NPAC Executive Board of Directors Meeting Minutes: **Aug 5, 2020 7:00PM EST (8:00 AST)**

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| **LOCATION** | Teleconference  | **QUORUM (Y/N)** | Y |
| **ATTENDEES** | **Lenora Brace**, **Teresa Chulach, Lindsey**, **Carolle, Stan, Jinelle**  |
| **REGRETS** |   |
| **CONSENT AGENDA ITEMS** |
| **ITEM** | **DISCUSSION** | **ACTION REQUIRED** |
| Introduction & opening | Lenora opened meet: 7:37 (EST) 8:37(AST) |  |
| Approval past minutes: July 8,2020  | **Motion**: Stan **2nd:** Lindsey  **Approved**  |  |
| Approval of Agenda  | **Motion:** Carolle **2nd: Lindsey Approved** |  |
| **UPDATES/REMINDERS** |
| **Reminders** | **Discussion**  | **ACTION Required** |
| **ICN NP/APN 2021 / BOD NPAPN Registration**  |  |  |
| **New Board of Directors Form**  | Review by BOD present  | **Call will be sent out by mail-chimp**  |
| **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) | In process: meeting with Lenore Zann  |
| 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 | Update provided  | Work in process  |
| Insurance/barrier campaign: Letter ready for Ins. Boards  |  | For use by any person (any NP or ally) to send to Insurance Boards  |
| **TO DISCUSS AND VOTE ON** |  |  |
| Financial update (Jinelle)  | Update provided / Reports posted  |   |
| Update to number of NP license’s in Canada – Aug. 2020  | Work in process | Data will be posted when available.  |
|  |   |  |
| **Proposal: Advocate CNA utilize ICN definition of NP**  | Discussion / update  | Email sent to Tim Guest  |
| [https://www.ccrnr.ca/nurse **to** -practitioners.html](https://www.ccrnr.ca/nurse-practitioners.html) CCRNR- National Project on Nurse Practitioner Regulation Phases 2 (Stakeholder Panel) -Projet national sur la reglementation de la profession d’infirmiere practicienne Phase 2 (Panel des parties prenantes).  | Letter has been sent to CCRNR | Awaiting response  |
| 2020 AGM Planning: Proposed date **Sept. 20, 2020** – **Sunday. 90 minutes. 7:00 EST** On events calendar  | Fillable form for website developed -Will get ready by email  | Call for new director applications is posted  |
| NP student director position. Bylaw change needed  | Bylaw change.  | To be voted at AGM  |
| From: Kelvin Bei<kbei@nnpbc.com (Stan) Subject: NP’s as providers for Immigration Medical exam  | Discussion: compensation, workload concerns  | Stan and Teresa will connect to discuss further  |
| Join Perkopolis  |  | Add with membership solution platform  |
| Guild (Stan)  | Discussion re membership types & reports required from new platform  | To send info to Stan on reports that Guild could generate.  |
| Education Committee for Families for Addition Recovery <https://www.farcanada.org/> Chair: Doug Hunter  | Discussion re possible conversations with NPAC  | Possible date: Aug. 28, 2020. BOD members send key questions to Lenora  |

Adjourned: 8:40 **EST**: / 9:40 **AST:**

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