

## Attendees

### Council Members:

- Louis Hugo Francescutti, President
- Stacey Strilchuk, Vice President
- Jaelene Mannerfeldt, Executive Committee Member-at-Large
- Lauren Bilinsky
- Richard Buckley
- Patrick Etokudo
- Christopher Fung
- Daisy Fung
- Brenda Hemmelgarn
- Levonne Louie
- Linda McFarlane
- John O'Connor
- Raj Sherman
- Laurie Steinbach
- Jim Stone
- Ian Walker
- Tyler White
- Annabelle Wong
- John Bradley, Past President

### Additional Attendees:

- Scott McLeod, Registrar
- Susan Ulan, Deputy Registrar
- Jeremy Beach, Assistant Registrar
- Michael Caffaro, Assistant Registrar
- Gordon Giddings, Assistant Registrar
- Dawn Hartfield, Assistant Registrar
- Ed Jess, Chief Innovation Officer
- Gail Jones, Senior Executive Assistant (Recording Secretary)
- Shawn Knight, Chief of Staff
- Tracy Simons, Chief Financial Officer
- Nazrina Umarji, Hearings Director and In-house Legal Counsel

### Guests:

### Regrets:

- Jon Meddings

### Resources for Council Members:

- [Principles to Guide Council Interactions](#)
- [Council Conflict of Interest Policy](#)
- [Council Member Code of Conduct Policy](#)
- [Councillor's Oath](#)
- [CPSA Values](#)
- [Commonly used Acronyms](#)

**Thursday, September 9, 2021 starting at 0800**

Time	Topic	Presenters
	<b>1.0 Call to Order, Introductions and Check-in for In-Camera Session (Council and Executive Team)</b>	Louis Hugo Francescutti
0800	<b>1.1 Approval of In-Camera agenda and items on In-Camera consent agenda:</b> <ul style="list-style-type: none"> <li>• <a href="#">Minutes, In-camera, May 27 and 28, 2021</a></li> </ul> <b>ACTION:</b> For approval ( <b>MOTION</b> )	Louis Hugo Francescutti
0805	<b>1.2 President’s opening remarks</b> <ul style="list-style-type: none"> <li>• <a href="#">Feedback from May Council Meeting</a></li> </ul> <b>ACTION:</b> For discussion	Louis Hugo Francescutti
0830	<b>2.0 Call to Order and Introductions – public session</b> <ul style="list-style-type: none"> <li>• Traditional Territorial Acknowledgement</li> </ul>	TBD
	2.1 <a href="#">Conflict of Interest Declaration</a> (Real, Potential or Perceived)	
0900	2.2 Approval of agenda and consent agenda items <i>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 <b>prior</b> to the meeting. By approving the consent agenda, any individual approvals such as those noted below are considered approved.</i> <ul style="list-style-type: none"> <li>• Minutes, <a href="#">May 27 and 28, 2021</a>, <a href="#">electronic vote re: Annual Report, June 8, 2021 Emergency Meeting and Decision Items from May 27 and 28, 2021 in-camera sessions</a>. (for approval)</li> <li>• <a href="#">2023 Council Meeting Schedule</a> (for approval)</li> <li>• <a href="#">Finance and Audit Committee Report</a> (for information)</li> </ul>	

- [Governance Committee Report](#) (for information and approvals as noted below)
  - [Committee Appointments](#) (for approval)
  - [Council Member Breastfeeding and Breast Milk Expression Inclusion Policy](#) (for approval)
- [Medical Facility Accreditation Committee Report](#) (for information)
- [Discontinuation of CPSA Offering ECG Interpretation Examination](#) (for approval)
- [Designated Sub-Committee Report – Registrar’s Evaluation](#) (for information)
- [Registration Policies](#) (for approval)
- [Document Verification Policy](#) (as used by Registration, for information)

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

**3.0 Reports**

0910	3.1	<a href="#">President’s Report</a>	Louis Hugo Francescutti
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**ACTION:** For information/discussion

0920	3.2	Registrar’s Report	Scott McLeod
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**ACTION:** For information/discussion

