

# GOVERNANCE – FINANCE – PROJECT UPDATES



**BOARD MEETING**  
**NOVEMBER 13, 2025**



## Boardroom Notes

The Board of Directors met on November 13, 2025 at the NANB office in Fredericton, opening the meeting with a land acknowledgement.

The next meeting is scheduled for March 26, 2026 at the NANB Office, Fredericton. NANB 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 [executiveoffice@nanb.nb.ca](mailto:executiveoffice@nanb.nb.ca) to request to attend meetings at least one week in advance of the meeting date.

### Project Updates & Information

#### Nurses Act Update

The proposed Act was submitted to government on November 3, 2025 to the Department of Health. Feedback will be reviewed and shared with the Board. Once the Act is finalized and prepared for the legislative process, NANB will meet with the government sponsor and other elected officials.

#### Professional Association Update

The Board discussed financial support and consenting to the name proposed by the group of interested founding nurses establishing an association.

NANB has provided to date approximately \$40,000 in support of the future association. Funds supported the development of their business plan, and their legal counsel fees. For the funds in the amount of \$250,000 were set aside to support operations of a newly established association, while also committing additional funding for an initial five-years.

It was recommended that NANB change the current registered business name in advance of the new Nursing Act coming into force, allowing for the future association to use the term association in their proposed name and avoiding confusion to the public and registrants. NANB will move forward with a business name change to *College of Nursing of New Brunswick* (CNNB) in the New Year. Watch for details as this next step unfolds.

# Boardroom Notes– November 13, 2025

## Clinical Nurse Specialist

NANB staff will conduct a jurisdictional review on the definition of clinical nurse specialist and present to the Board for approval. Once a definition is decided, it will be added to NANB's glossary which will soon be available online.

## NEAC Terms of Reference

The Board approved the revised Nursing Education Advisory Committee (NEAC) Terms of Reference as presented.

## Governance

### Board of Directors 2026 Election

#### Call for Nominations

Call for 2026 nominations for Regions 1 (Greater Moncton area), 3 (Fredericton and Upper River Valley) and 4 (Edmundston area) will begin in December. The 2026 slate of candidates will be shared with the Board in March and to the full membership ahead of April's election.

## Finance

The Board approved NANB's Interim Quarterly Financial Statement as of August 31, 2025 (Q3 Fiscal year 2025). The Board reviewed the 2025–26 Operating Budget and approved as presented.

## Departmental Highlights

### Regulation

The Registration Department 2025 renewal update and IEN pathway evaluation.

Renewal numbers were comparable to that of the previous year. Registration team is prepared for the remaining days of renewal monitoring messages over the final weekend of November.

IEN pathway evaluation planning meeting occurred on October 15 in order to improve pathways, increasing volume while decreasing time and cost to external partners. The revised pathways will be shared with external partners for further input. Further updates will be presented at the March Board meeting.

### Policy, Risk and Compliance

The Policy, Risk and Compliance Department provided an update on a Risk Assessment Framework, and Business Continuity Policy.

A one sheet Risk Assessment scorecard was created that will be included in the board packages moving forward.

The Board approved a Business Continuity Policy as presented with a few minor amendments.

### Operations

The Communications Department updated the Board on the status of the Branding project and next steps. A presentation by CC Goodwin will be provided at the March Board meeting to unveil the new logo, tag line and colour palette of the College of Nursing of New Brunswick (CNNB).

