



Catholic Health Association of New Brunswick Annual Conference

Rodd River Inn
Miramichi, NB
September 20 & 21, 2018



Thursday's Keynote Speakers

Program Schedule

Cultural Competence: An Ongoing Quest

Thursday September 20th, 2018

- 12:00 Registration
- 12:30 Opening Ceremony
Cultural Diversity: Building
Bridges of Understanding
- 1:00 Sr. Annelle Fitzpatrick
Cultural Cues & The Patient
Encounter
- 2:30 Break
- 2:45 Jesus, Mary and the Quran
- 4:15 AGM
- 6:30 Reception
- 7:00 Banquet

Friday, September 21st, 2018

- 8:00 Continental Breakfast
- 8:45 Morning Prayer
- 9:00 Michèle Parent-Bergeron
Cultural Competence in Health
System leadership
- 10:30 Break
- 10:45 Isabelle Wallace
The Journey: Experiences &
Challenges to Working in the
Nursing Profession
- 12:00 Closing & lunch

CHANB

1773 Water Street,
Miramichi (N.B.) E1N 1B2
Phone: 506-778-5302



Sr. Annelle Fitzpatrick, CSJ, Ph.D. is a Sister of St. Joseph and an Associate Professor of Sociology at St. John's University in New York. She is the former Vice President for Mission at the Catholic Medical Center. She has served on numerous Boards and is the author of many articles on cultural competency in healthcare. She has lectured extensively throughout the United States, Australia and most recently Ireland on such issues as: "Cultural Competency in Ministry", "Death & Dying: The Rituals and Beliefs of Non-Christian Patients", "The Birth of Jesus in the Quran, etc.

Friday's Keynote Speakers



Michèle Parent-Bergeron is originally from the Outaouais region in Québec. She completed a Master's in 1999 and a PhD in 2010. She is the Manager Evaluation, Research & Monitoring for the Ontario Indigenous Cultural Safety Program. She provides professional research and education services to universities, colleges, associations, and governments across the country. She is mentor to students as well as to leaders and policy makers across the country, and beyond. She developed the Indigenous Health Policy course and continues to deliver it to students and leaders every year.



Isabelle Wallace—is a proud Ottawa nurse from Madawaska Maliseet First Nation in New Brunswick. She doesn't shy away from speaking out on issues that affect Indigenous people. Isabelle has dedicated her career advocating her Indigenous health issues at the national level. She is now working as an Indigenous Nurse Advisor with the Canadian Indigenous Nurses Association.



**ANNUAL MEETING - AGENDA
ASSEMBLEE ANNUELLE - ORDRE DU JOUR
Le 20 sept. 2018 / sept. 20th, 2018**

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 – September 14, 2017 /
Approbation du procès-verbal, Assemblée annuelle du 14 septembre 2017.
7. Annual Report / Rapport annuelle – Lise Guerrette-Daigle & Dr. Robert Stewart
8. Catholic Health International Report / Rapport du Catholique de la Santé Inc.
9. Other Questions / Autres questions
10. Next Annual Meeting / Prochaine réunion annuelle
11. Adjournment / Levée de la séance



CATHOLIC HEALTH ASSOCIATION OF NEW BRUNSWICK
ANNUAL MEETING
MIRAMICHI, NEW BRUNSWICK
SEPTEMBER 14TH, 2017

MINUTES

The Annual meeting of the CHANB was held on Thursday September 14th, 2017 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 Lise Guerrette Daigle called the meeting to order at 3:40 pm and welcomed those present.

Approval of Agenda

It was moved by Francis Goguen seconded by Claire Savoie, that the agenda be approved with the addition of "Finance Report". *Carried*

Approval of Minutes – 2016 Annual Meeting

It was moved by Debbie Walls seconded by Rick Atkinson that the minutes of the September 15th, 2016 Annual Meeting were approved as circulated.

