

Canadian Association of Paediatric Nurses 2017 AGM

Nursing Network Forum

October 22, 2017



The Canadian Association of Paediatric Nurses
l'Association Canadienne des Infirmières et Infirmiers Pédiatriques

Agenda

- ▶ *Vision for Paediatric Nursing in Canada*
- ▶ Guest presentation
- ▶ *Brief Review of the Canadian Paediatric Nursing Standards*
- ▶ *AGM 2017*
 - ▶ *Executive Annual Reports*
 - ▶ *Election of 2018-2019 CAPN Executive Members*
- ▶ *Discussion of 2018-2019 goals and objectives for CAPN*



Vision for Paediatric Nursing in Canada

- ▶ Paediatric Nurses are a powerful collective force that helps ensure that all children and families in Canada have equitable access to highest quality pediatric care regardless of their circumstances.
- ▶ Children, youth and families are healthier, safer and more able to reach their full potential as a result of our leadership in evidence based: policy development, advocacy, health promotion, early detection and family centred care.
- ▶ Paediatric Nursing Standards are leveraged to prepare the best paediatric nurses in the world and they are integrated into the practice of any nurse who works with children, youth and families in all settings and through key transitions.

Guest Speakers

Sandhaya Parehk, RN, MN

Interprofessional Education
Specialist, SickKids, Toronto



Julie Watson, RN(EC), MN

Advanced Practice Nurse, SickKids,
Toronto



Canadian Paediatric Nursing standards

▶ <https://www.youtube.com/watch?v=hEnXTc7K7zk>

AGM 2017

" Children are out greatest treasure. They are our future."

--Nelson Mandela



The Canadian Association of Paediatric Nurses
l'Association Canadienne des Infirmières et Infirmiers Pédiatriques

President's Report

Bonnie Fleming-Carroll



CAPN Interim Executive Members



Bonnie Fleming-Carroll, President Ontario



Pam Hubley, Past President Ontario



Karen Breen-Reid, Finance Officer Ontario



Fiona So, Communications & Marketing Ontario



Kimberley Pike, Secretary, Newfoundland



Jaime Seiraj, Provincial Rep. Alberta



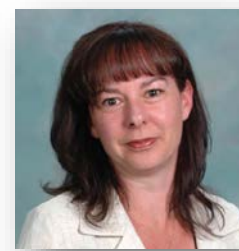
Louise Rudden, Special Interest Rep. Ontario



