: 613 235-3150
f: 613 235-4479
e: inquire@casn.ca
w: www.casn.ca / www.acesi.ca