

The New Brunswick Association of Respiratory Therapists Annual General Meeting Minutes

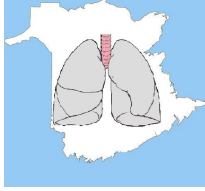
Date: Tuesday, November 21, 2023

Location: Microsoft Teams

1. **Call to order** - Annual General Meeting (AGM) called to order by Francois Maltais, President of the NBART at 1210.
2. **Quorum report** - The quorum report was given by Troy Denton. Quorum requirements were met.
 - Eligible Members = 416
 - Quorum Requirement = 10% = 42
 - Members Present = 67
 - Members Present by Proxy = 0
 - Total Members Present = 67
3. **Approval of the Agenda – Motion** to approve the agenda made by Carolyn McCoy and seconded by Tony Robichaud. Motion carried.
4. **Acceptance of minutes from December 7, 2022 AGM – Motion** to approve the minutes from the December 7, 2022 AGM made by Mary Williams and seconded by Tony Robichaud. Motion carried.
5. **Business arising from minutes of December 7, 2022** – nothing identified
6. **New Business**
 - a) Executive Report – The Executive report was given by Francois Maltais, President of the NBART.
 - Strategic Plan - meeting, in person, end of June 2023 to work on the plan
 - NARTRB - The new National Competency Framework will be released in the of spring 2024.
 - Equal Canada – Both Respiratory Therapy programs in New Brunswiuck were accredited.
 - b) Registrar Report – Troy Denton gave the Registrar's report.

Membership Report

- Active Members = 416
- Inactive = 51



New Brunswick Association of Respiratory Therapist
L'Association des thérapeutes respiratoires du Nouveau-Brunswick

500 St. George Street
Moncton, NB, E1C 1Y3

- Associate = 1
- Graduate = 2
- Students = 59
- Total Membership = 529

Registrar Activities Throughout 2022-2023

- President – NARTRB
- Member - NCF Steering Committee
- Member - NBNHR
- Member - Equal Canada Program Council
- Member – NARTRB Standards of Practice and Code of Ethics Working Group
- Registration Management
- Registration Verifications (AIT)
- Administration of IEHP and Return to Work Assessment
- Continuing Competency Program Audits
- Position Statement, Policy and Rule Development
- Complaints Intake and
- Database Management
- Website Management
- Government of New Brunswick
 - [Fair Registration Practices in Regulated Professions Act – Bill 118](#)
 - [Fair Registration Practices in Regulated Professions Regulations](#)
 - Provincial Health Plan / Régime provincial de la santé
 - Seniors and Healthy Aging / aînés et du vieillissement en santé
- NARTRB – National Competency Framework Revisions
- Equal Canada Program Council meetings – February, June, November 2022
- CNAR 2022 Virtual Conference

c) Financial Report – The financial report was delivered by Troy Denton.

d) Committee Reports – The committee reports were delivered by Troy Denton Registrar/Executive Director of the NBART.

Complaints – no investigations

Discipline – no decisions

Fitness to Practice – no decisions

e) Election of Officers – No election of officers or directors was required.

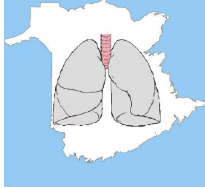
NBART Board of Directors for 2023-2024

President – Jennie Ingalls
Past President – Francois Maltais

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Treasurer – Mike Campbell
Director – Pam Trueman
Director – Janice Collins
Director – Tony Robichaud
Director – Shaun McCarville
Public Member – Glenn Miller

7. Adjournment – **Motion** to adjourn the meeting made by Emily Kitts . Meeting adjourned at 1238.