

Governance Report by College Chair Tracy MacDonald 2021-22

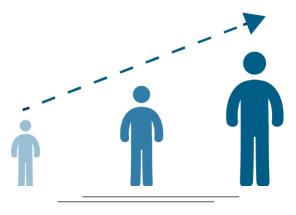
Strategic Outcomes



Public Confidence in Self-Regulation



Accountable Professionals



Evolution of the Profession



COLLEGE COUNCIL

Tracy MacDonald - Chair/Central Region, Glyn George - Vice Chair/Public Representative
Stephen Clarke - Public Representative, Louise Pinsent-Parsons - Public Representative
Aubrey Dawe - Public Representative, Patricia Rodgers - Eastern Region, Donna Luther - Western Region
Megan Hudson - Labrador/Grenfell Region, Kelly Barron - Advanced Practice, Krysta Simms - Practice
Melissa Colbourne - Nursing Education/Research, Neil Colbourne - Administration
Kimberly Legge - Councillor at Large, Tonya Ryan - Councillor at Large

Leadership Announcements

- Mr. Aubrey Dawe was appointed to the position of Public Representative, College Council. Mr. Dawe via the Independent Appointments Commission.
- The following individuals were elected to College Council:
- > Megan Hudson Labrador-Grenfell Councillor
- ➤ **Melissa Colbourne** Nursing Education/Research Councillor
- > **Neil Colbourne** Administration Councillor



June Meeting Highlights

Audited financial statements for the year April 1, 2020 to March 31, 2021

Practice Guideline: *Documentation Principles*Recruiting a firm to complete a cyber threat risk audit.

College Council accepted the *Strategic Outcome Annual Progress Evaluation Report* as evidence of satisfactory progress in the 2020-2021 period.



Received presentations from Health Accord NL and results of the Public Survey

October Meeting Highlights

- CNA Membership Changes
- Building Collaborative Relationships with other Regulators
- Ongoing work with IEN Bridging/Re-entry & RN prescribing

- Joint Education session with the College of Licensed Practical Nurses on Governance and Best Practices
- Approved the hiring of a consultant for Strategic Planning

February Meeting Highlights

- The College Operating Budget was Approved for 2022-2023
- Approval of an updated Self Employment Document
- Approval of updated CCP Framework for the 2022-2023 licensure year

- Supporting climatepositive initiatives, the College Connection will become a digital publication
- Strategic Planning Ad Hoc Committee was formed.



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