Jill Woodward, Provincial Rep. Alberta



Shannon Scarsbrick, Provincial Rep. British Columbia



Eren Alexander, Provincial Rep. Quebec



Jennifer Pearce, Territorial Rep. Nunavut

Mandate

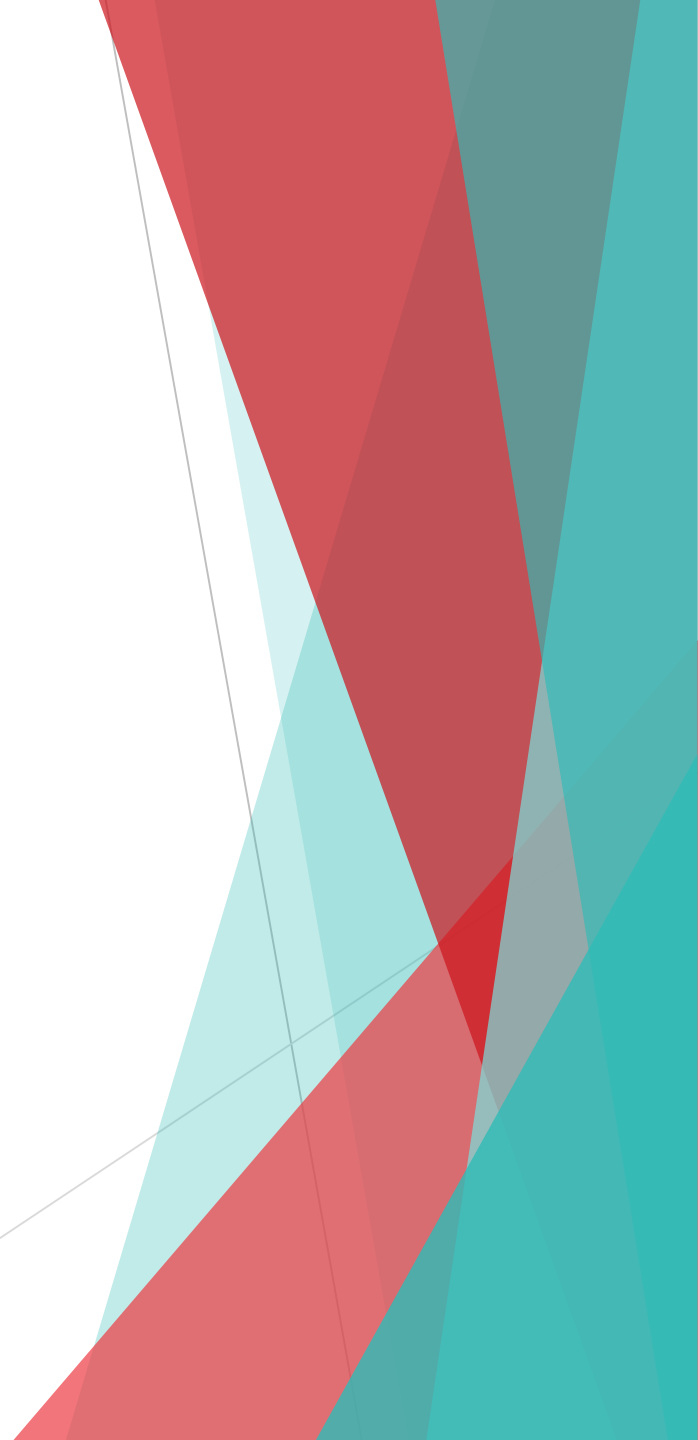
- Protect and promote the health and well-being of Canadian children through advancing the professional specialty of paediatric nursing through advocacy locally and nationally for the well-being of children and their families in all areas of practice.
- Share opportunities for continuing education and information about educational resources for Canadian nurses who care for the needs of children and families as part of their practice.
- Facilitate opportunities for Canadian nurses to unite and address issues related to paediatric nursing.
- Promote high standards in paediatric nursing practice and learning in Canada by facilitating the integration of national standards of care at the undergraduate and graduate levels of nursing education.
- Support the Canadian Nurses Association (CNA) in its objective to speak for Canadian nursing on national and international levels.
- Advocate and work towards establishing a certification process for paediatric nurses in Canada.
- Promote research development and knowledge translation in paediatric nursing.

CAPN at a Glance

- ▶ First meeting of 'new' CAPN Interim Executive Board- January 2017
- ▶ Accomplishments:
 - ▶ Secured interim Executive board positions with provincial and territorial representation
 - ▶ Canadian Paediatric Nursing Standards on CAPHC website
 - ▶ Created Terms of Reference for CAPN
 - ▶ Secured domain name (paedsnurse.ca; paedsnurse.net; paedsnurse.org; paedsnurse.com)
 - ▶ Re-branding-logo, colors, templates
 - ▶ Membership Fee Structure
 - ▶ Review & revise constitution & by-laws
 - ▶ Successfully secure National Network Specialty Interest Status with CNA
 - ▶ Standards Webinar for dissemination of Standards
 - ▶ Set up site for member registration
 - ▶ Interim communication plan

Financial Report

Karen Breen-Reid



Financial Status - October 16, 2017

| Description | Budget | Actual | Status |
|---|--------------|------------------|--------|
| Bank Balance (2017-07-05) | 14,004.75 | 13,877.75 | Green |
| Membership fees (estimate recruitment of 300) | 12,000 | 1,240.00 | Red |
| Bank Fees (\$6.75/mon) | -85 | -67.5 | Green |
| Logo Rebranding Concept Creation | -285.82 | -474.6 | Red |
| Logo Rebranding Development | -427.98 | -316.4 | Green |
| Website development | -10,000 | 0 | Yellow |
| Stock image purchase | -100 | -100 | Green |
| Printing | -250 | -1075.76 | Red |
| Education Bursary | -1,000 | 0 | White |
| CNA membership fee | -200 | -226 | Yellow |
| Tele-conferencing fees (@\$40.00/mon) | -240 | -160 | Green |
| Marketing/advertising | -5,000 | 0.00 | White |
| Total | 8,416 | 12,697.49 | Yellow |

