NPAC Executive Board of Directors Meeting Minutes

**March 25, 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**, **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 MHNova 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**