

SASKATCHEWAN ASSOCIATION OF LICENSED PRACTICAL NURSES

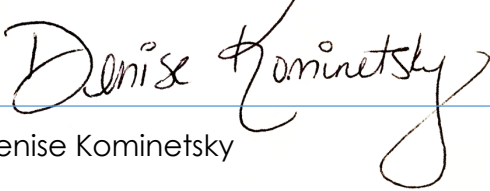


Council Meeting April 18th, 2019	Meeting Time: 1000	Meeting Location: Teleconference
Attendance	Denise Kominetsky, Heather Griffith, Kim Chinski, Linda Ewen, Theo Bryson, Kathy Bradford, Lysay Nair (ex-officio)	
Regrets	Tina Sentes, Mary Ellen Wellsch	
Chair	Denise Kominetsky	
Staff	None Present	
Guest Attendance Via Teleconference	Dr John Collins (1020-1040)	
I. Call Meeting to Order/Meeting Opening 1000 am: SALPN Vice Chair, Denise Kominetsky		
A. Council Member Conflict of Interest Disclosure	SALPN Chair, Janice Wagner, is not participating due to a pre-identified conflict of interest.	
B. Approval of the Agenda	Agenda accepted as presented	
C. Review of the EPAC Committee/ Program Approval Process	The Executive Director provided an overview of the of following:	

	<ul style="list-style-type: none"> • Program Approval Standards (development and approval) • Program Approval Policies (development and approval) • EPAC Committee (structure/membership) • Program Approval Process: <ul style="list-style-type: none"> ○ Notification ○ Self-Study Work Book ○ Committee Review of Self-Study ○ Site Visits ○ Committee development of recommendations
<p>D. Message from the EPAC Committee Chair, Dr. John Collins</p>	<p>Dr. Collins joined the teleconference to provide additional explanation of the recommendations, time lines, and to answer questions of the Council. Clarification provided related to program pass rates, consistency in brokered program delivery/student experience, and translation logistics of the program delivered partially in French.</p> <p>Dr. Collins indicated that ongoing oversight from the EPAC Committee will occur going forward throughout the approval term. This would take place with formalized communication methods, site visits throughout the approval period and visits to clinical areas.</p> <p>Progress reports will be provided to the Council.</p>
<p>E. Review of the EPAC Recommendation Report</p>	<p>Council members reviewed the report in advance. Dr. Collins explanations answered all questions the Council had related to the report.</p> <p>Council members commented positively on the thoroughness of the report.</p>
<p>F. Council Approval</p>	<p>Motion to approve the recommendations (dated April 4th, 2019) of the EPAC Committee related to the approval of the Saskatchewan Polytechnic Practical Nursing Program.</p>

	M/S: Griffith / Chinski Carried
	Teleconference Adjourned

Signed


Denise Kominetsky


Lynsay Nair