

Attendees

Council Members:

- Louis Hugo Francescutti, President
- Stacey Strilchuk, Vice President
- Jaelene Mannerfeldt, Executive Committee Member-at-Large
- Richard Buckley
- Patrick Etokudo
- Christopher Fung
- Daisy Fung
- Brenda Hemmelgarn
- Levonne Louie
- Collin May
- Linda McFarlane
- Jon Meddings
- Laura Morrison
- 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
- Pam Gill, Acting Hearings Director and In-house Legal Counsel

Guests:

- Elder Edna Elias (December 2)
- Nicole Cardinal, Council member elect (attending December 3 only)
- Greg Lamothe and Daylan Hoffman of MNP (attending December 3 only)
- Nancy Hernandez Ceron, Data Analyst, Analytics, Innovation & Research (December 3)
- Proposed members of the Indigenous Health Advisory Circle: Dr. Lindsay Crowshoe (sent regrets), Dr. Charlene Lyndon, Ms. Reagan Bartel, Ms. Margo Dodginghorse, Dr. Norma Dunning (PhD), Ms. Audra Foggin, Elder Doreen Spence and Mr. Lee Thom. (December 3)
- Kirsten Jones, chair, Competence Committee(December 3)

Regrets:

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, December 2, 2021 starting at 0800

Time	Topic	Presenters
0800	1.0 Call to Order, Introductions, including introduction of Acting Hearings Director and In-house legal Counsel and Check-in for In-Camera Session (Council and Executive Team)	Louis Hugo Francescutti
	1.1 Approval of In-Camera agenda and items on In-Camera consent agenda: <ul style="list-style-type: none"> Minutes, In-camera, September 9 and 10, 2021 and September 20, 2021 ACTION: For approval (MOTION)	Louis Hugo Francescutti
0805	1.2 President’s opening remarks <ul style="list-style-type: none"> Feedback from September Council Meeting ACTION: For discussion	Louis Hugo Francescutti
0820	1.3 Registrar’s Report <ul style="list-style-type: none"> Meetings with government officials ACTION: For information/awareness	Scott McLeod
0830	2.0 Call to Order and Introductions – public session <ul style="list-style-type: none"> Traditional Territorial Acknowledgement 	Elder Edna Elias
	2.1 Conflict of Interest Declaration (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 prior to the meeting. By approving the consent agenda, any individual approvals such as those noted below are considered approved.</i>	

- Minutes, September 9 and 10, 2021, September 20, 2021, Electronic Vote, October 15, 2021 Decision items from September 9 and 10, 2021 in-camera sessions. (for approval)
- Finance and Audit Committee Report (for information)
- Governance Committee Report (for information and approvals as noted below)
 - Executive Committee Terms of Reference (for approval)
 - Governance Committee Terms of Reference (for approval)
 - Finance and Audit Committee Terms of Reference (for approval)
 - Legislation and Bylaw Committee Terms of Reference (for approval)
 - Equity, Diversity and Inclusion Committee Terms of Reference (for information)
 - Indigenous Health Advisory Circle Terms of Reference (for information)
 - Committee Appointments – Council members (for approval)
 - Committee Appointments – Non-council members (for approval)
 - Chair Appointments (for approval)
- Governance Review Subcommittee Report (for information)
- Legislation and Bylaw Committee Report
 - Bylaw Revisions (for approval)
- Medical Facility Accreditation Committee Report (for information)

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

3.0 Reports

0910	3.1	President’s Report	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

1000	Item originally planned for discussion in camera has been removed. A request has been made to discuss some of the items on the consent agenda:		Louis Hugo Francescutti
	<ul style="list-style-type: none"> • MFAC Report • Governance Committee Report • Legislation and Bylaw Committee Report 		

ACTION: For discussion and approval

1100 COMFORT BREAK

1115	3.3	Legislation and Bylaw Committee Report	Christopher Fung
		<ul style="list-style-type: none"> • Discussion of Bylaws 	

ACTION: For discussion

1145	3.4	Finance and Audit Committee	Jim Stone
		<ul style="list-style-type: none"> • 2022 Budget – additional item for approval • Approval of Terms of Reference for Building Fund Oversight Committee 	

ACTION: For approval (**MOTION**)

1215 LUNCH BREAK

1315	4.0	Standards of Practice	Susan Ulan
		<u>Consultation 021 – approval for implementation</u>	
		<ul style="list-style-type: none"> • Continuity of Care • Episodic Care • Virtual Care (formerly Telemedicine) 	

ACTION: For approval (**MOTION**)

1415 COMFORT BREAK

1445 **5.0 Policy**

5.1 Policy for CPSA RE: Vaccination

- CPSA staff

Scott McLeod
Stacey Strilchuk

- Council and Committee Members

ACTION: For discussion and approval (**MOTION**)

1530	6.0	In Camera (Council and others by invitation)	
	6.1	Registrar’s Annual Evaluation (Council only)	Stacey Strilchuk
Adjournment			

Friday, December 3, 2021 starting at 0800

Time	Topic	Presenters
0800	7.0 Call to Order for In-Camera Session (Council and Executive Team and invited guests)	Louis Hugo Francescutti
0810	8.0 Call to Order and Introductions – public session	Louis Hugo Francescutti
0815	9.0 Strategic Planning Working Group	Levonne Louie
	<u>ACTION:</u> For discussion	
0915	10.0 Equity, Diversity and Inclusion Advisory Committee <ul style="list-style-type: none"> • Proposal for Bylaw Change <u>ACTION:</u> For discussion	Shawn Knight
1015	COMFORT BREAK	
1030	11.0 Presentation by Analytics, Innovation & Research (AIR) <ul style="list-style-type: none"> • Opioid Prescribing <u>ACTION:</u> For information and awareness	Nancy Hernandez Ceron
1100	12.0 Registration Team Updates <ul style="list-style-type: none"> • Physician Assistant Provisional Register Policy <u>ACTION:</u> For approval	Michael Caffaro

1115 **13.0 Governance Committee Report** Levonne Louie

- Council Retreat

ACTION: For discussion

1200 **Lunch**

1300 **14.0 Ceremony to Establish Indigenous Health Advisory Circle** Shawn Knight

ACTION: Introduction of the members of the circle

1400 **15.0 Competence Committee Report** Kirsten Jones

ACTION: For information

1415 **COMFORT BREAK**

1430 **15.0 Council Farewells**

1445 **16.0 In Camera (Council and others by invitation)**

16.1 Council Farewells continued Louis Hugo Francescutti

16.2 Registrar’s Evaluation (Council and Registrar only) Stacey Strilchuk

17.0 Adjournment