NPAC Executive Board of Directors Meeting Minutes: **June 1, 2020 7:30PM EST (8:30 AST)**

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| **LOCATION** | Teleconference | | | **QUORUM (Y/N)** | | Y |
| **ATTENDEES** | **Lenora Brace**, **Teresa Chulach, Jinelle**, **Lindsey**, **Stan, Carolle** | | | | | |
| **REGRETS** | Jinelle | | | | | |
| **CONSENT AGENDA ITEMS** | | | | | | |
| **ITEM** | | **DISCUSSION** | | | **ACTION REQUIRED** | |
| Introduction & opening | | Lenora opened meet: 7:34 (EST) 8:34(AST) | | |  | |
| Approval past minutes: April 22,2020 | | **Motion**: Stan. **2nd:**  Lindsey. **Approved** | | |  | |
| Approval of Agenda | | **Motion:** Stan.  **2nd:** Lindsey. **Approved** | | |  | |
| **UPDATES/REMINDERS** | | | | | | |
| **Reminders** | | | **Discussion** | | **ACTION Required** | |
| **ICN NP/APN 2021 / BOD NPAPN Registration** | | |  | |  | |
| **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> | | | No reply from govt  No reply -Sean Fraser (NS) | |  | |
| Annual NP conference BC: date -Sept. 17-19, 2020 | | | BC 2020 conference cancelled | | Conference planned for June 2021. | |
| CIHI aware of NPAC’s intent/idea to publish NP scope of practice data  <https://www.baronassociates.com/locu-tenes-resources/nurse-practitioner-scope>-of-practice-laws | | | No data from Yukon  Discussion re importance of language: Definition of Nurse Practitioner; BC has instated | | Stan will f/u with Sean - Yukon re NP scope of practice form completion. | |
| Insurance/barrier campaign: Letter ready for Ins. Boards | | | Letter specific to Ins. Boards to address NP practice barriers | | For use by any person (any NP or ally) to send to Insurance Boards | |
| **TO DISCUSS AND VOTE ON** | | |  | |  | |
| Financial update (Jinelle) | | | Jinelle -not in attendance | | **TABLED** | |
| Membership software option (Stan, Lindsey, Lenora) | | | Discussion re pros/cons/ implementation /costs. Vote:  Passed for GUILD platform. | | Stan: contact Colin (Guild) – re quote updates, application launch etc. | |
| **Potential partnership: NP/ANS for NP/APN**  Proposal: equal investment, Profit share: 50/50  NPANS seed money $40, 000.00 | | | Discussion re cost/profit sharing NPANS (Nova Scotia) / NPAC & related issues | | Members to consider. Lenora will explore alternative ratios for cost sharing. | |
| 2020 AGM date (Lenora)  Potential: 4 new directors. Call out | | | Options /issues discussed in terms of COVID-19 pandemic.  Virtual platform decided. | | Proposed date **Sept. 20, 2020** – **Sunday. 90 minutes.** 7:00 EST/8:00 AST/8:30 NFLD/ 4:00 PST. Call for directors: member vote -AGM. | |
| NP student director position. Bylaw change needed | | | Student member: non-voting. | | Lenora: proposal for Bylaw – change. AGM vote. | |
| NP survey – Dementia & Driving. | | | Discussion | | Will distribute | |
| Hypertension CALL to ACTION | | | VOTE – send to members? | | Teresa: Standard draft: Response to requests in terms of the benefit /requirements of NPAC membership | |
| Join Perkopolis | | | VOTE – member benefit? | | Proceed after Guild implemented | |
| Membership fee increase | | | Discussion | | To revisit as needed | |
| Choosing Wisely | | | White paper on Virtual visits? | | **Defer – time considerations** | |

Adjourned: **EST**: 9:28 / **AST: 10:** 28

Next BOD meeting: **Wednesday**, **July 8, 2020: 8:00 – 10:00 PM AST / 7:00-9:00 EST**