

## Friday May 15, 2015 Potluck/ Meeting

1. Planning for August 16 as a meeting date for strategic planning/brainstorm.
  - a. Location is still in the air. Portage? St. Ben's?
  - b. Ask Barbara McCallum (sp?) to attend. In person? Skype?
  - c. Strategic plan = Timeline of events/priorities in process. What is regulation, what is registration, etc.
2. October Event
  - a. Too soon after the brainstorm session. We want to have a solid sense of direction and high level of professionalism
  - b. St. Vital Smitty's as alternate location to St. Ben's. After 2 pm no charge for space, just required to purchase food.
  - c. Determine purpose for this event as part of August strategic planning
3. MOU
  - a. Concerns about how to include individuals into the process emerged, specifically individual elders in aboriginal communities.
    - i. Possible connection to aboriginal elders through the University of Winnipeg (Stepan please correct this if it is wrong)
    - ii. Decided to not mention individuals in MOU for now
  - b. Clarification of the inclusion criteria for future associations in the coalition: ethics, scope of practices, etc.
  - c. Continuing realization of the magnitude of details in this regulation process.