1015	COMFORT BREAK		
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1030	3.3	<a href="#">Strategic Planning Working Group</a> <ul style="list-style-type: none"> <li>• Update on progress</li> </ul>	Levonne Louie
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**ACTION:** For information

1045	3.4	Governance Committee <ul style="list-style-type: none"> <li>• <a href="#">Governance Review</a></li> </ul>	Levonne Louie
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**ACTION:** For information /discussion and approvals (**MOTION**)

1115	3.5	<a href="#">2022 CPSA Council Retreat</a>	Louis Hugo Francescutti
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**ACTION:** For discussion/direction

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1130	3.6	<a href="#">CPSA History Project</a>	Richard Buckley and/or Tyler White
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**ACTION:** For information

1145	LUNCH BREAK		
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1245	4.0	<b>Professional Conduct Team</b> <ul style="list-style-type: none"> <li>• <a href="#">Project Bluebird – update</a></li> </ul>	Dawn Hartfield
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**ACTION:** For information/discussion

1345	5.0	<b>Emerging Items</b>	Louis Hugo Francescutti
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**ACTION:** For information/discussion

1415	BREAK		
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1430	6.0	<a href="#">Standards of Practice</a> (approval for consultation) <ul style="list-style-type: none"> <li>• Continuity of Care</li> <li>• Episodic Care</li> <li>• Virtual Care (formerly Telemedicine)</li> <li>• </li> </ul>	Dr. Susan Ulan
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**ACTION:** Approval for Consultation (**MOTION**)

1530	7.0	<b>In Camera (Council and others by invitation )</b>	
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	8.0	<b>Adjournment</b>	
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**Friday, September 10, 2021 starting at 0800**

Time	Topic	Presenters
0800	<b>9.0 Call to Order for In-Camera Session (Council and Executive Team and invited guests)</b>	Louis Hugo Francescutti
0810	9.1 Legal Opinion (note: Nazrina Umarji has a conflict and will be recused for these discussions) <ul style="list-style-type: none"> <li>• Potential operational risk to be discussed</li> <li>• Authority to mandate vaccinations</li> </ul>	Stacey Strilchuk to introduce topic Mary Marshall, Meadows Law, to present her opinion re operational risk and Cheryl Rea, Stikeman Elliott regarding authority to mandate vaccinations.
0915	<b>10.0 Call to Order and Introductions – public session</b>	Louis Hugo Francescutti
0920	<b>10.1 Mandating Vaccines for All Regulated Members</b>	Louis Hugo Francescutti/Scott McLeod
1015	<b>COMFORT BREAK</b>	
1030	Mandating Vaccines for All Regulated Members (continued)	
	<b><u>ACTION:</u></b> For discussion and approval ( <b>MOTION</b> )	
1045	<b>11.0 Finance and Audit Committee Reports</b> <ul style="list-style-type: none"> <li>• <a href="#">Building Fund</a></li> <li>• <a href="#">Business Plan approval</a> (<b>MOTION</b>)</li> <li>• <a href="#">Budget approval</a> (<b>MOTION</b>)</li> </ul>	Jim Stone
	<b><u>ACTION:</u></b> For information/discussion and approval	
1215	<b>LUNCH BREAK</b>	

1315    **12.0    Registration Team**    Michael Caffaro

- Updates re: LMCC

**ACTION:** For information/discussion

1345    **13.0    Update from Chief Innovation Officer**    Ed Jess

- MD Snapshot – Practice Checkup
- MD Snapshot – Prescribing
- TPP Antibiotic Atlas
- Okaki – Machine Learning Project Outline and Objectives

**ACTION:** For information and discussion

1415    **COMFORT BREAK**

1430    **14.0    In Camera (Council and others by invitation )**

1435    **14.1    Supervised Consumption Sites**    Ed Jess

**Guest Speaker:** [Elaine Hyshka](#), University of Alberta Researcher.

**ACTION:** For information and discussion

1535    **14.2    Executive Elections**    John Bradley

- **President**
- **Vice President**
- **Member-at-large**

**ACTION:** For approval (approval of the candidates and approval of the results, as necessary).

1600    **15.0    Adjournment**