

NURSE PRACTITIONER ASSOCIATION OF CANADA
 ASSOCIATION DES INFIRMIÈRES ET INFIRMIERS
 PRACTICIENS DU CANADA



NPAC Annual General Meeting Minutes

Sept. 22, 2019, 6:00- 8:00 PM EST

LOCATION	Webinar & Teleconference	QUORUM (Y/N)	YES
ATTENDEES	<p>BOD: Teresa Chulach, Lenora Brace, Lindsey Cassell, Jinelle Woodley, Carolle Nazair, Stan Marchuk</p> <p>Members: Shauna Watt-Dorscheid (Manitoba), Annie Larocque (Ontario), Jenna -Lee Hostin (Sask), Chantale Ricard (NB), Allison Kirk (Nfld), Rachel Wiebe, Kate Burkholder, Raelyn Legace, Ti Parrell, Martha Vickers, Krysta Simms, Chelsea Rogerson, Lee Holliday, Linda Brown, Friederike Ballantyne, April Steele, Laura Gould, Katherine Bertoni, Cathy Scofield-Singh, Beverly</p> <p>Regrets: Lori Chaffey (NL), Cindy Fehr (MN) Teddy Tanguay (AB)</p>		

BUSINESS ARISING		
ITEM	DISCUSSION	ACTION REQUIRED
1) Introduction & opening President: Lenora Brace	Meeting opened 6:41 – EST	
2) Approval of minutes – January 10, 2019 Any omissions or deletions? (Secretary Director - Teresa)	Review Motion to approve the minutes Motion: April Steele Second: Lee Holliday Approved: YES – IN FAVOR Motion Passed	
3) Additions to the Agenda (Lenora)	Motion to approve the AGM agenda Motion: Kate Burkholder Seconded: April Steele All in favor	
4) Approval of the Agenda	Agenda: – Passed	
5) Treasurer’s Report Treasurer Director (Jinelle Woodley)	Reports posted quarterly along with Budget Treasurer provided report with explanations No questions Floor – Motion to be approved as presented First: Cathy Scofield Second: Kate Burkholder	
6) Budget (Jinelle Woodley)	Both Treasurer and Budget reports accepted	
7) Membership Update, Membership platform (Stan Marchuk)	570 regular and block members 75 associate members – NP students Discussion re strategies to increase membership over the coming year Discussion re membership platform currently being developed.	

Nurse Practitioner Association of Canada
Association des Infirmières et Infirmiers
Practiciens du Canada

Join us today!
www.npac-aiipc.org

1855 Scarth Street
 Regina, SK S4P 2G9

NURSE PRACTITIONER ASSOCIATION OF CANADA
ASSOCIATION DES INFIRMIÈRES ET INFIRMIERS
PRACTICIENS DU CANADA



<p>8) NP Council Update (NP Council Director – Lindsey Cassel)</p>	<p>All provinces, including Quebec part NP council No Yukon representation Meetings q 2 months – Information sharing re provincial and national NP work. updates to different provinces what is happening nationally. Minutes posted: members section</p>	
<p>9) NP of the Year Award - NP council Director Lindsey Cassell</p>	<p>2nd year – Now open for applicants. Can be done online – Available in French / English Nominee / Nominator must be NPAC members Deadline: October 31, 2019 Winner announced during NP week Kelly Dunfield - Last year's winner will assist with this. No questions</p>	
<p>10) NPAC-AIIPC Strategic Focus (Lenora Brace – President) Strategic Focus Titles *Advocacy *Collaboration with National Stakeholders * Engagement with Nurse Practitioners *Support for Canadian NP Associations * Sustainable *Value *Visible</p>	<p>Discussed Strategic Plan Importance of membership stressed - sustainability NP's speaking for NP's National voice at the Table where decisions are made Clarity and understanding of the role</p>	
<p>11) Bylaw Amendments (Lenora Brace -president/ Stan Marchuk – membership director) Vote via google platform</p>	<p>Bylaws guide the organization structure & process. Discussion of amendments. Voting to Bylaws via google platform 26 responses – For each of the motions for each article Passed for each one. Motion: That amendments be accepted First: Cathy Scofield Second: Chelsea Rogerson Opposed: NONE Bylaw amendments passed for 2019</p>	
<p>12) Communications Update - Bilingual Website (Communications Director: Carolle Nazair)</p>	<p>Carolle in attendance but no Audio Lenora provided the report: NPAC working with our Administrator and Translator to develop Bilingual Website. An important step so that NPAC can truly engage all francophones across the country. Funds allocated to this</p>	
<p>13) ICN NPAPN 2020 (Lenora) 1. Sponsorship Bronze \$5000.00 2. We will draw for a full conference registration for a new member and a renewing member. This will be done in 2020. Date to be determined 3. 2020 AGM during the ICN NP/APN Conference in Halifax Nova Scotia. There will be an option to join by</p>	<p>2. Draw to recruit and retain members 3. Connection through Web-ex for those not in attendance</p>	

Nurse Practitioner Association of Canada
Association des Infirmières et Infirmiers
Practiciens du Canada

