



NURSE PRACTITIONER ASSOCIATION OF CANADA

NPAC NP Council Meeting Minutes May 6, 2019 7:00PM EST

LOCATION	Teleconference	QUARUM (Y/N)	Yes
ATTENDEES	Dani Daigle (NNPBC), Frankie Verville (SANP), Cindy Fehr (NPAM), Laura Gould (NPNB), Chelsea Rogerson (PEINPA), Deb Hart (NPANS), Lenora Bruce (NPAC), Lindsey Cassell (NPAC), Mary Elizabeth – Cooper (Alberta), Meghan MacDonald (Nfld), Sheila Laity NWT – Nunavut, Kirk Dawe – Nfld, Claudio Mariano – Ontario. Alison Ross – NPAC - president elect		
REGRETS	Becky Sheppard (SANP), Ashley Pylypowic (NPAM), Dawn Tymianski (NPAO), Marnee Wilson (NPAO), Kirk Dawe (NLNPA).		

DISCUSSION ITEMS & UPDATES		
ITEM	DISCUSSION POINTS	ACTION REQUIRED
Welcome & Introduction	Lindsey: NP Council Chair: opened the meeting: 7:07 EST - Welcome to all provincial partner and new attendees	
NP Council - Approval of agenda - Approval of past meeting minutes - Additional items to add to the agenda	Agenda: Approved: Kirk Dawe (Nfld) Second: Lenora Minutes approved: Lenora Second: Chelsea	
AGM – Lenora Bruce	Information re AGM: June 5, 2019 7:00 pm EST. Information on members only page. President’s newsletter done. Agenda to include by-law amendments and NP council chair role description.	
NPAC/Provincial Membership – low numbers Lenora Bruce	May 5, 2019: 7, 432 Licensed NP’s in Canada: substantial increase. Some NP’s licensed in more than 1 jurisdiction: Majority- only in province where they reside. Discussion re the importance of National membership and what can be done to promote this. Discussion re the models in various provinces, mandatory vs voluntary. Examples provided re the current situation in various jurisdictions. Discussion re bundling with CNA membership.	
Solidify process for membership with the Block membership. Does NPAC contact the individual directly? (<i>Stan Marchuk</i>)		Tabled



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<p>Choosing Wisely Canada – NP Guidelines for development</p>	<p>Various examples provided of some of the recommendations / publications of Choosing Wisely.</p> <p>Discussion re Possible Best Practice Guides that could be published in the future</p> <p>Institute for Safe Medication Practices (ISMP) – willing to provide information work.</p> <p>Suggestions made of other topics that might be useful to include in recommendations/ guidelines</p> <p>Discussion re collaboration with Canadian Association of Radiologist</p> <p>Other political work:</p> <p>NPAC (Lenora) letters written to Minister of Health & Minister of Immigration re removal of barriers to promote NP practice.</p> <p>Political work in other jurisdictions; Alberta, Nfld, and New Brunswick includes:</p> <ul style="list-style-type: none"> • Draft letter members could send to MLA's • Increases to memberships • Discussions re possible fee for service for NP's 	
<p>Next NP Council meeting – Summer break?</p>	<p>Discussion re feasibility of next meeting: Sept. 9, 2019 Discussion re need for ongoing political work</p>	
<p>Additions to Agenda: NP Title designation / Regulation</p>	<p>Saskatchewan – NP Title designations (Frankie V.) SRNA AGM - last week. Resolution – passed. Title – NP. Important starting point.</p> <p>Manitoba – currently title RN/ NP. Working to change to as NP.</p> <p>Discussion</p> <ul style="list-style-type: none"> • re Titling; whether it is appropriate to work as both an RN and NP with one registration • re research & work being done across Canada for Nurse Practitioner regulation • re how the titling and regulation must reflect master's education, entry to practice issues & practice hours. • re the importance of NPAC attending these conversations and round tables. • re the role of employers in providing education and specialization. 	



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Re-establishing Biennial Conference.	Last one: Winnipeg- Discussion re this: <ul style="list-style-type: none">• Positive strategy to increase visibility• Partner with province. <i>International Conference (Halifax 2020)</i> <ul style="list-style-type: none">• NPAC: Bronze level sponsorship• Promote attendance through various draws: i.e. new members, students etc.	
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Adjourned: Motion: Lindsey

Seconded: Deb Hart

Adjourned: 8:51 pm EST (:24 AST)

Next Meeting: Monday, Sept. 9, 2019