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| **Date:**  **November 24, 2020** | | | **Chair: Sondra Rutman**  **Members: Chris M. Rosemarie, Hannah, Heather L, Wendy P, Lola, Heather J,**  **Regrets:** |
| Item |  | TOPIC | |
|  |  | Meeting started at 6:09 pm MST | |
|  |  | **Guest Speaker:** Nancy Barham, RN, LNC, will present on how she vets and preps nurse experts for defence medical malpractice cases. **Due to technical difficulties we will rebook the speaker.** | |
| 1 |  | Approval of previous minutes – February 6, 2020  Motion: Heather L  Seconded: Chris M | |
| 2 |  | Additions or Deletions to the Agenda:  None  Approval of agenda  Motion: Rosemarie  Seconded: Chris M | |
| 3 |  | **BUSINESS ARISING FROM PREVIOUS MINUTES**  **None** | |
| 4 |  | **STANDING AGENDA ITEMS** | |
|  | 4.1 | **President’s Update**   1. **Expert witness rosters to join –** Ontario Trial Lawyers Association, Alberta Trial Lawyers Association and Saskatchewan Trial Lawyers Associations are all options, but there is associated cost. 2. **Alleged copyright issue against the LNCAC**   One of our members was targeted in a potential phishing scam regarding our website. We sought legal counsel and after a letter requesting evidence was sent we have had no further communications from this lawyer.   1. **Upcoming LNCAC advertising in a Legal Journal**   We have a ¼ page add coming up in Alberta Trial Lawyers Association Newsletter. Please ensure your profile is up to date on our website. We are hoping this will generate traffic to our website and work for our membership.   1. **LNCAC Brochure Update**   Given other work our webmaster has completed we used up our budget therefore we have deferred this update. | |
|  | 4.2 | **CNA Update (Chris M)**  On Nov 26 are 2 webinars 12-1300h EST on system transformation and emergency preparedness. The Rare Diseases Foundation also is presenting at 1700h EST on Covid 19 and Children.  On Dec 3 is a fund raiser for nursing. Please check out the CNA website for further details. | |
|  | 4.3 | **Secretary Report (Rosemarie)**   * We have 27 current members. * Membership year runs January 1-December 31 | |
|  | 4.4 | **Treasurer’s Report: Heather J**  **As of November 24, 2020**  PAYPAL BALANCE: November 24, 2020**: $690.53 CAD**  RBC ROYAL BANK BALANCE: November 24, 2020: **$12,703.84 CAD**  **REVENUE:** Memberships & Advertising on Website   * Connect Experts Annual Website Advertising: $500 * Revenue: Membership Fees: $130.00/YEAR   **RECENT EXPENSES:**   * JOURNAL ADVERTISING: $424.00 (PAID ETRANSFER TO SONDRA) NOV 2020 * HHDESIGN WEBMASTER: $345.00 NOV 4 2020 * LAWYER RETAINER: OCT 22. (500.00 - REIMBURSED ROSMEMARIE) * GODADDY: NOV 22: $43.22   OCTOBER 22 – TRANSFERRED 800.00 FROM PAYPAL TO RBC FOR SECURITY PURPOSES | |
|  | 4.5 | **Director at Large:**  No new updates | |
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| 5 |  | Community of Practice – Round Table   * Rosemarie brought up an issue where another LNC colleague received a report from a lawyer who wrote the nursing opinion. The LNC disputed the report and the nursing opinion which would not have been the LNC’s opinion and ultimately recused herself from the case unless she wrote her own opinion. * Hannah participated in a pretrial interview | |
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| 6 |  | **Meeting adjourned at 7:04 pm MST**  **Dates of Next Membership Meetings for 2020/21 (unless posted start at 1800h MST):**  General Meeting: February 23, 2021, October 12, 2021  **Exec meetings:** January 19, 2021, March 30, 2021, May 11, 2021,September 14, 2021  **AGM:** June 10, 2021 | |