NPAC Executive Board of Directors Meeting Minutes

**March 25, 2020 7:30PM EST (8:30 – 10:30 AST)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **LOCATION** | Teleconference | | | **QUORUM (Y/N)** | | Y |
| **ATTENDEES** | **Lenora Brace**, **Teresa Chulach, Jinelle**, **Lindsey**, **Stan, Carolle** | | | | | |
| **REGRETS** |  | | | | | |
| **CONSENT AGENDA ITEMS** | | | | | | |
| **ITEM** | | **DISCUSSION** | | | **ACTION REQUIRED** | |
| Introduction & opening | | Lenora opened meeting 8:35 (AST) | | |  | |
| Approval past minutes: Feb. 26, 2020 | | Motion- Approve: Jinelle.  Second: Lindsey **Approved** | | |  | |
| Approval of Agenda | | **–** Motion to approve Lindsey  – Second: Teresa **Approved** | | |  | |
| **UPDATES/REMINDERS** | | | | | | |
| **Reminders** | | | **Discussion** | | **ACTION Required** | |
| **ICN NPAPN: Aug 30 – Sept. 2, 2020** | | | Attendees discussed | | **Ongoing pending** | |
| Mike, CNA: specific leaders - meet June 21, Ottawa before Biennial AGM. Zoom meeting: Mar 30, 2020 | | | Discussion re meeting diversion to COVID- 19 | | Lenora to attend- June meeting; not full conference | |
| **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 MH  Nova Scotia: S. Fraser | | No response: COVID- 19 in process | |
| Annual NP conference BC – June 11-13, 2020 | | |  | | Pending | |
| **TO DISCUSS AND VOTE ON** | | |  | |  | |
| Stipend vs salary replacement: vacation use NPAC work | | | Discussion re vote. | | Decision: Stipend – 250/day | |
| Financial update / Current expense to Sept. 2020. | | | Treasurer report | |  | |
| Membership software option: Guild proposal | | | Update provided (Stan) | | Development ongoing | |
| [**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 data outstanding  Discussion - discrepancies regulator vs association | | Teleconference  **March 26, 2020** (Lenora) | |
| Dawn from NPAO - request for a 1 page to be developed for the year of the nurse. 3 nurse leader NPs agreed Deb Hart (NS) Christine, (QC) and Cindy F. (MB) | | | Verbal support from NPAC  Since then: D. Tymianski -resignation – CEO NPAO | | No further action | |
| Insurance barrier campaign | | |  | | ON HOLD | |
| Rotating slide show at anti-fraud conference in Windsor | | | Discussion | | Conference pending re COVID-19 | |
| Call for directors timing for nominations | | |  | | Pending | |
| Vote for Network Director on CNA Board  Eileen Maloney / Katie Dilworth | | | Discussion re vision for NP specializations. | | Jinelle to take forward vote for candidate | |
| Candidate for president elect position | | | Contacted | | NPAC president elect remains open | |
| <https://cahspr.ca/events/annual-conference-2020/> | | | Re NPAC representation | | Conference cancelled | |

Adjourned: **EST**: 8:38 / **AST:** 9:38

Next BOD: **Wednesday**, **April 22, 2020: 8:30 – 10:30 PM Atlantic Time**