**NPAC NP Council Meeting Minutes**

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

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| **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** |  | | |

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| **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 Council  Approval of minutes  November 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. |  |
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| 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**