

Algoma NP-Led Clinic

Algoma NP-Led Clinic Board of Directors

Date: January 28, 2013

Time: 1800 hrs.

Place: Algoma NPLC Boardroom

Invitees:

Jane Breckinridge
 Max Liedke
 David Walde
 Jean Feagan
 Eric McCooeye

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–November 26, 2012	Debbie	5 min.		X	X
<u>Agenda Items</u>					
BUSINESS ARISING					
4. Review & Approve financial statements for periods ending October 31, 2012 and November 30, 2012	Max/Sandra	10 min.	X	X X	X X
5. EMR Update	Sandra/Rita	5 min.		X	X
6. Patient Enrolment	Sandra/Rita	10 min.			
7. Update on Insurance policy options	Sandra	10 min.			
NEW BUSINESS					
8. Extended Hours plan/patient survey	Sandra/Rita	10 min.	X	X	X
NEXT MEETING					
9. February 25, 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