



PROGRAM SCHEDULE
C.H.A.N.B. CONFERENCE

THURSDAY SEPTEMBER 19th 2013

- 12:00—12:30 Registration
12:30—01:15 Opening Prayer and Ceremony
01:15—02:15 Keynote – Hazel Markwell
02:15—02:30 Nutrition Break
02:30—04:00 Hazel Markwell – continued
04:00—05:00 Annual General Meeting
06:00—07:00 Reception (Cash Bar)
07:00—08:30 Banquet and Performance Citation
Award

FRIDAY SEPTEMBER 20th 2013

- 08:00—09:00 Continental Breakfast
09:00—09:15 Opening Prayer
09:15—10:15 Introduction to Case Study Workshops
10:15—10:30 Nutrition Break
10:30—11:30 Case Study Workshops – continued
11:30—12:00 Discussion & Questions
12:00 Lunch and Closing Remarks



Paschal Chisholm
Saint John, NB
President



Lise Guerrette-Daigle
Moncton, NB
Vice President



Fernand Rioux
Caraquet, NB
Treasurer



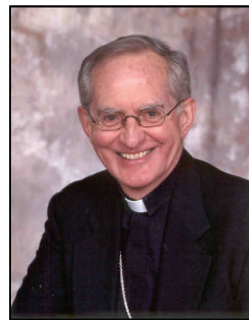
Jean-Marc Martin
St-Basile, NB
Secretary



Dr. Robert B. Stewart
Miramichi, NB
Executive Director



Rita Labrie
Caraquet, NB
Past President



Bishop Robert Harris
Saint John, NB
Director



David Levangie
Saint John, NB
Director



Vicky Knight
Fredericton, NB
Director



Francis Goguen
Bathurst, NB
Director



Alex Dedam
Miramichi, NB
Director



Don Harriman
New Maryland, NB
Director



Suzanne Robichaud
Bathurst, NB
Director



**PRESIDENT'S MESSAGE
TO THE
CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

On behalf of the Board of Directors of the Catholic Health Association of New Brunswick, it is my pleasure to extend a very warm welcome to all participants, speakers and guests to this 26th annual meeting and conference of the Catholic Health Association of New Brunswick.

The theme of this year's conference is ***"FOSTERING AN ETHICAL CULTURE - RULES ARE NOT ENOUGH"***. This theme is most appropriate because of the release during the past year of the new Health Care Ethics Guide. Hopefully these two days will give all of us an opportunity to reflect on this increasingly important issue for our staff, patients and residents within this healing ministry of Jesus. These sessions will provide us with a forum where we can develop a greater understanding of what the Health Care Ethics Guide means for us by working through practical examples of ethical issues as seen daily in our health care environment. We are called to maintain the highest possible ethical standards in a changing work environment where the demands on our staff are ever-increasing. The Guide, properly understood, can be a powerful tool to assist us in ensuring that strong values are encouraged and developed so that people continue to be treated with respect, dignity and compassion.

This year's annual meeting and conference has been organized by the Education Committee of the Catholic Health Association of New Brunswick. We are extremely pleased to be partnered with Catholic facilities and the two Regional Health Authorities in presenting our highly successful annual conferences and this year will be no exception.

To the Management and Staff of the Rodd Miramichi Hotel we say thank you. To the Education Committee and the Planning Group for your dedication and assistance in planning and supporting our conference, our sincere thanks.

On behalf of the Board of Directors of CHANB, I wish you success in your deliberations, and a conference enriched by positive experiences and knowledge. Meeting working colleagues who share our values is always an encouragement to continue the healing ministry of the Church. At this time in our history, it is extremely important that we recognize and make every effort to enhance this important ministry.

Let's have an enriching and invigorating conference. Let's find opportunities to interact with our colleagues from across New Brunswick. Let's enjoy our time here in Miramichi.

