

Approved Minutes

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

Regrets: Shaun Crawley (NB President)

Guests:

Minute Taker:

NOTE: * denotes that a document was provided on the Gdrive for NEC to review prior to the meeting

#	Item	Outcome	Action	Lead
1	Welcome & Roll Call			
2	Agenda & Minutes			
2.01	Agenda approval/additions *	None		
2.02	Minutes Approval *	Approval of June 2020 minutes Moved b: Casey Seconded by: Vanessa		
2.03	NEC Action Items *	Review Action Items List		
3				
3.01	NOP #8 *	Motion to accept update to NOP#8 as circulated. Moved by: Kari Seconded by: Shaun Motion carried		
3.02	NOP # 27 *	Motion to accept NOP #27 as circulated. Moved by: Kari Seconded by: Kevin Motion Carried.		
4	Corporate Reports			

4.01	BOC	<ul style="list-style-type: none"> Confirmation of September 16th as BOC exam Update -posting of additional supporting BOC policy documents on webpage 	Kari to review	Kari
4.02	CoPE	<ul style="list-style-type: none"> Jason MacDonald (AB) audit lead; no updates Extension for clarification on audits to August 1; predict >90% completion 2021 revisions to PD model will come into effect 		
4.03	EHFC	<ul style="list-style-type: none"> Brad participated in conference call held June 30, 2020 Requested information on AGM plans; Concerns with when NEC is holding AGM; they want notice as soon as possible to arrange awards Discussion on charitable work Internationally and EHFC priorities <ul style="list-style-type: none"> Have not received much feedback in the past on endeavours 	NEC -Forward ideas for charity work locally/Nationally, let Bradford know or bring to group	
5	Old Business			
5.01	AEC 2021	<ul style="list-style-type: none"> Dates secured with Ajax Convention Centre Keynote speakers confirmed Deposits were not lost but used to secure new dates Waiting for COVID-19 to slow down to resume planning activities 		
5.02	Advocacy Project	<ul style="list-style-type: none"> General update Project end date August 11th Webinar proposal <ul style="list-style-type: none"> Discussion on length & cost of webinar Discussion on <i>Guest of Honour</i> film, and need for “response” or incorporation into existing activities <p>Motion: to move forward with the Insights presentation webinar proposal as part of the budgeted advocacy projects for 2020. Moved by: Tammy Seconded by: Natalie</p> <ul style="list-style-type: none"> MB Branch engaging with CTV for 4 segments Ongoing project planning discussion 	Advocacy committee to connect with BTCG	Advocacy committee

5.03	COVID-19 Communications Plan	<ul style="list-style-type: none"> ● Update ● Project end date August 10th ● have expended approximately ¾ of budget for advocacy contract ● Request for more content from BC; politician for Key Informant ● CBC MarketPlace has contacted Jim Chan (Ont), who has connected with MB member to discuss what EHOs are seeing in facilities ● Ontario Branch previously declined opportunity to have CBC MarketPlace follow EHO on inspection 		
5.04	National AGM 2020	<ul style="list-style-type: none"> ● Date - November 14 & 15 meetings, AGM November 16 (Monday) ● Will explore NEC meeting in person <i>or</i> virtual, depending on COVID-19 situation ● Discussion for each Branch on when NEC terms are up, and who will be attending in November ● AGM Report 	Kari to get Office to look for venue in Victoria, with cancellation language embedded	
5.05	CIPHI National Awards	<ul style="list-style-type: none"> ● Update ● timeline will follow 90 days notice before AGM ● Will be able to move forward with awards ● EHFC separate 		
5.06	Call to Action: Race & Equality	<ul style="list-style-type: none"> ● Update ● Ontario has not done anything further than past tweets 		
5.07	Code of Ethics update	<p>Motion to accept update to Code of Ethics as circulated. Moved by: Natalie Seconded by: Tammy Carried</p>		
5.08	NOP #27 -Communication to Members	<p>Discussion</p> <ul style="list-style-type: none"> ● Announcement to members pending 	NEC to consider most effective communication method to members and forward to Kari	
6	New Business			
6.01	Environmental Public Health Week 2020	<ul style="list-style-type: none"> ● Update ● Discussion on incorporating BTCG advocacy into EPHW and combining approach 	Casey to connect with BTCG to	

		<ul style="list-style-type: none"> NL Branch hosting poster competition for Grade 5 students (“what does public health mean to you”) and have winner receive \$100 and post in newsletter Can explore moving some of the EPHW funds for general advocacy 	initiate discussion and communicate with Advocacy Committee	
7	Next Meeting			
7.01	August 21, 2020 9am PST			
7.02	Fall Face-to-Face meeting	November in Victoria, BC		