NPAC Executive Board of Directors Meeting Minutes

**April 22, 2020 7:30PM EST (8:30 – 10:30 AST)**

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| **LOCATION** | Teleconference  | **QUORUM (Y/N)** | Y |
| **ATTENDEES** | **Lenora Brace**, **Teresa Chulach, Jinelle**, **Lindsey**, **Stan.**  |
| **REGRETS** | Carolle  |
| **CONSENT AGENDA ITEMS** |
| **ITEM** | **DISCUSSION** | **ACTION REQUIRED** |
| Introduction & opening | Lenora opened meeting 7:45 (AST) |  |
| Approval past minutes: March 25,2020  | Motion: Jinelle. 2nd: Lindsey. **Approved**  |  |
| Approval of Agenda  | **Approved** |  |
| **UPDATES/REMINDERS** |
| **Reminders** | **Discussion**  | **ACTION Required** |
| Mike, CNA: specific leaders - June 21, Ottawa  | Cancelled  |  |
| Canadian Life & Health Insurance Association 2020 Claims & Anti-Fraud conference  |  | Cancelled - COVID-19  |
| **Work in Progress** |  |  |
| NP Week 2020 proclamation: **Nov. 8-14, 2020**<https://www.aanp.org/about/about-the-american-association-of-nurse-practitioners-aanp/media/np-week> | Letter sent: Federal MHNova Scotia: S. Fraser  | No response: COVID- 19 in process  |
| Annual NP conference BC: date -Sept. 17-19, 2020 |  | Lenora: invite to speak Teleconference  |
| **TO DISCUSS AND VOTE ON** |  |  |
| Financial update (Jinelle)  | Balance /expenses provided | Quarterly report: post - NPAC web site  |
| AANP information – (Stan – fellow of AANP)  | Information provided Opportunity for international extension  | Fellowship induction: June 2020  |
| Guild review – Membership software option (Stan)  | Discuss: pros/cons costs needed to know  | Report to NP council members. Discussion: next NP council May 4/20  |
| [**https://www.bartonassociates.com/locum-tenens- resources/nurse-practitioner-scope-of-practice-laws**](https://www.bartonassociates.com/locum-tenens-%20%20%20resources/nurse-practitioner-scope-of-practice-laws) Lynn – CIHI -partnership proposal NPAC. (Lenora) | Data forthcoming (YK data ?pending)  | To assist to data verification  |
| Publish our work with CIHI proposal (Stan)  | Discussion re possibilities. | Stan – outline draft Members edit  |
| Insurance barrier campaign. Continued work with Nancy Legault & Joan Weir  | Health Product Food & Drug Act - Need for clarification on dispensing.  | ON HOLD – Pandemic COVID-19 Lenora: Draft Letter re clarification to Bruno Rodrigue -Executive Director |
| Great west life Disability forms (Stan)  | Discussion  | Stan will seek link at Great West Life  |
| Trip cancellation insurance- visa card? (Jinelle/Lenora) | Discussion.  | **Tabled** – members to think about this.  |
| Virtual care consideration questions (Jinelle/Lenora) | Feedback/ Discussion  | Form completion by Jinelle. -  |
| Call for Director nominations – Timing  |   | **Tabled**  |
| AGM in person? co-ordinate with provincial NP (Lenora) Ont. & BC: Sept. 2020; Sask. & Man: Nov. 2020 | NPAC -BOD in -person meeting  | Further discussion - next meeting  |
| ICN Guidelines for APN2020 re insurance barriers  | Info to N. Legault & J. Weir  |  |
| IC/ NPAM – re sponsorship Nova Scotia, liaison NPAC  | Lenora in contact with Deb Hart  | On-going  |

Adjourned: **EST**: 9:32 pm / **AST:** 10:32

Next BOD: **Wednesday**, **May 27, 2020: 8:30 – 10:30 PM Atlantic Time**