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 govtNo 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: 50/50NPANS 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**