



## BOARD MEETING MAY 20 & 21 , 2026



## College of Nursing of New Brunswick

### Boardroom Notes

The Board of Directors met on May 20 & 21, 2026 at the College of Nursing of New Brunswick office in Fredericton, opening the meeting with a land acknowledgement.

The next meeting is scheduled for September 16 & 17, 2026 at the College's Office, Fredericton. The College Board of Directors welcomes observers and encourages registrants and the public to experience the governance of the nursing regulatory body. Please contact the Executive Office at [bureau-exec-office@cnnb-opinb.ca](mailto:bureau-exec-office@cnnb-opinb.ca) to request to attend meetings at least one week in advance of the meeting date.

### Project Updates & Presentations

#### Nursing Act Update

We are awaiting approval from the Minister of Health, which is now the last stage of the approval process. Work is being done to further develop the bylaws, ensuring organizational readiness when the new Nursing Act comes into force.

#### Regulation: Our Role and Responsibilities Presentation

The Board received a presentation highlighting our role, legislated mandate, and commitment to self-regulation along with the role of other nursing organizations in NB.

#### Canadian Nurse Protective Society (CNPS) Presentation

The Board received a presentation from Chantal Leonard, CEO of CNPS to share their role, the requirement for RNs & NPs to maintain Professional Liability Protection and the possibility of transferring CNNB's membership to the Nurse and Nurse Practitioner Association of New Brunswick.

# Boardroom Notes- May 20 & 21, 2026

## Finance

### **Interim Quarterly Financial Statement, Quarter 1 2026**

The Board approved a motion to accept the 1<sup>st</sup> Quarter 2026 Interim Financial Statement as presented.

### **Investment Policy**

The Board approved a motion to accept the CNNB Investment Policy statement as presented. The Investment Policy Statement provides broad objectives, performance expectations, and guidelines for the investment management of CNNB's investments. The Policy will be reviewed annually ensuring policies align with investment strategies and best practices.

## Standing Committees

### **Nurse Education Advisory Committee (NEAC) Appointment**

The Board approved a motion to appoint Tracy Selway, RN. With 32 years' experience, Tracy is currently employed as a clinical instructor in the CRIB Program at the New Brunswick Community College and as a RN with the Salvation Army Lakeview Manor in Riverview (since 2023). Tracy's leadership experience includes serving on multiple boards, and she is presently the Board Chairperson for the Jordan Lifecare Center in Riverglade.

### **Second Interim Report - Oulton College BScN Program**

The Board approved a motion that the Oulton College second interim report received January 9, 2026, be considered satisfactory and that the program approval status remains "Preliminary Approval".

### **Interim Report – UNB -Manipal Academy of Higher Education (MAHE)**

The Board approved a motion that the UNB-MAHE program interim report be considered satisfactory and that their program undergo comprehensive review by the CNNB in May 2028. In addition, that the UNB-MAHE program be included in the UNB annual review reports.

## Departmental Highlights

### **Policy, Risk and Compliance**

#### **Key Performance Indicator (KPI) Q1 Dashboard**

A newly developed KPI dashboard highlighting Q1 results was shared with the Board. This new measurement tool will be made public to further demonstrate transparency and accountability as goals and objectives are reached and outcomes of the strategic plan achieved.

### **Registration**

#### **Rule Change – Canadian Nurse Practitioner Licensure Examination (CNPLE)**

The Board approved a rule change to accept the CNPLE as the entry-to-practice examination for NP registration in New Brunswick; as well as continue acceptance of the Canadian Nurse Practitioner Examination (CNPE).

Adopting the CNPLE represents a significant change for some jurisdictions, however, as we have been using the CNPE this is not a substantial change.

## Complaints

### Rule Change – Employment Information

The Board approved addition of rules 1.01.2 which would require Information from registrants, applicants for registration, or applicants for renewal to provide current employment, personal contact information, registration and licensure in other jurisdictions, or report misconduct findings and criminal charges/convictions; and rule 7.07.1 which allows for an administrative fee of \$100 for failing to provide current information.

### Annual General Meeting (AGM) Debrief

The Board held an AGM debrief to discuss the presentations, and questions from the 75 participants at this year's virtual AGM on May 20, 2026. Highlights included the CEO's presentation of the 2025 Annual Report and the Auditor's Financial Report. An evaluation survey was sent to all AGM participants, with results to be reviewed at a later date. No resolutions were put forward for the Board to consider.

CNNB Board and staff welcomed incoming Region 1 Director Adèle LeBlanc (acclaimed) and returning Directors, Robyn Hamilton, Region 3 (acclaimed) and Mélissa Duguay, Region 4 (acclaimed). Thank you to outgoing Region 1 director, Julie Boudreau for your contribution to the CNNB Board. Director terms begin June 1<sup>st</sup>, 2026.