

Algoma

Nurse Practitioner-Led Clinic

Governance Committee Meeting Minutes

Date: February 1, 2024

Attendees: Theresa Scott, Deborah Graystone and Paul Cassan

Regrets:

Meeting called to order 5:00pm.

Items of note as follows:

1. Committee nominated Paul Cassan as Committee Chair.
2. Committee will review old Term of Reference (TOR) to determine if appropriate and will draft a recommended new TOR for Board approval.
3. Committee will develop a critical path for policy review tasks after TOR approved.
4. Committee discussed reviewing a list of policies to identify policy gaps.

Meeting adjourned at 6:15pm.

Next Meeting: February 12, 2024 – To review and develop recommended TOR.