

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
- Kirsten Jones
- Michelle Louie
- Jaelene Mannerfeldt
- Linda McFarlane
- Jon Meddings
- 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
- Dawn Hartfield, Assistant Registrar
- Ed Jess, Chief Innovation Officer
- Gail Jones, Senior Executive Assistant (Recording Secretary)
- Shawn Knight, Chief of Staff

Guests:

- James Casey, QC, Field Law

Regrets:

- Brenda Hemmelgarn
- Tracy Simons, Chief Financial Officer

Wednesday, July 15, starting at 1300

Time	Topic	Presenters
1300	1.0 Call to Order for In-Camera Session (Council and Executive Team)	John Bradley
	1.1 Approval of agenda and item on consent agenda: <ul style="list-style-type: none"> • Minutes, In-camera, May 28 and 29, 2020 ACTION: For approval (MOTION)	John Bradley
1305	1.2 Follow up to concerns raised at May meeting <ul style="list-style-type: none"> • Legal opinion for consideration • Clarification of next steps regarding PAF (Physician Audit and Feedback) 	John Bradley
1400	1.3 Modifications to Standards of Practice <ul style="list-style-type: none"> • Legal opinion for consideration 	Scott McLeod

1430 **2.0 Call to Order – public session** John Bradley

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

2.2 Approval of agenda and consent agenda item

- Minutes, May 28 and 29, 2020

ACTION: For approval (**MOTION**)

3.0 Emergent Items

1435 3.1 Modifications to Standards of Practice around Job Action and Closing or Leaving a Medical Practice Scott McLeod

- Response to June 19 letter from the Minister
- Sample of feedback received from the profession regarding withdrawal of services

ACTION: For approval (**MOTION**)

1500 3.2 HPA Amendment regarding requirement for 50% of Council to be public members Stacey Strilchuk

- Proposal regarding physician member elections
- Other potential adjustments
- Next steps

ACTION: For approval (**MOTION**)

1530 3.3 Incident at Queen Elizabeth II Hospital, Grande Prairie Scott McLeod

ACTION: For discussion
