**NPAC NP Council Meeting Minutes**

**January 13, 2020 7:00PM EST**

|  |  |  |  |
| --- | --- | --- | --- |
| **LOCATION** | Teleconference | **QUORUM (Y/N)** |  |
| **ATTENDEES** | **Cindy Fehr (NPAM),** Lenora Brace (NPAC), Lindsey Cassell (NPAC), Stan Marchuck (NPAC) , Chantal Ricard NB, Claudia Marino ON, Sheila Laity NT, Ann Summach AB, Mary-Elizabeth AB, Colin from Guild (guest), Dave Taberner (IT guest). |
| **REGRETS** |  |

|  |
| --- |
| **DISCUSSION ITEMS & UPDATES** |
| **ITEM** | **DISCUSSION POINTS** | **ACTION REQUIRED** |
| Welcome & Introduction | **Lindse**y: NP Council Chair: meeting opened: EST 7:10 * Welcome to all provincial partner & new attendees & Guest Colin from Guild
 |  |
| NP CouncilApproval of minutesNovember 04, 2019   | Minutes approved: Lenora Brace Second: Cindy Fehr |  |
| Colin’s presentation | Membership software reviewed and questions answered. Further assessment will be done to determine if it meets NPAC requirements.  |  |
|  3rd Party insurance barrier advocacy action | NPAC will attend anti- fraud conference – Windsor – Ontario – S. Marchuk & L. Brace attending. Speaking to 3rd Party insurance people – advocate for language change.  |  |
| ICN NPAPN draws | NPAC will be doing 3 draws for reimbursement for the full conference early bird registration fees.Reimbursed after the NPs attend both the conference and the NPAC AGM at the conference. |  |
| President-Elect Director role update | One NP has expressed an interest in the President Elect role and will be at the next BOD meeting to present a vision for the future of NPAC. |  |
|   |  |  |
| NP Visualization Scope of Practice Project | CIHI – Canadian Institute of Health Information: Data gathering tool is in the final stages of Preparation. The timeline to gather the data will be approximately 2 weeks. Proposal date to have responses returned to CIHI is Feb. 05, 2020. |  |
| Open Forum for council discussion *(L. Cassell)*  |  |  |

Adjourned: Motion: Chantal Ricard Seconded: Sheila Laity

Adjourned: 9:06 EST

**Next Meeting: Monday, March 02, 2020 at 7 PM EST**