Sincerely,

Paschal Chisholm,
President

ANNUAL MEETING - AGENDA
ASSEMBLEE ANNUELLE - ORDRE DU JOUR
Le 19 sept. 2013 / sept. 19th, 2013

1. Call To Order / Ouverture de Séance
2. Opening Prayer / Prière d'ouverture
3. Roll Call / Appel nominal des délégués
4. Welcome / Bienvenue
5. Approval of Agenda / Approbation de l'ordre du jour
6. Approval of Minutes, Annual Meeting – October 4th, 2012 /
Approbation du procès-verbal, Assemblée annuelle du 4 octobre 2012.
7. Chairman's Report / Rapport de président du conseil – Paschal Chischolm
8. Treasurer's Report / Rapport du trésorier - Fernand Rioux
9. Education Committee Report / Rapport du comité de l'éducation - Vicky Knight
10. Spiritual & Religious Care Committee Report / Rapport du comité de soins spirituels et religieux - David Levangie
11. Resolutions Committee Report / Rapport du comité de résolutions - Don Harriman
12. Catholic Health International Report / Rapport du Catholique de la Santé Inc. - Sr. Sarah Maillet, rhsj (verbal)
13. By-Laws Committee Report / Comité de règlement – L. Burns
14. Nominating Committee Report / Rapport du comité des candidatures – Bishop Robert Harris.
15. Ethics Committee Report / Rapport annuel du comité d'éthique – David Levangie
16. CHAC Update/ Mise à jour de l'A.C.S.C.
17. Other Questions / Autres questions
18. Next Annual Meeting / Prochaine réunion annuelle
19. Adjournment / Levée de la séance



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK
ANNUAL MEETING
MIRAMICHI, NEW BRUNSWICK
OCTOBER 4 & 5, 2012

MINUTES

The Annual meeting of the CHANB was held on Friday, October 4th, 2012 at the Miramichi Rodd River Inn, Miramichi, New Brunswick. The meeting was held during the Annual Convention.

ROLL CALL

There was no formal roll call. The Executive Director informed the Chair that registration indicated that a quorum was present for the meeting.

WELCOME

The Chairperson Mrs. Rita Labrie called the meeting to order at 4:05 pm and welcomed those present.

Approval of Agenda

It was moved by E. LeBlanc, seconded by F. Goguen, that the agenda be approved as circulated. *Carried.*

Approval of Minutes – 2011 Annual Meeting

Minutes of the Meeting of September 22nd, 2011 Annual Meeting were approved with a correction to the French copy's – location was incorrect, on motion of J-M. Martin, second by D. Levangie. *Carried*

Chairperson's Report

The report of the Chairperson and Executive Director was moved for acceptance by V. Knight, second by L. Burns. *Carried*

Treasurer's Report

Fernand Rioux, Treasurer, submitted the financial report for the 2011-2012 year, which indicated a positive position for the Association. It was moved by F. Rioux, second by Sr. Soucy, that the report be approved. *Carried*

Education Committee

Vicky Knight, Chairperson of the Education Committee submitted and highlighted the report of the Education Committee for the year. It was moved by V. Knight, second by D. Walls, that the report be accepted. *Carried.*

Spiritual and Religious Care Committee

R. Benson submitted and reviewed the report of the Spiritual and Religious Care Committee for the year. It was moved by R. Benson, second by C. Savoie, that the report be accepted. *Carried.*

Resolution Committee

D. Harriman, Chairperson of the Resolution Committee presented the report outlining the work of the committee during the year. It was moved by F. Rioux, second by D. Walls, that the report be accepted. *Carried*

Catholic Health Partners Inc.

Sr. Sarah Maillet, President of Catholic Health Partners Inc. gave an update of the activities of the organization. The Center for Excellence in Leadership participants met in Cornwall. The Annual Report to Rome is complete. The new Ethics Guide is available. French translation is anticipated for January 2013. This report is for information only and does not require a motion of acceptance.

