

NEC Teleconference

January 20 , 2017 9:00 am Pacific time

Dial: 1-866-613-5223

Participant Code: 3856647

APPROVED MINUTES

NEC Members: Ann Thomas (President), Thomas Cheung (AB President), Kari Engele-Carter (SK President), Ali Rana (MB President), Sara Baird (NS/PEI President), Dale Chen (BC President); Raymond Ramdayal (ON President); Nina van der Pluijm (NB President); Gregory Barrett (NL President)

Guests: Tony Thepsouvahn (Chair BOC); Keir Cordner (Chair COPE); Evelien Meyers (AB Branch President Elect); Gordon Moseley (BC Branch President Elect)

Minute Taker: Ann Thomas

#	Item	Discussion	Action	Lead
1	Welcome & Roll Call			
2	Agenda & Minutes			
2.01	Agenda approval/additions	Addition to agenda: <ul style="list-style-type: none"> 4.03 – Data info systems committee 		
2.02	Minutes Approval	No corrections to December 16 th , 2016 Teleconference Minutes as presented MOTION: Approval of the Dec 16 2016 minutes as circulated Moved by: Ann Thomas Seconded by: Ray Ramdayal CARRIED		
2.03	NEC Outstanding Action Items	Action Items table dated January 2016 was discussed and updated based on feedback from participants	Circulate updated Action List with draft minutes	Ann

#	Item	Discussion	Action	Lead
3	Standing Committee Reports			
3.01	Appeal Review Committee	<ul style="list-style-type: none"> Update on appeals from October exams was given by Kari Engele Carter 		
4	Corporate Reports			
4.03	Council of Professional Experience	<ul style="list-style-type: none"> Confirm Teleconference Time February 4th will be 10 am – 11 am Pacific Time and that both BOC and CoPE are invited to call in at that time and provide any updates or requests for decision by NEC as necessary CoPE members have expressed an interest in taking on a review of CIPHI data system needs and would like to see all arms of CIPHI represented on the a review committee. NEC will add this to the Feb agenda and get back to CoPE with a response. 		
4.04	Board of Certification	<ul style="list-style-type: none"> Confirm Teleconference Time February 4th will be 10 am – 11 am Pacific Time and that both BOC and CoPE are invited to call in at that time and provide any updates or requests for decision by NEC as necessary 		
5	Old Business			
5.01	Feb 4 th and 5 th 2017 Meeting Halifax	<ul style="list-style-type: none"> Confirmed that NEC had all received the information re: hotel booking. Query as to the room we will be meeting in. That will be confirmed on the final agenda. 		
6	New Business			
6.01	Agenda Feb 4 th and 5 th Meeting	<ul style="list-style-type: none"> The draft agenda was discussed and changes were noted. Final agenda will be circulated next week There was consensus that the minute taking will be shared by members. Ann will make a roster and provide the templates 	Finalize agenda and circulate	Ann

#	Item	Discussion	Action	Lead
		at the start of the meeting.		
7	Next Meeting			
7.01	February 4 th and 5 th			
8	Meeting Adjourned 9:50 am			