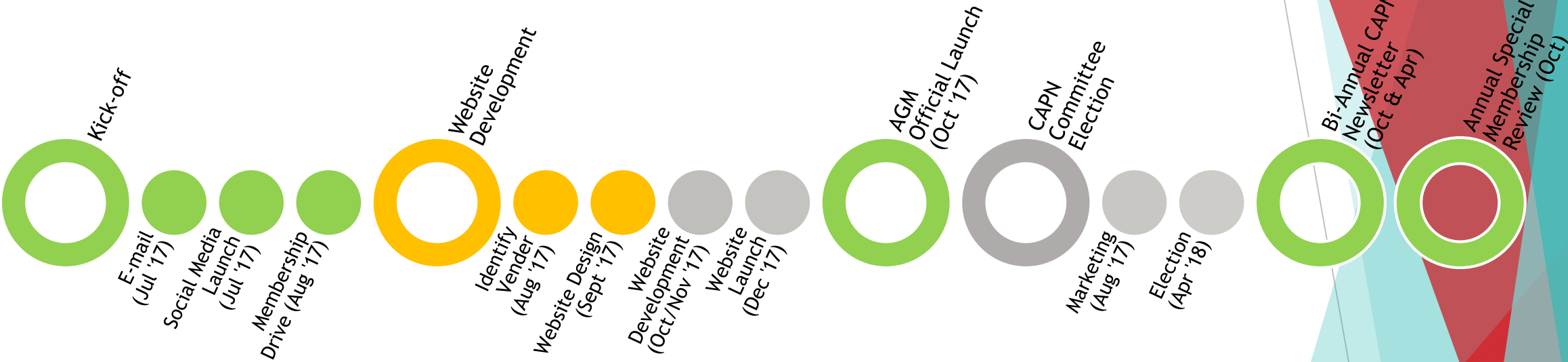
Communication & Marketing Report

Fiona So

Communication Goals

- ▶ To enhance awareness of CAPN
- ▶ To promote opportunities for continuing education and information sharing
- ▶ To foster community of practice
- ▶ To develop communication platform that fosters professional and government alliances

Communication Milestones (Year 1)



Legend

 Completed

 In Progress

 Behind Schedule / To Start

Communication Channels

- ▶ Facebook
- ▶ Twitter
- ▶ E-mail

- ▶ Temporary Address:
paeds.nurse@sickkids.ca

Membership Goal

- ▶ To recruit 300 paid members (Regular, Associate, Student Class) by October 2018

Membership Categories

▶ Regular

- ▶ Nurses (Registered Nurses, Registered Practical Nurses, Licensed Practice Nurses, Nurse Practitioners) registered in Canada with an interest in Paediatric Nursing

▶ Associate

- ▶ Nurses living in other countries; Other Health Care professionals with an interest in paediatrics

▶ Student

- ▶ Individuals who show proof of fulltime enrollment in an accredited undergraduate nursing program in Canada. Further instructions for submission of proof of academic enrolment will be provided following membership registration