By-Laws Committee Report

Dr. Robert Stewart presented the report of the committee for the year. Moved by L. Burns, second by P. Chisholm, that the By-Laws Committee report be accepted. *Carried.*

Nomination Committee Report

The Nomination Committee report was presented by R. Labrie with the following recommendations:

	Term Expires	
One Director selected by the <u>Religious Institutes</u>		
Lise Guerrette-Daigle, Moncton	3 rd	2015
One Director selected by <u>Catholic Health Partners</u>		
Vacant		
Two Directors Elected by the <u>Hospitals</u>		
David Levangie, Saint John	3 rd	2014
Suzanne Robichaud, Moncton	1 st	2015
Two Directors Elected by <u>Long Term Care Facilities</u>		
Jean Marc Martin, St. Basile	3 rd	2015
Francis Goguen, Bathurst	1 st	2014
Two Directors selected by the <u>Board</u>		
Fernand Rioux, Treasurer		2013
Alex Dedam, Miramichi	3 rd	2013

One Director selected by the Bishops

Bishop Robert Harris, D.D. 2nd 2015

Three Directors elected from Members-at-Large

Pascal Chisholm, Saint John 3rd 2013

Vicky Knight, Fredericton 3rd 2015

Donald Harriman, Fredericton 3rd 2013

It was moved by L. Burns, seconded by Sr. S. Maillet, that the Directors as presented be appointed/re-elected. *Carried.*

Executive 2012 - 2013

President	Paschal Chischolm
Vice-President	Jean-Marc Martin
Secretary	Lise Guerrette-Daigle
Treasurer	Fernand Rioux
Past-President	Rita Labrie
Ex-Officio & Secretary to the Board	R. B. Stewart, Executive Director

It was moved by D. Levangie, seconded by A. Reid, that the Executive as presented be elected. *Carried.*

Ethics Report:

David Levangie, Chairperson of the Ethics Committee highlighted the report of the Committee for the year. It was moved by D. Levangie, second by P. Chisholm, that the Ethics Committee Report be approved. *Carried.*

Other

CHAC

Dr. Robert Stewart provided an update on the Catholic Health Alliance of Canada. The Annual Conference will be held in Calgary, Alberta on May 1st, 2nd and 3rd 2013.

Next Annual Meeting –

The Chairperson advised that the next annual meeting would be held in Miramichi, New Brunswick on September 19th and 20th, 2013.

Adjournment

There being no further business the meeting adjourned on the motion of J. Butler.

Respectfully submitted,

Robert B. Stewart, Executive Director.

Recording Secretary to the Board

RBS/eb



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK

ANNUAL REPORT 2013

On behalf of the Board of Directors of the Catholic Health Association of New Brunswick, we are pleased to submit the annual report of our activities during the past year.

GOVERNANCE:

As we prepared for our Annual conference the two Regional Health Authorities contributed financially to our recent Annual Conference. The working relationship with the RHAs continues to be excellent.

During the past year one of the two representatives of Catholic Health on the provincial Regional Health Authorities had to resign for health reasons. A recommendation for replacement appointment was sent to the Minister of Health. We are still waiting for word. Each of the representatives were appointed to the Advisory Chair Council. This Council meets four to six times per year to deal with governance issues of the Catholic Hospital Corporations in the province of New Brunswick. They are in the process now of utilizing the recently approved self-evaluation tool to assist in measuring their quality of work. A new Facility Manager evaluation document was recently approved and is being implemented. In addition the new “Working Together” booklet produced by Catholic Health International has been distributed to facilities which provides key measuring tools regarding Mission, Values, and Ethics.

A major issue arose this year with restructuring in the Region Health Authorities caused by government cutbacks to funding. As a result a number of senior leaders in each of the Health Authorities were removed and as many as 1000 jobs could be lost – 300-350 this year. In addition to this there was an effort to remove our Facility Managers. These positions were saved when the Agreement was produced.

The Association is working with the Long Term Care sector in the province to prepare a position paper on issues within the Long Term Care sector in particular governance, whereby there remains some speculation on regionalization. It appears that the provincial government is pushing the agenda for changes in each geographic area. Again, we believe, following some strong lobbying that the move will be to more integration of certain services. We are monitoring this very closely with the New Brunswick Association of Nursing Homes.

STRATEGIC PLANNING

We just completed the fifth year of a five year plan and are planning a Strategic Planning retreat for November of this year.

LEADERSHIP DEVELOPMENT

Over the past few years The Catholic Health Association of New Brunswick has been partnering with the Catholic Health Corporation of Ontario through Catholic Health International in providing the English Catholic Health Care Leadership program. A new French language program has been developed and this year saw 19 graduates complete the French program. We have also developed a new English language program. We have a number of students enrolled and waiting for enrolment in both the English and French programs.

