

**Board of Governors Meeting  
Teleconference  
June 28, 2017**

In Attendance: Cheryl Stagg, Charles Penwell, Wade Pinhorn, Yordest Andrews, Dominic Lundrigan, Trevor Stagg, Elizabeth Kidd

CNA Staff: Bill Radford, Robin Walters, Heidi Staeben-Simmons, Geoff Peters

Recorder: Giselle Borden

**1. Call To Order**

The meeting was called to order by the Board Chair at 9:02am.

**2. New Business**

This special meeting was called to inform the Board of Governors of the Council on Accreditation for Respiratory Therapy (CoARTE) decision to withdraw the accreditation of College of the North Atlantic's Respiratory Therapy program.

Action: The Board Chair asked for an update on actions taken to date on this issue.

Action: The Board Chair asked that a complete review of the College's Health Science programs be undertaken.

Action: The Board Chair asked that an update be provided to the Board in approximately a week's time regarding the outcome for the second and third year Respiratory Therapy students.

A motion was put forth and seconded to immediately suspend the College's Respiratory Therapy program until further notice.

**Motion Carried**

**3. Adjournment**

The meeting adjourned at 9:27am.