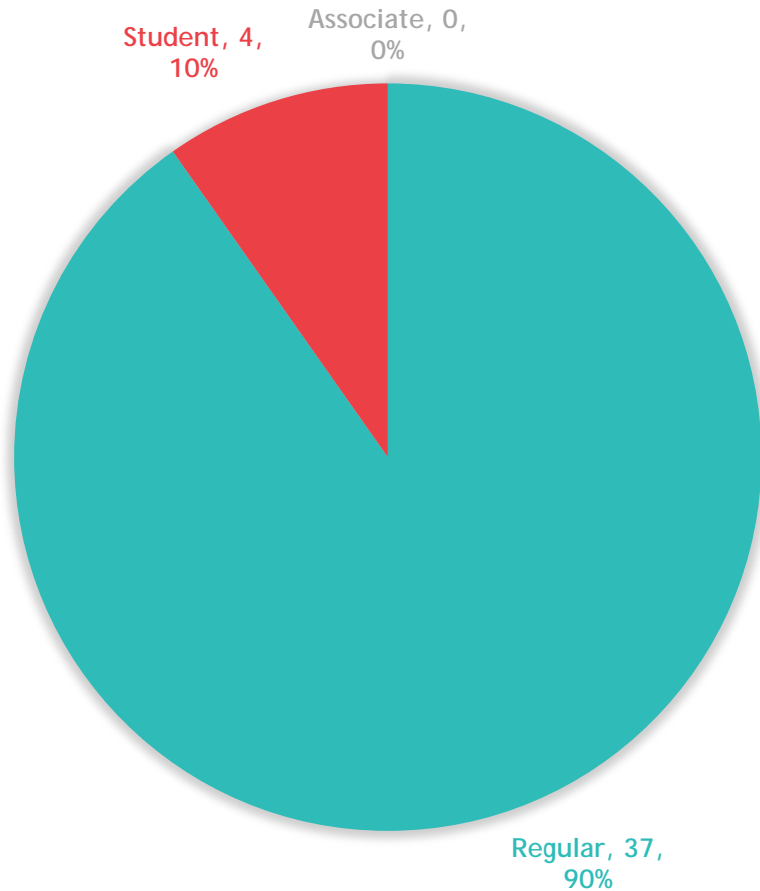
▶ Honorary

▶ Paediatric Partner Member

Membership Fee

- ▶ Regular: \$40.00 for 2017 then increase to \$60.00 in 2018
- ▶ Associate: \$20.00 for 2017 then increase to \$30.00 in 2018
- ▶ Student: \$0.00
- ▶ Honorary: \$0.00 as Recommended by board
- ▶ Paediatric Partner Member: \$20.00 for 2017 then increase to \$30.00 in 2018