A new Alumni of graduates has been formed and a working group has designed and proposed a structure. The next meeting of the Alumni is scheduled for September 2013.

The Catholic Health International *Centre For Excellence In Leadership* has formally begun operations. The Centre is based on five pillars: Catholic Leadership, Values, Ethics, Spiritual & Religious Care/Pastoral Care, and Mission Development. All of the pillars have held meetings and began developmental strategies.

During the summer we were again very fortunate to again be approved for a university student through the Canada Summer Placement Program. The grants are usually for 12 weeks; however, we employ the student for most of the summer from May to September as a shared position with Catholic Health International. We are very fortunate that the same student has been with us for the past two years and will begin her third year in early May.

EDUCATION:

Four scholarships in honour of our founding congregations were awarded last Fall at our annual meeting. This year the Board of Directors also approved the renewal of the existing scholarships. We now have six scholarships of \$500.00 in place, each renewable for a three year period.

As mentioned previously, the Education component of CHANB is an extremely important one because it is the education arm of Catholic Health International in the Atlantic Region.

Planning is well underway for the Annual Conference in 2013, the theme is “**Fostering An Ethical Culture – Rules Are Not Enough**”. We are making every effort to attract senior leadership and front line staff. We have a psychologist as a keynote speaker. This year we will be looking at the practical side of Ethics under the new Ethics Guide with facilitated workshop at the conference.

SPIRITUAL AND RELIGIOUS CARE:

The provincial committee, funded by the provincial government, is working very well. This committee was established through initiatives of the Catholic Health Association of New Brunswick. Funding for the committee has been reduced as a result of provincial budget cuts this year. Every effort will be made to restore funding to its original amount. It is chaired by a Board member of CHANB. They are presently completing a provincial spiritual care web site.

The Provincial Association has requested and received confirmation of a meeting with the Minister of Social Development to propose a provincial Spiritual and Religious Care committee for the Long Term Care sector similar to that for the hospitals. Initial discussions with the Minister seem very positive.

CHANB sponsored a Grief Recovery workshop in Saint John during the past year given by Rick Benson, Director of Spiritual Care at St. Joseph's Hospital in Saint John.

The Catholic Health Association of New Brunswick financial supported The Canadian Association for Spiritual Care National Conference held in Sydney, Nova Scotia in 2012.

Paschal Chisholm,

Chair

Bob Stewart

Executive Director



**CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK
ASSOCIATION CATHOLIQUE DE LA SANTÉ DU N.-B.**

ANNUAL FINANCIAL STATEMENTS

RAPPORT FINANCIER ANNUEL

AS OF MARCH 31, 2013

AU 31 MARS 2013

Catholic Health Association of New Brunswick
Association Catholique de la Santé du Nouveau-Brunswick

As of March 31st 2013/ Au 31 mars 2013

Receipts and Disbursements / Revenus et déboursé

	2011/2012	2012/2013
Receipts/Revenus		
Membership Due / Cotisation des membres	\$ 25,600.00	\$ 25,500.00
Interest/ Intéret	\$ 14.19	\$ 9.09
Total	\$ 25,614.19	\$ 25,509.09
Disbursements / Déboursé		
Bank Service charges / Banque, frais de service	\$ 21.03	\$ 29.45
Board Meetings / Réunions du conseil	\$ 2,869.14	\$ 2,611.44
C.H. Partners Inc. / Partenariat C.S. Inc	\$ 22,500.00	\$18,000.00
CHAC Convention		\$ 4,547.06
Association National - Président		\$ 528.47
Eudcation		\$ 454.50
Website& Board Photos		\$ 1,819.30
Membership		\$ 194.00
Total	\$ 25,390.17	\$ 28,184.22
Excess of Income over disbursements/ Excédant des revenus sur les dépenses	\$ 224.02	\$ -2,675.13
Cash in bank, beginning of year/ En main en banque, début de l'année		
	\$ 36,632.01	\$ 36,856.03
Cash in bank, end of year/ En main au fin de l'année		
	\$ 36,856.03	\$ 34,180.90
Bank, current / compte de châteaux		
	\$ 4,883.77	\$ 3,451.79
Bank, Savings/ compte d'épargne		
	\$ 31,972.26	\$ 729.11
Term Deposit		
		\$ 30,000.00
Total	\$ 36,856.03	\$ 34,180.90

