

Attendees

Council Members:

- Stacey Strilchuk, President
- Jaelene Mannerfeldt, Vice President
- Daisy Fung, Executive Committee Member-at-Large
- Richard Buckley
- Nicole Cardinal
- Patrick Etokudo
- Christopher Fung
- Brenda Hemmelgarn
- Chaim Katz
- Levonne Louie
- Collin May
- Linda McFarlane
- Jon Meddings
- Laura Morrison
- John O'Connor
- Raj Sherman
- Laurie Steinbach
- Tyler White

Additional Attendees (in person):

- Scott McLeod, Registrar
 - Susan Ulan, Deputy Registrar
 - Gail Jones, Senior Executive Assistant (Recording Secretary)
 - Shawn Knight, Chief of Staff
- Sue Welke, Program Manager, Governance

Additional Attendees (virtual)

- Jeremy Beach, Assistant Registrar
- Michael Caffaro, Assistant Registrar
- Gordon Giddings, Assistant Registrar
- Dawn Hartfield, Assistant Registrar
- Ed Jess, Chief Innovation Officer
- Tracy Simons, Chief Financial Officer
- Pam Gill, Acting Hearings Director and In-house Legal Counsel

Guests:

- John Dinner, Board Governance Services (in person)
- Dr. Ehi Iyayi (virtually)
- Dr. Salim Samanani (virtually)
- Dr. Nicole Kain (virtually)
- Jason MacDonald (virtually)
- Nicole Bertram (virtually)
- Sondra Mackenzie-Plovie (virtually)
- Katrina Haymond, Field Law (virtually)
- James Casey, OC, Field Law (virtually)

Regrets:

- Ian Walker

Resources for Council Members:

- [CPSA Council Reference Manual](#)
- [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, March 17, 2022 starting at 0800

Time	Topic	Presenters
0800	1.0 Call to Order, Introductions, and Check-in for In-Camera Session (Council and Executive Team)	Stacey Strilchuk
	1.1 Approval of In-Camera agenda and items on In-Camera consent agenda: <ul style="list-style-type: none"> • Minutes, In-camera, December 2 and 3, 2021 and January 28, 2022 ACTION: For approval (MOTION)	Stacey Strilchuk
	1.2 President's opening remarks <ul style="list-style-type: none"> • Feedback from December Council Meeting • Discussion re: Past President Role ACTION: For discussion	Stacey Strilchuk
0900	2.0 Call to Order and Introductions – public session	Stacey Strilchuk
	2.1 Traditional Territorial Acknowledgement	Daisy Fung
	2.2 Conflict of Interest Declaration (Real, Potential or Perceived)	Stacey Strilchuk
	2.3 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> <ul style="list-style-type: none"> • Minutes, December 02 and 03, 2021, January 28, 2022 and decision items from December and January in-camera sessions (for approval). • Finance and Audit Committee Meeting Summary Report (for information) • Governance Committee Meeting Summary Report (for information) 	Stacey Strilchuk

- [Appointment to the Building Fund Initiatives Working Group as recommended by Governance Committee](#) (for approval)
- [Name Change and Terms of Reference for Anti-Racism, Anti-Discrimination Action Advisory Committee](#) (for approval)
- [Appointment of Vice-Chair for Anti-Racism, Anti-Discrimination Action Advisory Committee](#) (for approval)
- [Legislation and Bylaw Committee Meeting Summary Report](#) (for information)
- [Bylaw Changes recommended by Legislation and Bylaw Committee and the policy Council Member Attendance at Meetings of Committees to Which They Are Not Appointed as Members](#) (for approval)
- [Update on the Labour Mobility Act](#) (for information)
- [Medical Facility Accreditation Committee Meeting Summary Report](#) (for information)
- [Patient Relations Fund Annual Report](#) (for information)

ACTION: For information and/or approval as noted above

PROPOSED MOTION:

That Council approves the agenda and items on the Consent agenda as circulated.

3.0 Reports

0925	3.1	President’s Report	Stacey Strilchuk
ACTION: For information/discussion			
0935	3.2	Registrar’s Report	Scott McLeod
ACTION: For information/discussion			
1015	COMFORT BREAK		
1030	3.3	Key Performance Indicator Targets for 2022	Susan Ulan
ACTION: For discussion/approval			

PROPOSED MOTION

That Council approves the Key Performance Indicator Targets for 2022 as circulated.

