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’ discuss  Dawn -NPAO request: 1-page document: NP  agreement: 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**