Catholic Health Association of New Brunswick
Association Catholique de la Santé du Nouveau-Brunswick

2012/2013 MEMBERSHIP/MEMBRES 2012-2013

2012-2013

Propriétaires / Owners

Congrégation des Filles de Jésus, Moncton	2000	
Religieuses Hospitalières de st-Joseph, Montréal	2000	
Sistes of Charity, Saint John	2000	
Les Religieuses de Notre-Dame du Sacré-Coeur, Dieppe	2000	\$8,000.00

Diocèses / Diocese

Archdiocèse de Moncton	1000	
Diocese of Saint John	1000	
Diocèse de Bathurst	1000	
Diocèse d'Edmunston	1000	\$4,000.00

Hôpitaux / Hospitals

Hôpital Stella Maris de Kent - Ste Anne	1500	
Hotel Dieu Hospital, Perth	1500	
Hôpital St-Joseph, St-Quentin	1500	
Hopital de l'Enfant-Jésus RHSJ†, Caraquet	1500	
Saint Joseph's Hospital, Saint John	1500	
Centre de santé communautaire, Dalhousie	1500	
		\$9,000.00

Foyers de soins / Nursing Homes

Manior Grand Sault	250	
Mount Saint Joseph, Miramichi	750	
Foyer Notre-Dame de Lourdes, Bathurst	750	
Foyer St-Joseph, St-Basile	750	
Rocmaura Nursing Home, Saint John	750	
Villa St-Joseph, Tracadie	250	
Résidences Mgr Chiasson, Shippagan	250	
Ruth Ross Residence, Saint John	750	\$4,500.00

Autres / Others

Conseil d'État du N.-B. / Knights of Columbus	0	
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TOTAL		\$25,500.00
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CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK

ASSOCIATION CATHOLIQUE DE LA SANTÉ DU NOUVEAU-BRUNSWICK

As of March 31st, 2013 / Au 31 mars 2013

Assets / Actifs

<u>Current / Courant</u>	<u>2011 / 2012</u>	<u>2012 / 2013</u>
Cash on deposit / Compte de chèque	\$ 4,883.77	\$ 3,451.79
Daily Interest Account / Compte d'épargne	\$ 31,972.23	\$ 729.11
Term Deposit		\$ 30,000.00
Total	\$ 36,856.00	\$ 34,180.90

Capital / Avoir

Catholic Health Association of New Brunswick Association Catholique de la Santé du N.-B.	<u>\$ 36,856.00</u>	<u>\$ 34,180.90</u>
Total	\$ 36,856.00	\$ 34,180.90

CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK

EDUCATION COMMITTEE ANNUAL REPORT

2012– 2013



On behalf of the Education Committee, I wish to report the following activities for the year 2012- 2013:

The committee met four times during the past year. The provincial committee played a leadership and support role regarding the education services of the Association.

- The Annual Meeting and conference of the Catholic Health Association of New Brunswick was held in Miramichi at the Rodd River Inn on October 4 & 5, 2012 and the theme was “ Caring for the Caregiver: Making a Mental Health a Priority”. The overall evaluation of the conference was excellent.

The committee has been updated on a regular basis and have recommended to the Board support for the:

- Catholic Healthcare Leadership Program. The francophone program completed a first session in April 2012 in Bathurst Twenty (20) students attended and the evaluation results were very positive. The final session of the French program finished in October 17-19, 2012. The English program is being held in North Bay for the year 2012-2013. The French and the English programs are currently being reviewed.
- Values Integration Appraisal program is completed and is being implemented. Brochure/manual is completed. The training of the assessors has been completed. An assessment for St. Martha’s in Antigonish is planned for June.

I wish to thank the committee members, namely, Ginette Bateman, Marthe Leger, David Levangie, Nadia Losier, Sheana Mohra; Adelard Cormier; Debbie Walls for their continued support and their excellent work during the past year.

To the Board of Directors, the Executive Director, Robert Stewart and staff a sincere thank you for their support, interest and understanding during these challenging times.

