NPAC Executive Board of Directors Meeting Minutes

**February 26, 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**, **Carolle, Stan**   |
| **REGRETS** |  |
| **CONSENT AGENDA ITEMS** |
| **ITEM** | **DISCUSSION** | **ACTION REQUIRED** |
| Introduction & opening | Lenora opened meeting ~8:34 (AST) |  |
| Approval past minutes Jan 29, 2020  | Motion to approve Stan Seconder: Lindsey **Approved**  |  |
| Approval of Agenda  | **–** Motion to approve Stan – secondLindsey **Approved**  |  |
| **UPDATES/REMINDERS** |
| **ITEM -completed**  | **Discussion**  | **ACTION Required** |
| **TO DISCUSS AND VOTE ON** |  |  |
| Donna Alden-Bugden’s vision (Lenora)  |   | Board –President Elect open  |
| NPAPN Registration for directors  | Passes, travel & lodging  | Discussion ongoing.  |
| <https://cahspr.ca/events/annual-conference-2020/> Abstract submitted by Aden co-author with NPAC  | Re NPAC representation  | Teresa to review  |
| Mike, CNA: specific leaders - meet June 21, Ottawa before Biennial AGM. l Zoom meeting: Mar 30, 2020  | Discussion  | Lenora to attend; not full conference  |
| Canadian Life & Health Insurance Association May 27 29, 2020 Claims and Anti-Fraud Conference:  | Info distribution: Booth attendees  | Lenora attending. NPAC registered.  |
| Membership software option. Guild proposal  | Discussion  | Plan: formal plan by April 2020.  |
| Potential dates to recognize throughout the year.  | Website calendar.  | Stan: dates posts - NPAC calendar  |
| [**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 from CIHI proposed a partnership (Lenora)**  | Yukon & Ontario to submit  | Regulators & NP association leaders invited to complete.  |
| NP Week – **Nov. 8-14, 2020**<https://www.aanp.org/about/about-the-american-association-of-nurse-practitioners-aanp/media/np-week> | “Year of the Nurse’ discussDawn -NPAO request: 1-page document: NPagreement: Deb Hart (NS), Christine (QC), Cindy Fehr (MB).  | In process letters: Federal: S. Fraser Local MLA – Nova Scotia  |
| President invite: **Jun 11-13th**, **2020** BC NP conference | Teleconference offered  | BC looking at teleconference option  |
| Video CNA  |  | Released: NPAC logo start & finish  |
| Member photos for social media membership drive:  |  | On Hold at present  |
| CNA – NP Insurance Barriers/ CNA Lead: Sarah Nolan  |  | NPAC website: all logos! Sask.in update |
| Who will cover for VA when they are away?  |  | No need for replacement  |
| **Additional agenda items**  |  |  |
| Wage replacement to employers for directors attending national table events. Stipend?  |  | To review at next meeting  |

\Adjourned: **EST**: 9:05 / **AST:** 10:05

Next BOD: **Wednesday**, **March 25, 2020 8:30 – 10:30 PM Atlantic Time**