1. **Welcome and Introductions**
The meeting was brought to order at 0900 hrs. by Noreen Frisch, Chair. Introductions were made around the table.

2. **Approval of Agenda**
Noreen reviewed the agenda. There was one addition to the agenda brought forward by Hannah MacDonald:
   - Item 3.4 (4.4) Preceptors

3. **Review of Previous Minutes (March, 2011)**
Minutes were approved as distributed.

4. **Business Arising from the Minutes**
   4.1 **NECBC Action Framework and Media Plan**
   Noreen reviewed the purpose of the project – to publish a concise report on the state of Nursing Education in BC, articulating current and future needs. We wish
to package the action framework document in such a way that it could be used to present our views to a number of stakeholders.

There was a question discussion regarding predicting of future HHR needs in nursing. This information is seen as critical, and there is a general sense that there is difficulty in getting accurate information. It was suggested that we invite governmental representatives to our October meeting for a discussion on HHR planning.

4.2 Update from Debbie Sargent, Camosun College
Since Debbie was not in attendance, Stephen Bishop provided an update regarding the printing of our brochure.

4.3 Selection of Education Representative to CRNBC Education Review Committee
June 14th, 2011 is Landa’s last meeting as our NECBC representative on the CRNBC Education Program Review Committee. Following our last meeting, we asked for nominations from members of individuals to sit on this committee. To date, three have been nominated. A further nomination came from the floor. The election of this representative took place. The Committee voted through proper motion and second and elected Stephen Bishop.

4.4 Preceptorships (Hannah MacDonald)
There was a request for feedback from the various programs regarding how the final preceptorship was graded, and the amount of academic work expected during that preceptorship. The round table survey revealed that several programs require some kind of written, reflective work for students completing preceptorships, and that most mark the preceptored experience on a pass/fail basis.

4.5 CRNBC Registrations for Employed Student (Kim Blizzard, Christine Penney, Cynthia Johansen, Kate Ewing)
This meeting with CRNBC representatives is a follow-up to the last meeting with CRNBC on this topic. The registration for students and supporting regulations are changing. The group was updated on the new practices.

Related, we were told that CRNBC will soon be distributing a draft document regarding registered nurses in a supervisory role (eg. Supervising ESNs, or faculty supervising student nurses within nursing programs.)

5. Reports
5.1 Treasurer’s Report
The Treasurer’s Report is attached.

5.2 Deans & directors Updates (Bernice Budz)
Bernice reported on the special meeting of Health Sciences Deans & Directors that was held recently. Ministry representatives were in attendance. The focus of the meeting was around becoming more strategic. A good discussion was held, with some areas identified as requiring continued or ongoing discussion.

6. New Business
6.1 CLPNBC Update (Janice Harvey, Jo Waring, Elaine Baxter)
Recommendations are being developed on how Licensed Practical Nurses would develop post basic competencies. Many questions are being considered as a proposed operational model is being developed. The new PN curriculum is being developed around the 2009 baseline competencies.
7. **Announcements**
   Election for a new Secretary will be required at our October meeting.

8. **Next Meeting**
   October, 21, 2011. Location tba.