



RNAO 95th AGM

THE YEAR OF
THE NURSE
2 0 2 0

KNOWLEDGE

COMPASSION

COURAGE

RNAO
AGM
2020

LIVE 

Program of Events

June 11-13, 2020

Thursday, June 11 - Opening Ceremonies

6:00 – 7:00 p.m.

6:00 – 6:05 p.m.

Opening Remarks from Hosts

Chatham-Kent Chapter

6:05 – 6:10 p.m.

Opening Remarks from RNAO President

Angela Cooper Brathwaite, RNAO President

6:10 – 6:30 p.m.

Greetings from Ontario's Political Leaders

Hon. Christine Elliott

Deputy Premier of Ontario & Minister of Health and Long-Term Care

Hon. Merrilee Fullerton

Minister of Long-Term Care

Andrea Horwath

Leader of the Official Opposition, Ontario New Democratic Party

Steven Del Duca

Leader, Ontario Liberal Party

Mike Schreiner

Leader, Green Party of Ontario

6:30 – 6:40 p.m.

Greetings from our Nursing Colleagues

Richard Ricciardi, PhD, CRNP, FAANP, FAAN

President, Sigma Theta Tau

Barbara Stilwell PhD, NP, RN, FRCN

Executive Director, Nursing Now Global Campaign

6:40 – 6:50 p.m. **Celebrating our Best Practice Spotlight Organizations (BPSO)**
Doris Grinspun, RNAO CEO

Fiddick's Nursing Home
Holland Christian Homes (Faith Manor)
Markhaven Home for Seniors
Nipigon District Memorial Hospital

6:50 – 7:00 p.m. **Closing Remarks**
Angela Cooper Brathwaite, RNAO President

Resolution Session for Consultation Representatives
7:30 – 8:30 p.m.

Friday, June 12 - Annual General Meeting
4:00 p.m. – 7:00 p.m.

4:00 – 4:05 p.m. **Opening Remarks**
Declaration of any conflict of interest
Acceptance of Minutes of 2019 AGM

4:05 – 4:30 p.m. **Chief Executive Officer Report**
Doris Grinspun, RNAO CEO

4:30 – 4:35 p.m. **Address from the Premier of Ontario**
Hon. Doug Ford

4:35 – 4:40 p.m. **Executive Committee Report**
Angela Cooper Brathwaite, Chair

4:40 – 4:45 p.m. **Auditors Report**
KPMG LLP, Partner

4:45 – 4:50 p.m. **Provincial Nominations Committee Report**
Angela Cooper Brathwaite, Chair

4:50 – 4:55 p.m. **Provincial Resolutions Committee Report**
Kathleen Pikaart, Chair

4:55 – 5:00 p.m. **Bylaws Committee Report**
Liliana Bressan, Chair

5:00 – 5:10 p.m. **Results of One member, One vote**
Angela Cooper Brathwaite, RNAO President

Governance Items:

Amendments to RNAO Bylaws
Appointment of KPMG as RNAO's Auditors Fiscal Year-End 2020
2020-2022 Candidate Nominations for Board of Directors

5:10 p.m.	Close of Official AGM Business <i>Angela Cooper Brathwaite, RNAO President</i>
5:10 – 5:20 p.m.	BREAK
5:20 – 6:20 p.m.	Consultation Session on 2020 Proposed Resolutions
6:20 – 6:30 p.m.	Presentation of RNAO Recognition & Media Awards
6:30 – 6:35 p.m.	Introduction of 2020-2021 Board of Directors
6:35 – 6:45 p.m.	President's Report <i>Angela Cooper Brathwaite, RNAO President</i>
6:45 – 6:55 p.m.	Passing of the Gavel <i>Angela Cooper Brathwaite, RNAO President</i> <i>Morgan Hoffarth, RNAO President-Elect</i>
6:55 – 7:00 p.m.	Closing Remarks <i>Angela Cooper Brathwaite, RNAO President</i>

Saturday, June 13 - Closing Keynote Panel

11:30 a.m. – 1:00 p.m.

11:30 – 1:00 p.m. **Celebrating the Year of the Nurse: Scaling Up Our Voice**
Moderated by Doris Grinspun, RNAO CEO

Barbara Stilwell

Executive Director, Nursing Now Global Campaign

Mary K. Wakefield

Distinguished Professor and Former Acting Deputy Secretary, U.S. Department of Health and Human Services (HHS)