

Attendees

Council Members:

- John Bradley, President
- Louis Hugo Francescutti, Vice President
- Levonne Louie, Executive Committee Member-at-Large
- Lauren Bilinsky
- Richard Buckley
- Graham Campbell
- Chris Fung
- Daisy Fung
- Brenda Hemmelgarn

- Kirsten Jones
- Michelle Louie
- Jaelene Mannerfeldt
- Jon Meddings
- Linda McFarlane
- John O'Connor
- Luke Savage
- Laurie Steinbach
- Jim Stone
- Stacey Strilchuk
- Kate Wood, Past President

Additional Attendees:

- Scott McLeod, Registrar
- Susan Ulan, Deputy Registrar
- Jeremy Beach, Assistant Registrar
- Michael Caffaro, Assistant Registrar
- Ed Jess, Chief Innovation Officer

- Gail Jones, Senior Executive Assistant (Recording Secretary)
- Dawn Hartfield, Assistant Registrar
- Shawn Knight, Chief of Staff
- Tracy Simons, Chief Financial Officer

Guests:

- Craig D. Boyer, Shores Jardine
- Nicole Kain, Program Manager, Research and Evaluation (REU)
- Delaney Wiebe, Research Associate
- Monica Wickland-Weller, Senior Medical Advisor
- Dina Ovics
- Jessica McPhee
- Sharon Barron

Regrets:

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Thursday, May 28, 2020

Time	Topic	Presenters
0800-0900	1.0 Call to Order for In-Camera Session (Council and Executive Team)	John Bradley
	1.1 Approval of Consent Agenda Items: <ul style="list-style-type: none"> • Approval of minutes, In-camera, November 28 and 29, 2019 and February 27 and 28, 2020 	
	1.2 Council Mandate, Culture and Meeting Protocols	John Bradley
0900	2.0 Call to Order for Public Session <ul style="list-style-type: none"> • Introductions 	John Bradley

2.1 Conflict of Interest Declaration (Real, Potential or Perceived)

2.2 Approval of Agenda for May 28 and 29, 2020

ACTION: For approval (**MOTION**)

2.3 Approval of Consent Agenda Items

CONSENT AGENDA:

*Consent Agenda matters are proposed for unanimous consent and without debate, however Council members may seek clarification or ask questions. Any Council member may also request that a consent agenda item be moved to the regular agenda by notifying the Chair **prior** to the meeting. By approving the consent agenda, any individual approvals such as those noted below are considered approved.*

- Minutes, [February 27 and 28, 2020](#) (No decision items were passed in the in-camera sessions), [Extraordinary meeting April 27, 2020](#), [E-mail confirmation of Approval for Annual Report](#)
- [Finance and Audit Committee Report](#) (**Graham Campbell**)
 - [Audited Financial Statements](#)
- [Governance Committee Report](#) (**Stacey Strilchuk**)
- [2020 Council Retreat – update](#) (**Shawn Knight**)
- [Policy to Measure Council Effectiveness and Self-Evaluation: Summary](#) (**Shawn Knight**)
- [Update re: participation in the mandatory education module *Patient Relations: Part One*](#) (**Bruce Leisen**)

ACTION: For approval/information (**MOTION**)

3.0 Reports

0915	3.1	President’s Report	John Bradley
		ACTION: Receive as information	
0930-1005	3.2	Registrar’s Report	Scott McLeod
		ACTION: Receive as information	
1005-1015	3.3	Governance Committee Report	Stacey Strilchuk
	3.3.1	Executive Elections Policy – interpretation of limits to the length of the terms for members of the Executive Committee	

ACTION: For approval (**MOTION**)

1015 -
1030 COMFORT BREAK

1030 - **4.0 Standards of Practice**
1100

4.1 [Consultation 018](#)

- Complementary and Alternative Medicine
- Advertising
- Conflict of Interest

Susan Ulan and
Michael Caffaro

ACTION: Approval for Consultation (**MOTION**)

1100- **5.0 [Proposal for Digitally Enabled Care Working Group](#)**
1130

Ed Jess

ACTION: For information

1130 - **6.0 In Camera (Council and Registrar, by invitation)**
noon

Friday, May 29, 2020

Time	Topic	Presenters
0800-0805	7.0 Call to Order for In-Camera Session (Council, Executive Team, Nicole Kain, Delaney Wiebe, Craig Boyer)	John Bradley
0805-0900	8.0 Medical Council of Canada (MCC) Post Graduate Training (PGT) Concern (Craig Boyer will be in attendance to provide legal counsel) ACTION: For input and approval (MOTION)	Susan Ulan
0900	9.0 Call to Order for Public Session	John Bradley
0905	10.0 TPP Alberta <ul style="list-style-type: none"> Status Change for Codeine Containing Syrup ACTION: For approval (MOTION)	Monica Wickland-Weller
0915	11.0 Communications <ul style="list-style-type: none"> Annual Report – formalizing a new feedback and approval process ACTION: For information	Jessica McPhee and Dina Ovics
1015-1030	COMFORT BREAK	
1030-1130	12.0 Update from Professional Conduct ACTION: For information	Michael Caffaro and Sharon Barron
1130 - noon	13.0 In-Camera (Council and Registrar, by invitation)	John Bradley

Educational Opportunities for Councillors (see [SharePoint](#) for other opportunities):

Conferences:

- [2020 Annual Educational Conference](#), September 23-26, 2020 in Seattle, Washington.
- [Canadian Network of Agencies for Regulation](#) – CNAR 2020: Charlottetown, PEI, October 19-21, 2020
- [CLEAR’s International Congress on Professional and Occupational Regulation 2021](#), Dublin, Ireland.

Webinars:

[CLEAR Face to Face Courses](#) – Occasionally they are available in Edmonton & Calgary.

- Executive Leadership for Regulators
- Board Member Training
- Intro to Regulatory Governance
- Adv. Concepts In Regulatory Governance

Other Programs available

- [Foundation of Administrative Justice:](#)
- [Legal Education Society of Alberta – Board Governance Courses](#)
- [The Government of Alberta Board Development Program](#)
- [Institute of Corporate Directors: Boardroom Financial Essentials](#)
- [Taproot Health Innovation Roundup](#)