Respectfully submitted,

Vicky Knight



**Catholic Health Association of New Brunswick
Spiritual & Religious Care Committee**

2012-2013

Once again it has been a very busy year for Spiritual Care in the province. The New Brunswick Regional Health Authorities Spiritual Care committee (NBRHASCC) continues to be very active in the province. Many of the Directors of Spiritual Care in the province also have facilities that belong to Catholic Health International in their zone. This year we focused on bringing those Directors together to discuss issues as they relate to Spiritual Care in our facilities. This year Fr. Denis Belliveau, region manager for Spiritual Care in Vitalité Health Network, took over the position of the Chairperson of the provincial committee (NBRHASCC). David Levangie stepped down as the chairperson in order to allow him to spend more time focusing on his role as President of the New Brunswick Association for Spiritual Care (NBASC). The Association also has Bernice Landry as Treasurer (Director of Volunteers and Spiritual Care for the Campbellton Health Zone) and Deb Everett as Secretary (retired Clinical Pastoral Education Supervisor).

This year, several members of the CHANB were involved in the annual general meeting and conference for Canadian Association for Spiritual Care which was held in Sydney, Cape Breton from April 18th to 21st. As this conference was being hosted by CASC – Atlantic the NBRHASCC provided funding for our members to attend. The CHANB was also a generous sponsor of the conference. Members of committee also continue to lead Grief Recovery workshops in our facilities. Rick Benson continues to lead this overall initiative and is active in supporting those who received the Grief Recovery training. Should you have any questions about this program don't hesitate to contact Rick.

Rev Deborah Everett retired from the Dr. E. Chalmers Regional Hospital in Fredericton in August of 2012 which means that we no longer have an active Clinical Pastoral Education supervisor in the province. Rev Adrien-David Robichaud is now the Director of Spiritual Care at the Chalmers Hospital. At least 3 Directors of Spiritual Care are working on becoming certified Specialists in Spiritual Care. This is one of the steps in becoming a Clinical Pastoral Education Supervisor. In the coming years we are hoping to have at least one English and one French speaking Supervisor in the province.

Vitalité has embarked on a very creative education plan for its chaplains and spiritual care providers led by Denis Belliveau and in conjunction with Université de Laval. There were 8 participants from across the Vitalité Network, representing many of the CHANB facilities. From all reports this was a very successful program. It is hoped that it will be offered again this coming year.

Work on Catholic Health International's Centre for Excellence in Leadership continues. The Spiritual and Religious Care Pillar began its work this year. The committee is made up of David Levangie as chairperson, Marthe Leger Facility Manager from Hôpital Stella-Maris-de-Kent, Maria Giannotti Director of Spiritual Care from Hotel Dieu Grace in Windsor Ontario, Sara Reybrock from St. Joseph's Residence in New London, Wisconsin and Sr. Dolores Demulling, rshj from Langlade Hospital in Antico Wisconsin. Eugene LeBlanc is the CHI Board member connected to the committee. The group is presently developing a survey that it will use in all the Catholic Health International facilities get a sense of the resources available for spiritual care. Committee members will be contacting the Facility Managers and Executive Directors of the CHANB facilities in the coming weeks to fill out the survey.

The provincial committee also held a planning session in March to explore ways to work more closely with the Department of Health and the two Health Networks to further spiritual care in the province. Also connected to the planning sessions the committee hosted two one-day workshops for spiritual care staff and volunteers. One session was in French in Edmundston in February and the second session was in English in Saint John in March. More than 140 people attended these sessions.

During the year the committee also arranged for a meeting with Health Minister Ted Flemming to discuss issues related to funding for Spiritual Care in the province. This was partially in response to a letter from the CHANB Board to the Minister expressing concerns about a decrease in the funding from \$50,000 to \$30,000 a year, travel costs no longer being covered for members to attend committee meetings and the loss of a regular Department of Health representative attending our meetings. We are hopeful of a positive resolution to these requests.