Annual Report

The Annual Report was presented by Board Chair, Lise Guerrette Daigle and was moved for acceptance by Claire Savoie, seconded by David Levangie. *Carried*

Financial Report

Fernand Rioux, Treasurer, submitted the financial report for the 2016-2017 year, which indicated a positive position for the Association. Signing officers for the bank account are Fernand Rioux and Dr. Robert Stewart. It was moved by Marthe Léger, seconded by Heather Oakley that the report be approved. *Carried*

Nomination Committee Report

The Nomination Committee report was presented by Dr. Stewart in the absence of Bishop Harris. It was moved by David Levangie, seconded by Paschal Chisholm with the following recommendations:

	Term Expires
One Director selected by the <u>Religious Institutes</u>	
Lise Guerrette-Daigle, Moncton	2 nd 2019
One Director selected by <u>Catholic Health Partners</u>	
David Levangie	1 st 2018
Two Directors Elected by the <u>Hospitals</u>	
Karen O'Regan, Perth Andover (election)	1 st 2018
Marthe Léger, Sainte Anne-de-Kent	2 nd 2019
Two Directors Elected by <u>Long Term Care Facilities</u>	
Sheana Mohra (election)	1 st 2019
Francis Goguen, Bathurst	2 nd 2019
Two Directors selected by the <u>Board</u>	
Fernand Rioux	Treasurer
Vacant	- -
One Director selected by the <u>Bishops</u>	
Bishop Claude Champagne	1 st 2019
- -	
Three Directors elected from <u>Members-at-Large</u>	
Heather Oakley	2 nd 2018
Claire Savoie (election)	1 st 2019
Joy VanTassel	Resigned
PAST CHAIRPERSON –	Francis Goguen

It was moved by David Levangie, seconded by Paschal Chisholm, that the Directors as presented be appointed/re-elected. *Carried*

Executive 2017 - 2018

President	Lise Guerrette-Daigle
Vice-President	Heather Oakley
Secretary	Claire Savoie
Treasurer	Fernand Rioux
Past-President	Francis Goguen
Ex-Officio & Secretary to the Board	R. B. Stewart, Executive Director

It was moved by David Levangie seconded by Marthe Léger, that the Executive as presented be elected. *Carried*

Catholic Health International

Dr. Robert Stewart, President of Catholic Health Partners Inc. gave an update of the activities of the organization.

Other

None

Next Annual Meeting/Conference

The Chairperson advised that the next annual meeting would be held in Miramichi, New Brunswick on September 20th and 21st, 2018.

Adjournment

There being no further business the meeting adjourned on the motion of Fernand Rioux.

Respectfully submitted,

Robert B. Stewart, Executive Director.
Recording Secretary to the Board
RBS/eb

Annual Report 2018

Catholic Health Association of New Brunswick



ANNUAL REPORT OF ACTIVITIES 2017-2018

INTRODUCTION:

The Catholic Health Association of New Brunswick (CHANB) was formed in 1986 and in cooperation with Catholic Health International (CHI) acts as a voice for Christian healthcare in the Atlantic area in the Catholic tradition.

For the past thirty two (32) years, this mission has been promoted with the past year being no exception.

The Board of Directors met as required and responded to the various committee work carried out through a dedicated group of volunteers.

The following is a summary of activities:

ETHICS

The dominant issue in the province and across Canada continued to be medically assisted death (Medical Aid in Dying) as a result of the Supreme Court of Canada decision in 2015. As the law was being enacted the CHANB met with representatives from Horizon Health Network, Vitalité Health Network and the Department of Health to indicate the limits of possible involvement in the Catholic hospitals in New Brunswick. This group assured CHANB that they would work with us to maintain our adherence to the Catholic Health Alliance of Canada's (CHAC) *Health Ethics Guide*. Policies and procedures were developed in several of our CHANB Nursing Homes to help staff explain to residents and their families the process for requests. On a national level the Catholic Health Alliance of Canada (CHAC) continues to support and encourage dialogue on this issue. Once again the CHAC Governing Council sponsored a gathering of the CHAC Ethicists in connection with the CHAC's annual conference. The group met in Niagara Falls and in addition to talking about medically assisted death, there were presentations on "The Integration of a Catholic and Secular Hospital," "Linking Conscience and Vulnerability," "Human Trafficking," and issues related to a lack of Catholic ethicists in Canada. Hazel Markwell continued her work with CHAC as the Ethics and Policy advisor as well as being a consultant to Catholic Health International for consults in CHANB and CHI facilities.

