Joint Annual General Meeting
Independent Practice Nurses Interest Group (IPNIG)
Occupational Health Nurses Interest Group (OHNIG)
Agenda

Saturday Nov 28, 2015 -Webinar 1:00 PM to 2:00 PM ET

NOTE: Webinar requires computer and telephone. Instruction for the Webinar will be sent by email in advance of the meeting.

Chairperson[s] IPNIG Ruth Volpato OHNIG Jill King

1. ***Call to Order***
   - Confirm member attendee
   - Welcome and Introductions
2. ***Agenda Approval***
   - Additions
3. ***Minutes accepted November 29, 2014***
   - **IPNIG Minutes**
   - **OHNIG Minutes**
4. ***Secretary***
   - Report to RNAO Member Voices
   - Financial Report
   - OHNIG and IPNIG Incoming Slate of Officers
5. ***Public Relations (5 min)***
   - Review progress on our Rally Calls May 2015
   - Public Education Campaign Online Booklet
   - IPNs to collaborate with other IPNs for a stronger voice
   - Introduction to **NEW** National Independent Practice Nurses Association (IPNAC)
6. ***Professional Policy and Political Action***
   - New end goals 2016 -2018 Primary Health Care PHC model of delivery of people

centred health care across all levels of health prevention specific to the communities identified needs
    - IPNIG model
    - OHNIG model
- Development of Professional Liability Protection Fact Sheet
    - **Disclaimer: IPNIG and OHNIG Leaders do not endeavor to answer questions. Leaders will respond with a resource or contact information.**
    - Visit IPNIG FAQ's for more information

7. Membership

- Recruitment and Retention

- Canadian Nurses Association (CNA) CALL FOR ABSTRACTS – Deadline **December 21, 2015** (See Appendix A)

8. Education

- Your Executive propose for the members to agree on the following two Educational End Goals:

- **Public Education Campaign**
    - Educate the public on the Preventative Health Care Levels available for people centred community care
    - Rising to the challenge of healthcare reform with entrepreneurial and intrapreneurial nursing initiatives
    - Actively participate in educating the leaders to plan for a future modern sustainable health care system
- **Education Resources for Independent Practice Nurses**
    - Members sent many inquiries that enabled us to target the four most needed education goals for independent practice nurses
        - "Been There, Done That" Characteristics & Methodology to Set Up a Business
        - "Questions You Need to Ask" to Ensure Correct Professional Liability Protection
        - Integrate your IPN Professional Practice Profile – with the College of Nurses standard Scope of Practice
        - Global Primary Health Care Community Delivery Model
            - "Prevention is Worth a Pound of Cure" (See Appendix B)

9. Q & A

10. Next Meeting - Saturday November 26, 2016

11. Adjourn

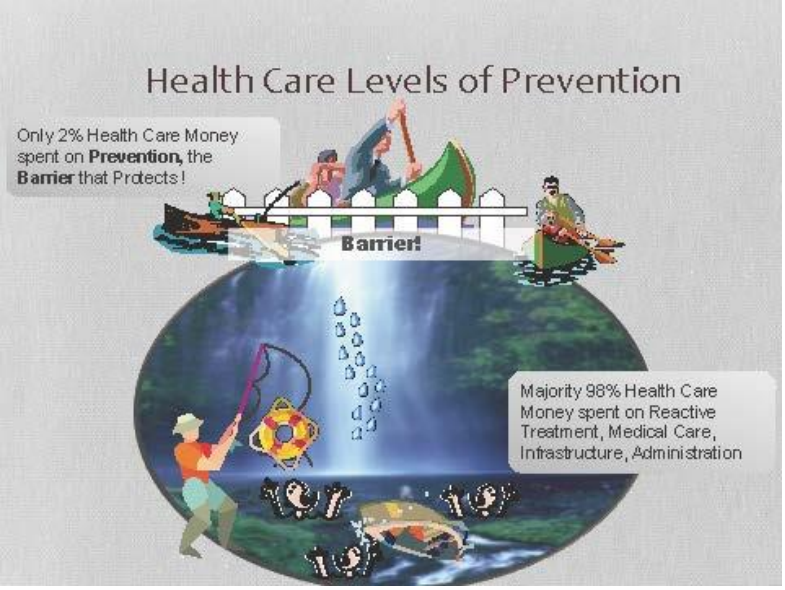
Appendix A

Nurses: Driving the Shift to Primary Health Care (PHC) is the theme of the CNA biennial convention being held on June 20-22, 2016 in Saint John, NB. Submit an abstract and share your expertise with your peers! Your abstract should address **one** of the following three convention streams:

- Advance policy and advocacy efforts through public and nurse engagement
- Build capacity by enhancing PHC competencies throughout the nursing community
- Lead a system shift towards an integration of PHC principles and practices across the continuum of care
- For more information visit:
    - Call for Abstracts
    - Submit an Abstract

Appendix B

Primary Heath Care Leads to Better Health – Marg Dykeman, PhD, NP

"Prevention is Worth a Pound of Cure"

Independent Practice Nurses are the Protection Barrier