



99th Annual General Meeting (AGM)

Thursday, June 20, 2024 | 6:00 – 9:00 p.m.

Hilton Toronto | 145 Richmond Street West | Toronto, ON

3:00 – 7:00 p.m.	General Registration Consultation Representative Registration	Main Lobby Simcoe Foyer
Opening Ceremonies <i>6:00 – 8:15 p.m.</i>		Toronto Ballroom
6:00 – 6:10 p.m.	Opening Remarks from Hosts <i>Lakehead Chapter</i> Procession of Honoured Guests	
6:10 – 6:25 p.m.	Guest Performance – Mega Magic	
6:25 – 6:30 p.m.	Singing of O Canada <i>Dr. Angela Cooper Brathwaite</i> <i>RN, PhD, FAAN, O.Ont, CM, DHC</i>	
6:30 – 6:35 p.m.	Opening Remarks from RNAO President <i>Dr. Claudette Holloway</i> <i>RN, BScN, MSN, DHA, CHE</i>	
6:35 – 7:10 p.m.	Greetings from Ontario’s Political Leaders Hon. Sylvia Jones <i>Ontario Deputy Premier and Minister of Health (by video)</i> Hon. Natalia Kusendova-Bashta <i>Ontario Minister of Long-Term Care, MPP for Mississauga Centre, and practicing RN</i> Dr. Jill Andrew <i>Culture Critic and Women's Issues Critic for the Official Opposition, Ontario New Democratic Party, and MPP for Toronto-St. Paul's</i> Bonnie Crombie <i>Leader, Ontario Liberal Party</i> Aislinn Clancy <i>Deputy Leader, Green Party of Ontario, and MPP for Kitchener Centre</i>	
7:10 – 7:20 p.m.	Greetings from Nursing Leaders Dr Amelia Latu Afuhaamango Tuipulotu, PhD, RN <i>Chief Nursing Officer, World Health Organization (WHO)</i> <i>(video –Nurses and midwives in emergency care)</i>	

Dr. Pamela Cipriano, PhD, RN, FAAN

*President, International Council of Nurses (ICN)
(video)*

Dr. Sandra C. Garmon Bibb, DNSc., RN, FFMRCIS, FAAN

*President, Sigma International Board of Directors
(letter)*

7:20 – 8:05 p.m. **Celebrating our Best Practice Spotlight Organizations (BPSO)**

Dr. Doris Grinspun RN, BScN, MSN, PhD, LLD(hon), Dr(hc), DHC, DHC, FAAN, FCAN, O.ONT.

Greetings

Michelle E. DiEmanuele

Secretary of the Ontario Cabinet, Head of the Public Service and Clerk of the Executive Council

BPSO Directs (graduating in person):

- Central West Specialized Developmental Services
- Hôpital Glengarry Memorial Hospital
- Sioux Lookout Meno Ya Win Health Centre
- The Care Company
- William Osler Health System

Ontario BPSO-OHTs (graduating in person):

- North Western Toronto
- East Toronto Health Partners
- Northern York South Simcoe
- Archipel

International BPSOs

- Hospital del Trabajador, Chile
- Silliman University Medical Center, Philippines
- AREA VI – Asturias (direct to regional host), Spain)
- Hospital Clínico Universitario de Valladolid, Spain

Remarks

Dr. Karima Velji, RN, PHD, CHE, FCAN

Chief of Nursing and Professional Practice, and Assistant Deputy Minister of Health

8:05 – 8:10 p.m. **Closing Remarks**

C. Holloway

Procession of Honoured Guests

Wine & Cheese Reception (Cash Bar)

Thursday, June 20, 8:10 – 9:15 p.m.

Toronto Ballroom Foyer



99th Annual General Meeting (AGM)

Friday, June 21, 2024 | 8:30 a.m. – 4:30 p.m.

Hilton Toronto | 145 Richmond Street | Toronto, ON

Registration

7:30 a.m. – 3:00 p.m.

Main Lobby

Annual General Meeting

8:30 a.m. – 4:30 p.m.

Toronto Ballroom

8:30 – 8:50 a.m. **Official Opening of AGM**

Grandmother Dorothy Peters

Indigenous Opening/Land Acknowledgment

8:50 – 9:05 a.m. **Opening Remarks**

Declaration of any conflict of interest

Roll Call

Minutes of 2023 AGM presented for acceptance

9:05 – 9:50 a.m. **Chief Executive Officer Report**

D. Grinspun

9:50 – 10:15 a.m. **Member's Voices**

10:15 – 10:30 a.m. **BREAK & EXHIBIT VIEWING**

10:30 – 10:55 a.m. **Member's Voices (continued)**

10:55 – 11:05 a.m. **Executive Committee Report**

C. Holloway

KPMG LLP, Partner

11:05 – 11:12 a.m. **Provincial Nominations Committee Report**

A. Cooper Brathwaite, Chair

11:08 – 11:14 a.m. **Provincial Resolutions Committee Report**

Selassie Ametorwo, Chair

11:14 – 11:17 a.m. **Bylaws Committee Report**

Sonia Chin, Chair

11:17 – 11:25 a.m. **Results of One member, one vote**

C. Holloway

Rhonda Seidman-Carlson

Chief Scrutineer

Governance Items:

1. Appointment of KPMG as RNAO's Auditors for Fiscal Year End 2024
2. 2024 Candidate Nominations for Board of Directors

11:25 a.m. **Close of Official AGM Business**

C. Holloway

11:25-11:30 a.m. **Greetings from the Premier of Ontario**

Doug Ford

Premier of Ontario

(video)

11:30 – 11:45 a.m. **Consultation Session**

2024 Proposed Resolutions

Marianne Cochrane

Parliamentarian

11:45 – 2:00 p.m. **LUNCH & EXHIBIT VIEWING**

12:15 – 1:45 p.m.

