

**Algoma NP-Led Clinic**

**Algoma NP-Led Clinic Board of Directors**

**Date: May 27, 2013**

**Time: 1800 hrs.**

**Place: Algoma NPLC Boardroom**

**Invitees:**

Jane Breckenridge	Mary Tasz
Max Liedke	Rhonda Angecone
David Walde	Debbie Graystone
Jean Feagan	Juli Briglio
Eric McCooeye	
Sandra Lamon (staff)	
Ali Pettenuzzo (staff)	

	Lead	Time	A	D	I
<b>1. Call to Order</b>	Debbie	2 min.		X	X
<b>2. Approval of Agenda</b>	Debbie	1 min.	X		
<b>3. Declaration of Conflict of Interests</b>	Debbie	1 min.	X		
<b>4. Approval of Minutes</b> – April 22, 2013 and Executive Minutes of April 11, 2013 (deferred in March)	Debbie	5 min.	X	X	X
<b>5. President’s Report</b>	Debbie	5 min.			X
<b>6. Treasurer’s Report</b> – period ending March 31, 2013	Max	10 min.	X	X	
<b>7. BUSINESS ARISING</b>					
7.1 Patient Enrolment Update	Staff	10 min.	X	X	X
7.2 Extended Hours/Patient Survey Update	Staff	10 min.			X
7.3 Nominating Committee Update	Mary	10 min.			X
<b>8. NEW BUSINESS</b>					
8.1 Approval of NP Lead offer of employment	Debbie	5 min.	X	X	X
8.2 NP recruitment update	Staff				
<b>NEXT MEETING</b>					
June 24, 2013 - AGM	Debbie	2 min.			X
<b>9. Adjournment</b>					
Motion to Adjourn	All	1 min.			X
	Total	72 min.			

\* circulated with agenda    \*\*to be circulated at the meeting  
A = Action/Approval    D = Discussion    I = Information