

Algoma NP-Led Clinic

Algoma NP-Led Clinic Board of Directors

Date: November 26, 2012

Time: 1800 hrs.

Place: Algoma NPLC Boardroom

Invitees:

Jane Breckinridge
 Max Liedke
 David Walde
 Jean Feagan
 Eric McCooney

Mary Tasz
 Rhonda Angecone
 Debbie Graystone
 Juli Briglio

	Lead	Time	A	D	I
1. Call to Order & Agenda Approval	Debbie	2 min.		X	X
2. Declaration of Conflict of Interests	Debbie	1 min.	X		
3. Previous Minutes Approval –October 22, 2012	Debbie	5 min.		X	X
<u>Agenda Items</u>					
BUSINESS ARISING					
4. Review & Approve July, August, September Financial Statements	Max/Sandra	10 min.	X	X	X
5. EMR Update	Sandra/Rita	5 min.		X	
6. Patient Enrolment	Sandra/Rita	10 min.	X	X	X
7. Strategic Plan	Sanrda/Rita Debbie	10 min.		X	X
NEW BUSINESS					
8. Review of Insurance policy options	Sandra	10 min.	X	X	X
9. Policies and Processes – Review polices for approval	Sandra and Rita	10 min.		X	X
10. 2012 Pap Campaign Update	Rita	5 min.			X
NEXT MEETING					
9. January 28, 2012	Debbie	2 min.		X	X
Adjournment					
10. Motion to Adjourn	Debbie	1 min.	X		

* circulated with agenda

**to be circulated at the meeting

A = Action/Approval

D = Discussion

I = Information