Join us today!
www.npac-aiipc.org

1855 Scarth Street
Regina, SK S4P 2G9

NURSE PRACTITIONER ASSOCIATION OF CANADA
 ASSOCIATION DES INFIRMIÈRES ET INFIRMIERS
 PRACTICIENS DU CANADA



<p>Teleconference 4. There is potential for 4 new directors or additional terms for current members. A call will need to be sent out May- June 2020.</p>	<p>Discussion re possibility of new directors.</p>	
<p>14. Current Two-Year Terms as Directors (President – Lenora Brace)</p> <p>Teresa [FT] Jan 2018- AGM 2020 -Secretary Stan [2nd FT] Jan 2018 – AGM 2020 Membership Lenora [PT] May 2018 – AGM 2020 President VACANT [PT] – AGM 2020 President Elect Lindsey [PT] Sep. 2018 – AGM 2020 NP Council Chair Carolle [FT] Jan. 2019 – AGM 2021 Communications Jlnelle [PT] Feb. 2019 – AGM 2020 Treasurer</p> <p><i>*Full term [FT]</i> <i>*Part of a term [PT]</i></p>	<p>Discussion re length of terms and activity for BOD. Question: Should there be an attempt for overlap?</p> <p>It would be ideal to have an overlap with the outgoing member orientating the new BOD, but sometimes this does not happen because of circumstances around leaving.</p> <p>Bylaw 's guide extensions of term.</p> <p>Question: will members part of block be eligible for draw for conference? Yes</p>	<p>NPAC will be sending a call out for President Elect to join the Board of Directors.</p>
<p>15) Pan-Canadian Vision for Nursing - Roundtable with PNATF – Ottawa – June 12, 2019 (President- Lenora Brace)</p>	<p>PNATF –Nurse appointees from each province –RN or NP. Task: take a long-term view of the role of Nursing within the Healthcare workforce. Discussion within this regarding entry/exist points for different levels of Nursing. This might entail changes to the Nursing Acts. The goal is to create a Pan Canadian workforce that is fluid and mobile across Canada. NPAC has been part of the national stakeholders in this work</p> <p>Questions- Discussion re nursing experience required before NP education? Discussion about residency programs Discussion re clinical hours that are needed prior to being an NP</p> <p>Questions: Discussion re what is meant by opening the Act?</p> <p>Question: Discussion re who are the members of this committee – nursing or government representatives? Discussion re different members.</p> <p>Question: Is there a national standard for hours worked before entering an NP program? Discussion re the variability with this.</p>	

Nurse Practitioner Association of Canada
 Association des Infirmières et Infirmiers
 Practiciens du Canada

Join us today!
www.npac-aiipc.org

1855 Scarth Street
 Regina, SK S4P 2G9

NURSE PRACTITIONER ASSOCIATION OF CANADA
 ASSOCIATION DES INFIRMIÈRES ET INFIRMIERS
 PRACTICIENS DU CANADA



<p>16) CCRNR engagement for consultation (President – Lenora Brace) June 7, 2019 In 2018 the Canadian Council of Registered Nurse Regulators (CCRNR) commissioned the NP Regulations Practices Project, which is governed by a national Steering Committee chaired by Katherine Stansfield, CEO/Registrar, College of Registered Nurses of Manitoba.</p> <p>The Steering Committee’s mandate is to develop recommendations regarding six basic elements of a Model for NP Regulation for CCRNR’s consideration</p> <ul style="list-style-type: none"> ❖ Entry level education programs ❖ Entry level examination ❖ Standards of practice ❖ Continuing competence requirements ❖ Registration renewal ❖ Re-entry to practice <p>The Steering Committee has examined the current state for each of the six elements and received general support across jurisdictions for advancing key concepts and direction overtime</p> <p>Questions to pose the CCRNR: *Entry level RN years of experience *Residency considerations *License clarity * License Portability</p>	<p>This committee is a steering committee for Nursing regulators to provide a model for NP regulation.</p> <p>Discussion:</p> <ol style="list-style-type: none"> 1) re clarification of years of practice vs clinical hours; 2) Residency programs – NP 3) Mentoring program – RN 4) License titling 5) License portability 6) Doctor of Nursing practice 7) Challenges & opportunities for Nursing 	
<p>17) Pan-Canadian Title Alignment and License Portability (President -Lenora Brace)</p>	<p>NPAC currently involved in work with the regulators and the Govt taskforce regarding Title alignment and License portability.</p>	
<p>Agenda addition A] Draw for \$100 for an AGM attendee Teresa Chulach – Secretary</p>	<p>Winner – Raelyn Lagace --- will be e- transferred by Treasurer – J. Woodley.</p>	

Adjourned: 8:00 pm EST

Motion: Cathy Scofield Second: Kate Burkholder

Nurse Practitioner Association of Canada
Association des Infirmières et Infirmiers
Practiciens du Canada

Join us today!
www.npac-aiipc.org

1855 Scarth Street
 Regina, SK S4P 2G9