Council Meeting Agenda

A virtual meeting using Zoom



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 Inhouse 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

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Thursday, September 9, 2021 starting at 0800

Time	Topic		Presenters
	1.0	Call to Order, Introductions and Check-in for In-Camera Session (Council and Executive Team)	Louis Hugo Francescutti
0800		 1.1 Approval of In-Camera agenda and items on In-Camera consent agenda: Minutes, In-camera, May 27 and 28, 2021 ACTION: For approval (MOTION) 	Louis Hugo Francescutti
0805		 1.2 President's opening remarks Feedback from May Council Meeting ACTION: For discussion 	Louis Hugo Francescutti
0830	2.0	 Call to Order and Introductions – public session Traditional Territorial Acknowledgement 	TBD
		2.1 <u>Conflict of Interest Declaration</u> (Real, Potential or Perceived)	
0900		 Approval of agenda and consent agenda items 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, May 27 and 28, 2021, electronic vote re:	





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

ACTION: For information and/or approval (MOTION)

	3.0	Repo	orts	
0910		3.1	President's Report	Louis Hugo Francescutti
			ACTION: For information/discussion	
0920		3.2	Registrar's Report	Scott McLeod
	·	,	ACTION: For information/discussion	
1015			COMFORT BREAK	
1030		3.3	Strategic Planning Working GroupUpdate on progress	Levonne Louie
			ACTION: For information	
1045		3.4	Governance Committee • Governance Review	Levonne Louie
			<u>ACTION:</u> For information /discussion and approvals (MOTION)	
1115		3.5	2022 CPSA Council Retreat	Louis Hugo Francescutti
			ACTION: For discussion/direction	





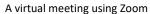
1130		3.6 <u>CPSA History Project</u>	Richard Buckley and/or Tyler White
		ACTION: For information	
1145		LUNCH BREAK	
1245	4.0	Professional Conduct Team • Project Bluebird – update	Dawn Hartfield
		ACTION: For information/discussion	
1345	5.0	Emerging Items	Louis Hugo Francescutti
		ACTION: For information/discussion	
1415		BREAK	
1430	6.0	 Standards of Practice (approval for consultation) Continuity of Care Episodic Care Virtual Care (formerly Telemedicine) • 	Dr. Susan Ulan
		ACTION: Approval for Consultation (MOTION)	
1530	7.0	In Camera (Council and others by invitation)	
	8.0	Adjournment	



Friday, September 10, 2021 starting at 0800

Time	Topic		Presenters
0800	9.0	Call to Order for In-Camera Session (Council and Executive Team and invited guests)	Louis Hugo Francescutti
0810		 9.1 Legal Opinion (note: Nazrina Umarji has a conflict and will be recused for these discussions) Potential operational risk to be discussed Authority to mandate vaccinations 	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	10.0	Call to Order and Introductions – public session	Louis Hugo Francescutti
0920	10.1	Mandating Vaccines for All Regulated Members	Louis Hugo Francescutti/Scott McLeod
1015		COMFORT BREAK	
1030		Mandating Vaccines for All Regulated Members (continued) ACTION: For discussion and approval (MOTION)	
1045	11.0	Finance and Audit Committee Reports Building Fund Business Plan approval (MOTION) Budget approval (MOTION)	Jim Stone
		ACTION: For information/discussion and approval	
1215		LUNCH BREAK	







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 Guest Speaker: Elaine Hyshka, University of Alberta Researcher. ACTION: For information and discussion	
1535		President Vice President Member-at-large ACTION: For approval (approval of the candidates and approval of the results, as necessary).	
1600	15.0	Adjournment	