The CHI Ethics pillar continues to be active and has worked on two main initiatives over the year. The first project is the development of an Ethics Poster along with an accompanying Decision-Making document. This poster and pamphlet will be available to all our CHANB/CHI facilities in the Fall of this year. The second project is the development of "Guiding Principles Regarding the Possible Toleration of Assessment of Eligibility Onsite in Catholic Healthcare Facilities." This document was adapted from CHAC's national work and sets criteria for when it is acceptable to allow assessments in our facilities. The document is in translation and will be available soon.

SPIRITUAL AND RELIGIOUS CARE

The New Brunswick Spiritual Health Network (NBSHN), founded by CHANB with the provincial government, continues to meet on a regular basis. There has been a significant turn over in the staff who are responsible for spiritual and religious care in Horizon and Vitalité Health Networks these past two years so the committee make up has changed. The Network continues to encourage and partially sponsor a variety of educational opportunities in the province. The Clinical Pastoral Education (CPE) program continues to be offered with educational opportunities this past year in Fredericton and Saint John. CPE is specialized training for those who wish to have a career in spiritual care in health care. There also continues to be opportunities for staff and volunteers to participate in specialized training in spirituality, ethics and accompaniment with funding from the NBSHN. St Joseph's Hospital in Saint John recently hired, through Horizon Health Network, a new Director of Spiritual and Religious Care for the facility. Margaret Evans joined the team in August and will work closely with the Director of Mission, Ethics and Spirituality as well as the Facility Manager.

EDUCATION

The CHANB Education committee worked with the staff to put together the 2018 conference with the theme: *Cultural Competence: An Ongoing Quest*. The Education Committee is already working on the 2019 conference tentatively planned on the theme of Violence in the Workplace. CHANB also works closely with CHI on the Catholic Leadership Formation Program. This year Heather Oakley has joined the CHI team as Director of Education Services replacing Sr. Rose-Marie Dufault. Eighteen (18) students from 8 different CHI facilities graduated from the program in June. The Fall French Catholic Leadership Formation Program is scheduled for Tracadie-Sheila at Les Deux Rivieres Resort from October 2 – 4. There are 29 registrants.

Registrations are now being accepted for the English 2019/2020 program. The Education Committee activities are funded by Catholic Health International.

A small subcommittee of the CHANB Education committee has been working on a Palliative Care Conference which is scheduled for October 26th. This conference will take place in two parts, the morning in English and the afternoon in French. The speakers are well known in the area of hospice and palliative care at a national level. Dr. José Pereira is the scientific officer for Pallium Canada and Director of Research for the Colleges of Family Physicians of Canada. He will be joined by Maryse Bouvette, Coordinator of the Ministry of Health Regional Palliative Consultation Team (RPCT) with Bruyere Continuing Care in Ottawa. She was recently the co-chair of the Education working group with the National Strategy on Palliative and End of Life Care. This conference will be available by video to 27 sites throughout New Brunswick. This initiative was led by CHANB/CHI in partnership with Horizon and Vitalité Health Networks and the Province of New Brunswick. It also is being made available to our Nursing Homes, Ambulance NB, Extramural, our New Brunswick Universities and Community Colleges. Please consult the CHANB website for details.

ADVOCACY

A regular annual meeting with the Bishops of the province was held to keep them informed in the development of our policies and the position of the Catholic Health Alliance of Canada on Medical Assistance in Dying.

The Association supported Vitalité Health Network in opposing the privatization of specific services within the hospital systems in the province. The provincial government eventually backed down and ended up supporting Vitalité's position.

