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 govt  No 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**