Another significant change that happened this year is that Sr. Gaetane Soucy, rshj has retired from our provincial committee. Sr. Soucy has been a leader in spiritual care in the province for many years. Her leadership and her ability to engage the regional health authorities, the Department of Health and Ministers of Health will be greatly missed. Another very significant change happened recently in Moncton. The Manager of Spiritual and Religious Care at the Moncton Hospital, Rev. Lid Haugen-Strand, was informed that his position was being cut from full time to half time. With that change Lid has decided to retire. It is our understanding that there is a temporary replacement for him in place with a permanent replacement planned for later in the year. Committee members spent a good deal of time discussing and strategizing our next move with regards to this important change in the provision of spiritual care. We are preparing a document to outline possible changes to the way spiritual care is provided in the province that we will discuss at our committee and present to the leadership of Vitalité and Horizon. It should also be noted that the provincial hospital spiritual care committee has recently changed its name to the New Brunswick Spiritual Health Network - Réseau pour la santé spirituelle au Nouveau Brunswick. We believe that this will better reflect our attempts to network all those who are involved in spiritual care in the province.

Also this year the CHANB Board was able to arrange for a meeting with the Minister of Social Development, Madeline Dubé. Bob Stewart, Sr. Sarah Maillet and David Levangie met with Minister Dubé to discuss the possibility of funding a nursing home spiritual care committee to develop spiritual care in the nursing home sector similar to the hospital's committee. Discussions are on-going.

Respectfully submitted,

Rick Benson and David Levangie



**ANNUAL REPORT 2013
RESOLUTIONS COMMITTEE
CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

In the current fiscal year, the Resolutions committee met as required by the By-Laws of the Association.

There were no resolutions to review from the 2012 Annual General Assembly of the Association held at Miramichi, New Brunswick in September.

Pursuant to the By-Laws a "Call for Resolutions" was sent to the membership of the Association in the summer of 2013. In addition, notice of the Call was included on the CHANB web site.

A special thank you to the members of the committee for their dedication and support throughout the year.

Respectfully submitted,

Donald Harriman
Chairperson

Committee members:
Donald Harriman., Chairperson
Rose Marie Fournier
Harold G. Strang
Alex Dedam



**NEW BRUNSWICK CATHOLIC HEALTH ASSOCIATION
2013
REPORT OF THE NOMINATION COMMITTEE**

The Nomination Committee, met in partnership with the Board of Directors and recommended that the present Board of Directors appointments be extended for an additional year to assist in the Strategic Planning session to be held in November 2014. Therefore with the approval of this meeting the following is the Board for 2013-2014:

The terms have been adjusted as follows:

	Term expires
One Director selected by the <u>Religious Institutes</u>	
Lise Guerrette-Daigle, Moncton	1st 2016
One Director selected by <u>Catholic Health Partners</u>	
Vacant	
Two Directors Elected by the <u>Hospitals</u>	
David Levangie, Saint John	3 rd 2015
Marthe Leger (Election)	1 st 2016
Two Directors Elected by <u>Long Term Care Facilities</u>	
Jean Marc Martin, St. Basile	3 rd 2016
Francis Goguen, Bathurst	1 st 2015
Two Directors selected by the <u>Board</u>	
Fernand Rioux	-
Alex Dedam, Miramichi	3 rd 2014
One Director selected by the <u>Bishops</u>	
Bishop Robert Harris, D.D.	2 nd 2016
Three Directors elected from <u>Members-at-Large</u>	
Pascal Chisholm, Saint John	3 rd 2014
Vicky Knight, Fredericton	3 rd 2016
Donald Harriman, Fredericton	3 rd 2014

Executive 2013 - 2014

President	Paschal Chisholm
Vice-President	Jean-Marc Martin
Secretary	Lise Guerrette-Daigle
Treasurer	Fernand Rioux
Past-President	Rita Labrie
Ex-Officio & Secretary to the Board	R. B. Stewart, Executive Director

Respectfully submitted

Bishop Harris



**ANNUAL REPORT 2013
BY-LAWS COMMITTEE
CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK**

During the past twelve months, the By-Laws Committee of the Catholic Health Association of New Brunswick did not meet as it was determined by the Board to review the By-Laws following the planned Strategic Planning Retreat in the Fall of 2013. It is expected that a number of changes will be required. The revised By-Laws will then be presented to the Annual Meeting in 2014. The proposed change will be addressed at this Annual General Meeting.