Regular meetings have been and continue to be scheduled with the Senior Management of the Health Authorities to discuss issues of mutual concern. These have had a very positive effect on operations.

STRATEGIC PLANNING

The Board of Directors continued the "roll out" of the five-year strategic plan developed in 2015. It is expected that development of a new five-year plan will take place over the next year in collaboration with Catholic Health International.

GOVERNANCE/OTHER

The Advisory Committee Chair Council met on a regular basis.

A decision was made by the CHANB Board of Directors and supported and financed by the CHI Board of Directors to move forward with the development of a monument to honour the Religious who devoted their lives to health care, education, and social justice in the province. The monument was sculptured as part of Sculpture Saint John 2018. Anna Rasin-ska was the chosen artist. Arrangements have been completed for the installation of the monument in the City of Fredericton as part of the Capital Commission.

The nomination committee met as required and recommended the reappointment of the Board of Directors as per the By-Laws. They further recommended the nomination of the present executive for a second year.

FINANCIAL

The Association continues to operate in the fiscally responsible manner.

THANK YOU

A special thank you to all CHANB members, volunteers and other for your continued support in these challenging times. A very special thank you to the Board of Directors for their dedication, encouragement and support.

Lise Guerrette-Daigle
President



Robert B. Stewart
Executive Director



AWARDS

Lifetime Achievement Award 2017
Lise Guerrette-Daigle



SCHOLARSHIPS

Francophone Recipient 2017
Vanessa Hyppolite



Anglophone Recipient 2017
Julia Kyle



BOARD OF DIRECTORS

Lise Guerrette-Daigle—President

Heather Oakley—Vice President

Francis Goguen—Past President

Fernand Rioux—Treasurer

Dr. Robert Stewart—Executive Director

Claire Savoie—Secretary

Marthe Léger—Director

Vicky Knight—Director

David Levangie—Director

Karen O'Regan—Director

Sheana Mohra—Director

Bishop Claude Champagne—Director

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

As of March 31st 2018 / Au 31 mars 2018
Receipts and Disbursements / Revenus et déboursé

	2016/2017	2017/2018
Receipts/Revenus		
Membership Due/Cotisation des membres	\$ 24,850.00	\$ 24,350.00
Interest/Intéret	\$ 3.47	\$ 3,537.18
Total	\$ 24,853.47	\$ 27,887.18
Disbursements/Déboursé		
Bank service charges/Banque, frais de service	\$ 8.25	\$ 3.05
Board Meetings/Réunions du conseil	\$ 2,716.52	\$
C.H. Partners Inc./Partenariat C.S. Inc	\$ 22,500.00	\$ 18,000.00
Association National - Président	\$	\$
Total	\$ 25,224.77	\$ 18,003.05
Excess of income over disbursements/ Excédant des revenus sur les dépenses	-\$ 371.30	\$ 9,884.13
Cash in bank, beginning of year/ En main en banque, début de l'année	\$ 42,900.51	\$ 42,529.21
Cash in bank, end of year/ En main au fin de l'année	\$ 42,529.21	\$ 52,413.34
Bank, current/compte de cheques	\$ 5,543.87	\$ 1,040.82
Bank, savings/compte d'épargne	\$ 6,985.34	\$ 17,842.19
Term Deposit	\$ 30,000.00	\$ 33,530.33
Total	\$ 42,529.21	\$ 52,413.34

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

As of March 31st, 2018 / Au 31 mars 2018

Assets/Actifs		
Current / Courant	2016/2017	2017/2018
Cash on deposit/Compte de chèque	\$ 5,543.87	\$ 1,040.82
Daily interest account/Compte d'épargne	\$ 6,985.34	\$ 17,842.19
Term Deposit	\$ 30,000.00	\$ 33,530.33
Total	\$ 42,529.21	\$ 52,413.34
Capital/Avoir		
Catholic Health Association of New Brunswick Association Catholique de la Santé du N.-B.	\$ 42,900.51	\$ 42,529.21
Total	\$ 42,900.51	\$ 42,529.21