

NEC Teleconference

June 20, 2020 9:00 am Pacific time

Via Google Hangouts

Approved Minutes

NEC Members: Kari Engele-Carter (President); Kevin Kapell (President Elect); Casey Neathway (BC President); Meaghen Allen (AB President); Bradford Giesbrecht (SK President); Natalie Lowdon (MB President); John Cannan (ON President); Shaun Crawley (NB President); Vanessa Nickelo (NS/PEI President)

Regrets: Tammy McDonald (NL President)

Guests: Ian Harrison (BOC Chair), Peter Ross (CoPE Interim Chair)

Minute Taker: Casey Neathway

NOTE: * denotes that a document was circulated for NEC to review prior to the meeting

#	Item	Discussion	Action	Lead
1	Welcome & Roll Call			
2	Agenda & Minutes			
2.01	Agenda approval/additions *			
2.02	Minutes Approval *	Approval of May2020 minutes Moved by: Brad Giesbrecht Seconded by: Casey Neathway All in favour. Motion carried.		
2.03	NEC Action Items *	Review Action Items List		
3	Electronic Motions			
4	Corporate Reports			
4.01	BOC	<ul style="list-style-type: none"> September 16th tentative date for rescheduled BOC exam Results due 1st week of July 		

		<ul style="list-style-type: none"> ● Due to COVID, practicums delayed / not happening in a number of regions ● Fall exam now in January 2021 to allow those delayed practicum students to sit ● Hopefully next year back on regular schedule ● Compiling exam for international candidates, look to moving forward with that later this year (on hold until domestic process completed) ● University of Montreal: waiting to do review of their program for accreditation ● Fees have not yet been charged for April exam; will confirm payment details & whether candidates are interested in participating for delayed version 		
4.02	CoPE	<ul style="list-style-type: none"> ● PDHs during pandemic, items can be claimed for reviewing information about COVID-19, any learning activity related to pandemic ● Peter is interim Chair for June/July; Stacey Sowa covering for August ● Full PDHs will be required this year; no changes to expectations ● All inquiries to COPE, who will follow-up ● PD model revision: document finalized, will be coming out from COPE soon. Will become effective 2021. 		
4.03	EHFC	<ul style="list-style-type: none"> ● No meetings or updates 		
5	Old Business			
5.01	AEC 2020	<ul style="list-style-type: none"> ● Officially postponed to 2021 ● Merchandise was not yet ordered (just save the dates cards) ● Oct 3-6 contract signed with Ajax Convention Centre ● All 3 keynotes confirmed for new dates ● No late penalties, no loss of money 		
5.02	AEC 2021	<ul style="list-style-type: none"> ● See above 		

5.03	Advocacy Project	<ul style="list-style-type: none"> ● Focus groups completed ● Reached out to key informants ● Have been able to add COVID project while maintaining progress with “regular” advocacy project ● Future state - continue on with this type of support? Factor into future budgets? ● Opportunity for future financial support from Branches once they see outcomes and deliverables 	Connect with office to identify current financial state of project, and how much spent to date	Kari
5.04	COVID-19 Communications Plan	<ul style="list-style-type: none"> ● Twitter, Facebook, LinkedIn social media presence ● Website update ● Creation of 1-pagers 	Identify duration of COVID-related plan	Kari
5.05	National AGM 2020	<ul style="list-style-type: none"> ● November or December ● NEC in-person meeting Saturday/Sunday, have AGM call early the following Monday (e.g. 0900PST) ● Book travel closer to date to identify current COVID-19 state in various locations 	Send Doodle poll for dates	Kar
5.06	CIPHI National Awards	<ul style="list-style-type: none"> ● Shaun to look at identifying communications out & voting process ● Vanessa has some awards with her ● Any 50 year members, let Shaun know. List provided by Tim, range to be confirmed by Branches ● All past information on the G-drive ● Mini-awards presentation after AGM, with NEC member accepting on behalf of recipient with in-person delivery up to Branch president 		
5.07	NOP #8 Expense Reimbursements*	<ul style="list-style-type: none"> ● Limiting bookings for flights to travel agents ● New version in G-drive (see: #11 - transportation) 	NEC to review and provide comments by Wednesday, June 24, 2020	NEC
5.08	MBA Capstone Project Proposal*	<ul style="list-style-type: none"> ● Supporting documents in G-Drive ● Student sent background info by Kari 	Connect with student to	Kari

			finalize / discuss further	
5.09	Year End Financial Statements 2019*	<ul style="list-style-type: none"> Documents previously circulated by Kari 	5 min	Kari
6	New Business			
6.01	NOP#27 Code of Ethics Compliance*	<ul style="list-style-type: none"> Previously circulated, some additional work done by Ann Supporting documents in G-drive 	<p>NEC to review and provide any questions or comments by Wednesday June 24, 2020</p> <p>Send electronic Motion on date</p>	<p>NEC</p> <p>Kari</p>
6.02	Call to Action by Ontario member on race & equality	<ul style="list-style-type: none"> Ontario has members who are willing to support initiative on racism awareness for members Some existing documents through NCC Ontario looking at social media outreach Potential for PDHs → need to loop COPE in Previous NEC discussion with BTC on this topic National social media to amplify Ontario-created messaging 	Bring proposal back to NEC	Lisa/Shau n
6.03	Pandemic pay - whether other provinces EHOs were included	<ul style="list-style-type: none"> Some health care professions eligible for pay increase for COVID-19 work Poll of other Branches to see in what areas EHOs/PHIs were eligible Ontario has created letter for outreach / government engagement 	<p>Letter to be uploaded to G-drive</p> <p>Branches/provinces can modify and use for their own</p>	<p>Lisa</p> <p>NEC</p>

			purposes as desired	
6.04	Response to MB letter	<ul style="list-style-type: none"> • Uploaded to G-drive for anybody who wants to review 		
7	Next Meeting			
7.01	July 17, 2020 9am PST			