

**Algoma NP-Led Clinic**

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

**Date: April 5, 2010**

**Time: 1800 hrs.**

**Place: Sault College Room A1131**

**Invitees:**

Christian Provenzano

Richard Peters

Jane Breckinridge

Jane Ovens

Julie Briglio

Jane Sippell

Mary Tasz

Debbie Graystone

	<b>Lead</b>	<b>Time</b>	<b>A</b>	<b>D</b>	<b>I</b>
<b>1. Call to Order &amp; Agenda Review</b>	Debbie	2 min.		X	X
<b>2. Previous Minutes Approval–March 8/10*</b>	Debbie	5 min.	X	X	X
<b>3. <u>Agenda Items</u></b>					
<b>3.1 OLD BUSINESS</b>					
3.1.2 Update Human Resources Committee	Jane B.	5 min.		X	X
3.1.3 Update Board Nominating Committee	Jane S.	10 min.	X		X
3.1.4 Update Architect/Floor Plan	Julie/Debbie	15 min.	X	X	X
<b>3.2 NEW BUSINESS</b>					
3.2.1 NP's Across the Continuum Conference Update (OHA)**	Debbie	15 min.			X
3.2.2 IT Consult/EMR	Debbie	5 min.	X	X	X
3.2.3 Transforming Northern Health:Innovations Making a Difference Update**	Debbie	5 min.			
3.2.4 Next Steps	All	5 min.	X	X	
<b>3.3 NEXT STEPS</b>					
3.3.1 Next Meeting Date	Debbie	2 min.		X	X
<b>5. Round Table</b>					
<b>6. Parking Lot – Transitional Funding Part 2</b>	Debbie				X
<b>7. Adjournment</b>					

\* circulated with agenda   \*\*to be circulated at the meeting

A = Action/Approval    D = Discussion    I = Information