**NPAC NP Council Meeting Minutes**

**March 9, 2020 7:00PM EST**

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| **LOCATION** | **Teleconference** | **QUORUM (Y/N)** | Y |
| **ATTENDEES** | **Cindy Fehr** (**MN**), **Lenora Brace (NPAC), Lindsey Cassell (NPAC), Stan Marchuk (NPAC), Chantal Ricard (NB), Claudia Marino (ON), Sheila Laity (NT), Ann Summach (AB), Mary-Elizabeth (AB), Deborah (NS), Chelsea Rogerson (PEI), Tamara (BC)**  |
| **REGRETS** |  |

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|  **DISCUSSION ITEMS & UPDATES** |
| **ITEM** | **DISCUSSION POINTS** | **ACTION REQUIRED** |
| Welcome & Introduction (Lindsey Cassell) | **Lindse**y: NP Council Chair: meeting opened: EST 7: 10  |  |
| Approval of minutes: January 13, 2020 Approval of Agenda   | Minutes approved: Deborah Second: Mary Elizabeth Agenda: Cindy F. Second: Deborah  |  |
| Update: Guild Platform for National and provincial associations | Lindsey: IT person reviewing platform before NPAC commits. Detailed report tabled  |  |
| President-Elect Director role vacant (Lenora Brace)  | Not filled. Call for up-coming Director roles: April /May 2020; AGM vote |  |
| Discussion about federal health funding in provinces where private practices are occurring (read attached article regarding Manitoba)<https://www.cbc.ca/news/canada/manitoda/manitoba> -health-transfers-threaten-Ottawa1.5477585?fbclid=lwAR1vWQW-0ZSNtz6iV67uqDKmbwD69RPGvXGSBbb3NJ-DFMSiiRNzmuBdLuA(Lenora Brace)  | Updates provided re situation and political climates, along withdiscussion of the issues. Manitoba, Nova Scotia, BC   |  |
| Update on CIHI scope of practice (Lenora B.)  | Update provided re the reports that have been received with exception of the Yukon. Visualization tool to be compiled. Discussion and comments from various provinces: Manitoba, Nova Scotia, Alberta, BC, NFL,  |  |
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Adjourned: Motion: Mary Elizabeth Seconded: Deborah Hart

Adjourned: 8:09 EST

**Next Meeting: Monday, May 4, 2020 at 7 PM EST**

**- Final meeting until August 2020 – NP/APN – Halifax**