Leadership Luncheon

Hosted by Nursing Students of Ontario (NSO)

*Guest Speaker, **Deborah Richardson, LLB, BA***

Deputy Minister of Health

Presentation of RNAO Student of Distinction Awards

Vantage Venues

2:00 p.m.

Recall Meeting to Order

2:00 – 3:30 p.m.

Consultation Session (continued)

2024 Proposed Resolutions

3:30 – 4:00 p.m.

Presentation of RNAO Recognition Awards

Leadership Award in Nursing Education (Academic)

Leadership Award in Nursing Education (Staff Development)

Leadership Award in Nursing Research

Leadership Award in Political Action

Leadership Award in Nursing Administration

Leadership in BPG Implementation

Leadership in Health Equity (3 awards)

Chapter of the Year Award

Interest Group of the Year Award

4:00 – 4:10 p.m.	Introduction of 2024–2026 Board of Directors <i>C. Holloway</i>	
4:10 – 4:15 p.m.	President’s Report <i>C. Holloway</i>	
4:15 – 4:18 p.m.	Presentation of the Past President Pin <i>NP Lhamo Dolkar RN(EC), CCN, MSc, NP-PHC, RNAO President</i> <i>D. Grinspun</i>	
4:18 – 4:26 p.m.	Incoming President’s Greetings <i>L. Dolkar</i>	
4:26 – 4:30 p.m.	Closing Remarks <i>L. Dolkar</i>	
6:00 – 9:30 p.m.	President’s Banquet <i>Presentation of RNAO Recognition Awards</i> <i>Presentation of RNAO Media Awards</i>	Toronto Ballroom
6:00 – 7:00 p.m.	Reception (cash bar) Toronto Ballroom Foyer	
7:00 – 7:15 p.m.	Opening Remarks <i>NP Lhamo Dolkar RN(EC), CCN, MSc, NP-PHC, RNAO President</i>	
7:15 – 8:15 p.m.	Dinner and Entertainment	
8:15 – 8:40 p.m.	RNAO Recognition Awards	
8:40 – 9:25 p.m.	RNAO Media Awards	



99th Annual General Meeting (AGM)

Saturday, June 22, 2024 | 11:30 a.m. – 1:15 p.m.
Hilton Toronto | 145 Richmond Street | Toronto, ON

Closing Ceremonies – Keynote Panel and Formal AGM Closing

Toronto Ballroom

11:30 a.m. – 1:00 p.m. Keynote Panel

Town Hall – Nursing Leaders' Stories

Moderator: Dr. Doris Grinspun, RNAO CEO

Panelists:

- NP Lhamo Dolkar, RNAO President
- Dr. Claudette Holloway, RNAO Immediate Past-President
- RN Cyril Lee Turley, first RN prescriber graduate, Manitoulin Island
- NP Melissa Germann, Mohawk Woman, De Dwa Da Dehs Nye Aboriginal Health Centre
- Tania La Fleur, RPN, new RN graduate

1:00 p.m. – 1:15 p.m. Closing of RNAO's 99th AGM

1:00 p.m. – 1:10 p.m. **Grandmother Dorothy Peters**
Indigenous Closing

1:10 p.m. – 1:15 p.m. **Closing remarks**
NP Lhamo Dolkar, RNAO President



RNAO's 99th Annual General Meeting (AGM)

Interest Group Meetings

Saturday, June 22, 2024 | 11:30 a.m. – 1:15 p.m.
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Interest Group Meeting	Time/ Format	Format/ Location
Morning events		
RetNIG and SNIG – Hybrid AGM and Zumba Gold Session *wear your comfy clothes!	8:30 a.m. – 10:00 a.m.	In person only To register, visit: RetNIG and SNIG Hybrid Zumba Gold Session at RNAO AGM
Community Health Nurses' Initiatives Group (CHNIG) AGM	8:30 a.m. – 11:00 a.m.	Hybrid To register, visit: Community Health Nurses' Initiatives Group Annual General Meeting (AGM)
Primary Care Nurses of Ontario (PCNO) AGM	9:00 a.m. – 11:00 a.m.	In person only
Afternoon events		
Faith Community Nursing Interest Group (FCNIG) Networking Event: "Needs, Challenges & Solutions"	1:30 p.m. – 4:30 p.m.	Hybrid Location = Holy Rosary Parish, 354 St. Clair Ave. W., Toronto Registration: FCNIG's networking event! "Needs, Challenges & Solutions"
Black Nurses Leading Change (BNLC) Summer Mix and Mingle	5:30 p.m. – 8:30 p.m.	In person To register, visit: Summer Mix N' Mingle Tickets, Sat, 22 Jun 2024 at 5:30 PM Eventbrite