

Algoma

Nurse Practitioner-Led Clinic

Board of Directors Regular Meeting

April 13, 2015

Time: 1800 hours

Algoma NPLC boardroom

Present:

Mary Tasz

Jean Feagan

Giulian Diluzio

Eric McCooye

Justin Reid

Wendy Payne

Staff:

Ali Pettenuzzo

Lisa Ash

Regrets:

Max Liedke

Debbie Graystone

Call to Order: Mary called the meeting to order at 1803 hours – quorum of board members present.

Approval of Agenda: the agenda was approved with 1 addition – the Nominating Committee had another name to put forward for a potential new board member.

Moved by: J. Feagan; Seconded by: G. Diluzio

All in favour - Carried

Declaration of Conflict of Interests – none declared

Approval of Minutes: Review of March 26, 2015 Board Minutes.

Motion to accept minutes as presented

Moved by: E. McCooye; Seconded by: G. Diluzio

All in Favour – Carried

President's Report – Mary gave the board a brief report on the completion of the budget and QIP by Ali.

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Education Session: Reviewed the 2015/16 Education and Task Schedule

Motion to accept the 2015/16 Education and Task Schedule

Moved by: J. Feagan; Seconded by: G. Diluzio

All in Favour - Carried

Scheduled Board Activity: None planned for this meeting

STANDING ITEMS

Treasurer's Report: *deferred*

Reports from Committees: Nominating Committee – A discussion was held regarding the current board standings and future members. The Nominating Committee brought forward another name as a potential new board member – Kelly Rutland. Kelly is an NP with no board experience but has good insight and was involved with Algoma NPLC at the beginning stages of opening. Both nominees brought forward in the last meeting have accepted the offer to join the board.

Motion to offer a position to both Kelly Rutland and to have her start in September

Moved by: E. McCooney; Seconded by: W. Payne

All in Favour – carried

Leadership Team Report: Ali presented the leadership report.

Business Arising

none

New Business

1. **Cyber-Risk Presentation** – Ali gave a thorough presentation regarding cyber-risk. She will reach out to the other NPLC's to inquiry about their policies to compare to what we are looking at. Findings will be presented at the May Board Meeting.
2. **Board Member Anniversary Dates** – There was a review of the current Board Member anniversary dates. A discussion was also held and other Board Members are still able to put their names forward for Executive positions. New positions will be brought

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forward at the June meeting. It was shared that Debbie has put her name forward for Chair next year.

3. **Dates for Board Meetings** – There was a review of the 2015-2016 Board Meetings. Lisa will correct the June date and then send out all the dates to everyone by email.

Adjournment:

Motion to adjourn at 1913 hours by M. Tasz.

Next meeting: **May 11, 2015**