I wish to take this opportunity to thank the members of the Committee for their willingness to offer support during the past year.

Respectfully submitted,

Francis Goguen
Chairperson

Committee Members:
Leo Burns
Sheana Mohra
Claire Savoie



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK
ETHICS ANNUAL REPORT
2012-2013

The Catholic Health Alliance of Canada released the revision of its *Health Ethics Guide* this past year with the first printing coming out in September 2012. The Editorial committee was pleased that it received *Nihil Obstat* from the Permanent Council of the Canadian Conference of Catholic Bishops. The *Guide* was translated into French and made available in both languages as well in electronic format. Copies can be purchased through the CHAC website at www.chac.ca

In September Catholic Health International's Joint Leadership Council met in Cornwall Ontario. Hospital Advisory Committee chairpersons and Facility Managers, Nursing Home Board Chairpersons and Executive Directors as well as Board Members from Catholic Health International took part in the meetings. The keynote speaker for the event was Dr. Nuala Kenny, S.C. and she gave the group an in-depth look at the process of the development of *Guide* in her role as CHAC's Ethicist.

In October the Catholic Health Association of Ontario held its Annual Conference in Toronto with the theme of "The Revised *Health Ethics Guide*: The Ethical Foundations of Catholic Health Care." Robert Stewart, Claire Savoie and I attended. This was a wonderful opportunity to hear those who were most directly involved in the revision of the *Guide* speak about that process and the content. Presentations were made by Dr. Nuala Kenny S.C., Bishop Noel Simard, Rev. Michael Prieur and Gordon Self, D.Min. They presented on the different chapters of the *Guide* and Dr. Daniel Sulmasy gave a presentation on affirming care for the most vulnerable. This was an excellent opportunity to learn more about the *Guide* and to get practical suggestions on how to use it.

On November 30th Rev. Michael Prieur gave a presentation in Miramichi on the *Health Ethics Guide*. This presentation was given to a variety of staff, Advisory Committee members and Board Members from a number of different CHANB facilities. Fr. Prieur gave a dynamic presentation with a very practical component that helped those who attended to better understand how to use the *Guide*.

As part of the CHAC National Conference in May 2012 I attended pre-conference sessions with ethicists from Canada and the United States. This was a very informative session on the process for developing the revised Health Ethics Guide. Many of the participants were also invited to give a 20 minute presentation on a specific area of interest for them in their workplace. I was asked to look at Long Term Care Issues. I presented the St. Joseph's Hospital Health & Aging "Guidelines on Sexuality and Intimacy for those with Dementia. This elicited a good deal of conversation. At least 3 facilities from as far away as St. Paul's Hospital in Vancouver asked if they could adapt these guidelines for use in their facilities. Generally there is a concern regarding the scrutiny that many Catholic ethicists are feeling. There is concern the current political climate will mean fewer people will explore careers in Catholic healthcare ethics. This group will attempt to support all those involved in Catholic ethics.

This year's focus has been on the CHAC's *Health Ethics Guide* roll out. We know that there were several different ethics presentations made in different facilities throughout the province this past year. This year's AGM has a focus on the *Guide* and the upcoming Catholic Health Association of

Ontario's AGM will feature Fr. Gerry Arbuckle, the Australian Sociologist whose work on the metaphor of the Good Samaritan as it relates to health care is a theme that runs through the *Health Ethics Guide*.

Also this year the CHANB Board of Directors sent two letters to the Minister of Health, Ted Flemming, expressing our concerns regarding two significant ethical issues, methadone treatment and the use of "for profit" MRIs in the province. The response to our concerns were interesting. There is not likely to be any additional funding for treatment for those who have opiate dependencies in the coming year. We were particularly concerned about the lack of services available in Vitalité facilities. The Minister did share some of our concerns regarding the use of "for profit" diagnostic imaging services in the province. We are hopeful that this will not be the way the government moves to offer more services in the future.

Should your facility have a question on ethics or if you are looking for a presentation on the *Guide* don't hesitate to call the CHANB office. Catholic Health International is also developing Ethics as one of its key pillars in its Centre for Excellence in Leadership. Keep an eye out for the work of this committee in the coming year.

Respectfully submitted,

David Levangie