



Executive Team Teleconference Minutes

Date: February 23, 2018

Time: 1 pm EST

Chair: Bonnie Fleming-Carroll

Attendees:	Present	Regret	Absent	Name
		X		Eren Alexander
	X	<input type="checkbox"/>	<input type="checkbox"/>	Karen Breen-Reid
	X	<input type="checkbox"/>	<input type="checkbox"/>	Bonnie Fleming-Carroll
	<input type="checkbox"/>	X	<input type="checkbox"/>	Pam Hubley
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jennifer Pearce
	X	<input type="checkbox"/>	<input type="checkbox"/>	Kim Pike
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Louise Rudden
	X	<input type="checkbox"/>	<input type="checkbox"/>	Shannon Scarisbrick
	X	<input type="checkbox"/>	<input type="checkbox"/>	Jaime Sieraj
	X	<input type="checkbox"/>	<input type="checkbox"/>	Fiona So
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Jill Woodward

Guests:

Items

Previous Minutes Accepted by: __deferred to next meeting_____

Agenda Item	Detail

<p>President's Update (Bonnie)</p>	<p>-teleconference meeting with all the networking people within CNA Mike (CEO at CNA) looking at welcoming LPN's to CNA. Looking at revamping journal to be online and all-inclusive for nursing professionals.</p> <p>-article submitted to CNA regarding the standards and the Delphi process.</p> <p>-CNA is really working on building relationships with government to have influence.</p> <p>-CNA biennial conference was discussed as well.</p> <p>-various nursing groups/associations present at these networking meeting which will be a great place for CAPN to be highlighted.</p> <p>-CNA website is being revamped which give each will group a landing of their own for people to connect to.</p>
<p>Advocacy</p> <ul style="list-style-type: none"> • Statement on Children & Physical Punishment <p>Cannabis Legislation Think Tank Invitation (Bonnie Fleming-Carroll)</p>	<ul style="list-style-type: none"> - Request was put forward for CAPN to provide support to the Cannabis statement - It would be important for our support of any statement would be in line with our standards. <p>Invitation: gives us the opportunity to participate in joint policy development. We have the opportunity to send Connie as a representative at this group as the CAPN voice. There will be a chance for us to review and discuss with Connie.</p>
<p>Financial Update</p>	
<p>Communication Update</p>	<p>To be sent from Fiona</p>
<p>Website Selection & next steps</p>	<p>Selection of Tim's company was based on our needs and where we are trying to build CAPN.</p> <p>There will be more work needed to build the website. This may involve breaking out the pieces to various board members. The website needs to resonate across Canada with involvement across the country.</p> <p>Will need to develop a core group for communication and website content. May be able to use some of our members to help out with the website development.</p> <p>Innovations in best practices, advocacy and training, strategic partnerships with groups of like goals, (summary of Tim's document)</p> <p>Certification process and our involvement needs to be included.</p> <p>Knowledge exchange network.</p>