Membership by Categories



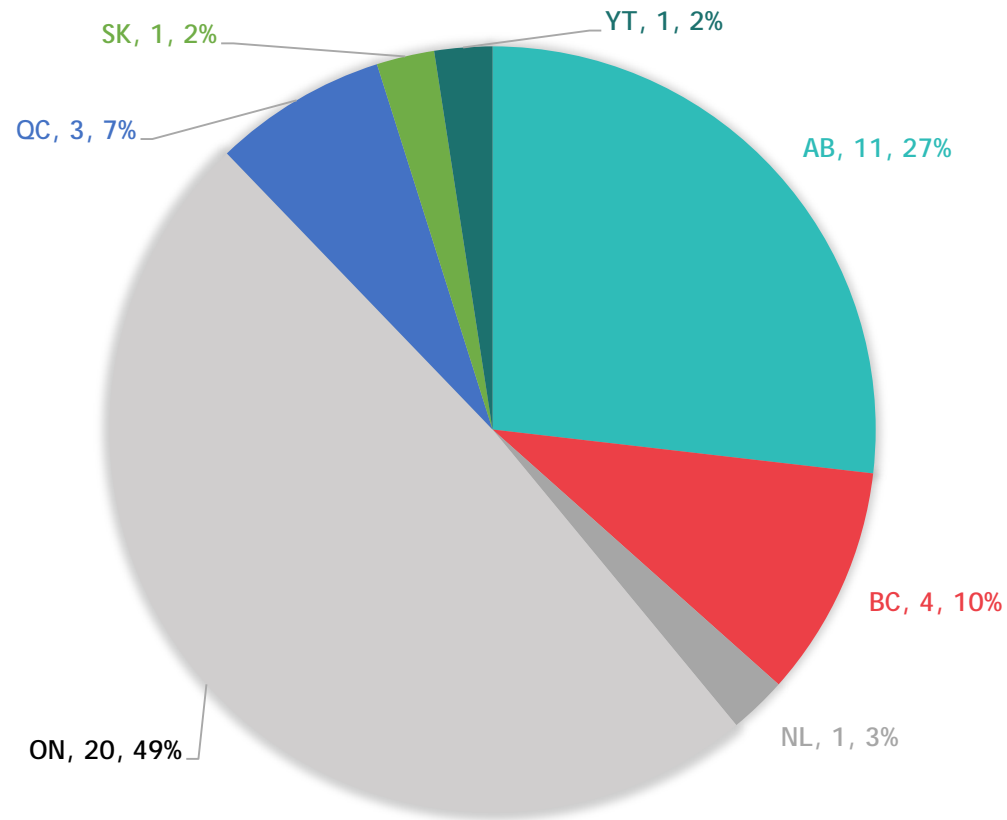
▶ Regular membership (n=37) as majority

▶ Sign up here:

<https://www.eventbrite.com/e/canadian-association-of-paediatric-nurses-capn-membership-tickets-32350362806>

- Total Members = 41 (Oct 21, 2017)
- Membership Drive Commencement: 25/08/17

Membership by Provinces & Territories



▶ Opportunity for marketing

- Manitoba (MN)
- Nova Scotia (NS)
- New Brunswick (NB)
- Prince Edward Island (PE)

- Total Members = 41 (Oct 21, 2017)
- Membership Drive Commencement: 25/08/17

Members' Home Organization

* as identified by members

- ▶ Alberta Children's Hospital
- ▶ Alberta Health Services
- ▶ BC Children's Hospital
- ▶ Children's Hospital of Eastern Ontario
- ▶ Conestoga college
- ▶ Daphne Cockwell School of Nursing, Ryerson University
- ▶ Eastern Health
- ▶ Fraser Health
- ▶ Holland Bloorview Kids Rehabilitation Hospital
- ▶ LHSC Children's Hospital
- ▶ LSBFON, University of Toronto
- ▶ McGill University Health Centre
- ▶ McGill University Health Centre- Montreal Children's Hospital
- ▶ McMaster Children's Hospital - Hamilton Health Sciences
- ▶ McMaster University
- ▶ Medicine Hat Regional Hospital
- ▶ Montreal Children's Hospital -MUHC
- ▶ Mount Royal University
- ▶ North York General
- ▶ Stollery Children's Hospital, Alberta Health Services
- ▶ The Hospital for Sick Children
- ▶ Toronto Central Local Health Integration Network
- ▶ University of Saskatchewan
- ▶ Western University
- ▶ York University
- ▶ Yukon College

Interest Group Report

Louise Rudden



Interest Group Report

- ▶ In 2014, the CAPN liaison officer role was created on the PEDNIG executive
- ▶ PEDNIG has played a important role as a sponsor and contributor as a member of the Canadian pediatric nursing standards steering committee.
- ▶ Goal of this partnership has been to strengthen the profession of pediatric nursing
- ▶ With the successful publication of the Standards this partnership has transitioned from the standards steering committee to the CAPN executive
- ▶ the Special interest Ontario rep/CAPN Liaison role which while distinctly separate provides an important conduit in elevating PEDNIG provincial efforts with CAPN to a national platform.

Election of Officers

- ▶ motion to have the interim Executive Board members remain in place for one more year in order to continue to build CAPN to a sustainable status.
- ▶ motion to accept new members to represent the following provinces and territories:
 - ▶ Saskatchewan
 - ▶ Manitoba
 - ▶ Nova Scotia
 - ▶ New Brunswick
 - ▶ Prince Edward Island
 - ▶ Yukon
 - ▶ Northwest Territories

Business

- ▶ Paediatric Nursing Certification Exam
 - ▶ Motion to collaborate with the CNA to develop a Paediatric Nursing Certification Exam.
- ▶ Website Development-What do you want to see?
- ▶ Strategic plan Discussion-2017/18-Identification of high level goals

“There can be no keener revelation of a society’s soul than the way in which it treats its children.”

--Nelson Mandela

Thank You!

We appreciate your participation

Contact paeds.nurse@sickkids.ca for more information