

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



NPAC Annual General Meeting Minutes
October 25, 1:30 – 3:30 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: Chantal Ricard (NB), Lee Holliday, April Steele, Cathy Scofield-Singh, Andre Robichaud, Patricia Robinson, Lisa Guidry, Marcie, Deb Fraser, Lynne Theriault, Henri- Pail B.</p> <p>Regrets:</p>		

BUSINESS ARISING		
ITEM	DISCUSSION	ACTION REQUIRED
1) Introduction & opening President: Lenora Brace <i>ICN – Definition of Nurse Practitioner</i>	Meeting opened– EST 1:47 <i>Scan of NP's Across the country</i>	
2) Approval of minutes – Sept. 22, 2019 (Secretary Director - Teresa)	Motion to approve the minutes Motion: Lindsay Second: Carolle . Passed	
3) Additions to the Agenda - additions provided 4) Approval of the Agenda (President – Lenora B.)	Motion to approve April Steele. Seconded: Carolle N. All in favor: Passed	
5) Treasurer's Report Treasurer Director (Jinelle Woodley)	Reports & budgets posted quarterly Treasurer report. No questions. Expenses & Income discussed	
6) Budget (Jinelle Woodley)	Both Treasurer and Budget reports accepted	
7) Membership Update, Membership platform (Stan Marchuk)	Presentation: Membership/ province Membership categories discussed. Members > 500, all jurisdictions. New Membership platform discussed.	
8) NP Council Update (NP Council Director – Lindsey Cassel)	Meetings q 2 months – Information sharing re provincial and national NP work. No Yukon NP council member Quebec: Extreme barriers to NP practice End of Lindsay's term as NP chair.	
Advocacy Communication and Insurance Campaign (Lenora B.)	Multiple letters and projects discussed NPAC: recognized Stakeholder by many groups.	
ICN NP/APNN 2021 Halifax	May be completely virtual due to COVID-19	
NP of the Year Award	2019 – no nominations 2018 – Kelly Dunfield	Forthcoming announcement
NP Week – (President – Lenora B.) 2 nd full week in November Nov. 8 -14,2020. Lenora Zann: potential for Federal Proclamation	Goal: federal proclamation of NP week. L. Zann (MP) – willing to speak in house re this	Social media & documents during in week
CIHI: to publish NP Scopes November 12, 2020 to align with NP week	Discussion re report illustrating provincial scopes of practice & differences in legislation. Planned release Dec. 2020. Need more country wide universality to promote license portability.	

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<p>Membership importance (Stan Marchuk) Membership growth Membership ambassadors are the provincial NP leaders</p>	<p>Discussion re Block membership, fees, and the importance of this. NPAC – National NP -Voice; engages with ICN (International level). CNA partner</p>	
<p>ICN link is the CNA (Lenora B.) NPAC has an open inquiry to ICN to determine if NPAC can be part of the ICN federation as a stand-alone national association of Canadian NP's.</p>	<p>Update provided Question: re International NP association. Association is through ICN – NP/APN – complex at international level.</p>	
<p><u>Fee Perspective</u> (Lenora Brace) 7, 136 X \$70.00 = \$499,520 Powerful vision for future of NPAC to support NP advocacy and continuing education</p> <p>Snapshot of CNA – refer to their report</p>	<p>What would it mean if every NP in Canada is a member of the NPAC association? Increased income for NP work! Discussion: Comparisons: CNA Income sources. US -National NP association membership</p>	
<p>CCRNR engagement for consultation: (Lenora Brace) In 2018 the Canadian Council of Registered Nurse Regulators (CCRNR) commissioned the NP Regulations Practice 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 <i>recommendations</i> 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 jurisdiction for advancing key concepts and directions overtime.</p> <p>Questions to post the CCRNR: *Entry level RN years of experience *Residency consideration *License clarity *License portability</p>	<p>Discussion re phases, provincial involvement, goals, NPAC involvement, NP representation, and historical evolution.</p>	
<p>Pan- Canadian Title Alignment and License Portability (President - Lenora Brace)</p>	<p>Goal: everyone licensed as NP – with license portability.</p>	
<p>Bylaw Amendments Vote via google form</p>	<p>Discussion of amendments. Voting to Bylaws via google platform – For each of the motions for each article Passed for each one.</p>	

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	<p>Motion: That amendments be accepted First: Second: Opposed: NONE Bylaw amendments passed for 2020</p> <p>32.2 – National voice for NP's in Canada - perceived conflict of interest. Motion: Lindsay Second: April Steele Question: how long does the conflict last? Is it re-assessed? Lenora & Stan clarified. Discussion. Aye: approved 92.3% Nay:</p> <p>33.1- NP student director Motion: April Steele Second: Deb Fraser Aye: Passed with 100% Nay</p> <p>33.0 Description of Offices Motion: Lindsay Second: Jinelle Aye: Passed with 100% - professional development Naye: Fully actionable by-laws.</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 Jenelle [PT] Feb. 2019 – AGM 2020 Treasurer</p> <p>*NP student director: *Professional Development Director: *Full term [FT] *Part of a term [PT]</p>	<p>15:16: Call for nominations from the floor No nominations prior to this AGM Discussion re start of term and mentorship . ** If no nominations at AGM, will do call out. Bylaw 's guide extensions of term.</p> <p>Lenora President -Discussion: time frame for new president role.</p> <p>April Steele: Acclaimed - professional development director</p>	<p>NPAC will be sending a call out for nominations.</p>
<p>Call for nominations for directors Secunder of nominee Description of Director role read 2 minutes to speak to fulfillment of the role Vote by polling if more than one nominated</p>		

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Acclaimed otherwise.		
Added agenda items: (not discussed) 1. Barriers to independent NP practice 2. Education		
Draw: \$100 for an AGM	Winner –Deb Fraser: donated back to NPAC	

Motion to close: April Steele **Second:** Cathy Scofield-Singh
Adjourned: 3:33 EST

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