

Algoma NP-Led Clinic

Algoma NP-Led Clinic Board of Directors

Date: March 25, 2013

Time: 1800 hrs.

Place: Algoma NPLC Boardroom

Invitees:

Jane Breckinridge	Mary Tasz
Max Liedke	Rhonda Angecone
David Walde	Debbie Graystone
Jean Feagan	Juli Briglio
Eric McCooeye	
Rita Mannarino (staff)	Sandra Lamon (staff)

	Lead	Time	A	D	I
1. Call to Order	Debbie	2 min.		X	X
2. Approval of Agenda	Debbie	1 min.	X		
3. Declaration of Conflict of Interests	Debbie	1 min.	X		
4. Approval of Minutes - February 25, 2013	Debbie	5 min.	X	X	X
5. President's Report	Debbie	5 min.			X
6. Treasurer's Report – period ending January 31, 2013	Max/Sandra	10 min.	X	X	
7. BUSINESS ARISING					
7.1 EMR Update	Sandra/Rita	10 min.	X	X	X
7.2 Patient Enrolment Update	Sandra/Rita	10 min.			X
7.3 Update on GHC Meeting	Debbie	10 min.			X
7.4 Extended Hours/Patient Survey Update	Sandra/Rita	2 min.			X
8. NEW BUSINESS					
8.1 NP Lead recruitment update	Debbie	5 min.	X	X	X
8.2 Draft QIP	Sandra	10 min.			
NEXT MEETING					
April 22, 2013	Debbie	2 min.			X
9. Adjournment					
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