1045	3.4	Anti-Racism and Anti-discrimination Action Advisory Committee (formerly called Equity, Diversity and Inclusion Advisory Committee)	Dr. Ehi Iyayi
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ACTION: For information and discussion

1115	3.5	Governance Review Committee Update	Laurie Steinbach
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ACTION: For information

1130	4.0	Registration Team	Michael Caffaro
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4.1	Discussion regarding developing a new registration category
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ACTION: For discussion

4.2	Data Review -2022 Registration Statistics
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ACTION: For discussion

1200	LUNCH BREAK
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1300	5.0	Standards of Practice	Scott McLeod, Susan Ulan and Jason MacDonald
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- [Advice to the Profession – Professionalism in Public Forums](#) – draft for review
- [Continuity of Care](#) – possible revisions to previously approved Standard
- [Consultation 022](#) – approval for consultation
 - *Medical Services Requiring Accreditation Outside of Hospitals and*
 - *Reprocess Medical Equipment*

ACTION: For discussion and approvals as noted below.

PROPOSED MOTIONS

1. ***That Council acknowledges that the "Advice to the Profession on Professionalism in Public Forums" as presented meets Council's expectations.***
2. ***That Council approves the revised Continuity of Care Standard of Practice for implementation on April 1, 2022.***

3. ***That Council approves implementing the Episodic Care Standard of Practice on April 1, 2022 which was previously approved in December, 2021.***
4. ***That Council approves the draft versions of the Medical Services Requiring Accreditation Outside of Hospitals and the Reprocess Medical Equipment Standards of Practice be approved for formal consultation.***

1430

COMFORT BREAK

1445 **6.0 Competence Committee Report**

- Update re: Inspections
- [Policy for approval](#)

Richard Buckley
and
Jason MacDonald

ACTION: For information and a policy for approval

PROPOSED MOTION

That Council approves the revised "Delegation of Authority to Appoint Inspectors Policy".

1515 **7.0 In Camera (Council and others by invitation)**

- **Social Media Questions/Concerns**

Stacey Strilchuk

Adjournment

Friday, March 18, 2022 starting at 0800

Time	Topic	Presenters
0800	8.0 Call to Order for In-Camera Session (Council and Executive Team)	Stacey Strilchuk
0810	9.0 Call to Order and Introductions for public session	Stacey Strilchuk
	9.1 Territorial Land Acknowledgement	Brenda Hemmelgarn
0830	10.0 Indigenous Health Advisory Circle	Tyler White
	ACTION: For information	
0900	11.0 Governance Committee Report	Levonne Louie
	<ul style="list-style-type: none"> Council Learning Plan (for discussion and approval) 2022 Council Retreat Planning (for discussion) Formal Establishment of History Project Committee (for approval) 	
	ACTION: For discussion and approvals as noted above	
	PROPOSED MOTIONS	
	<ol style="list-style-type: none"> <i>That Council approves the 2022 Council Learning Plan</i> <i>That Council approves the establishment of the History Project Committee</i> 	
0930	12.0 Strategic Planning Working Group	Levonne Louie
	ACTION: For discussion and support for next steps	
0945	13.0 Legislation and Bylaw Committee	Christopher Fung
	<ul style="list-style-type: none"> Vaccination Policy 	
	ACTION: For discussion and approval	
	PROPOSED MOTION:	
	<i>That Council approves the Council Vaccination Policy.</i>	
1015	COMFORT BREAK	

1030	14.0	Presentation by Analytics, Innovation & Research (AIR) <ul style="list-style-type: none">• Machine Learning Project	Ed Jess and Dr. Salim Samanani
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ACTION: For information and awareness

1100	15.0	Finance and Audit Committee Report <ul style="list-style-type: none">• Differential Fees	Levonne Louie
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ACTION: For information and discussion

1200		Lunch	
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1300	16.0	Annual Report Process	Nicole Bertram and Sondra MacKenzie- Plovie
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ACTION: For information and discussion

1315	17.0	Appointment – Hearings Director	Susan Ulan
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ACTION: For approval

PROPOSED MOTION

That Council approves appointing Ms. Pam Gill as Hearings Director of the College of Physicians & Surgeons of Alberta, per section 14(1) of the Health Professions Act.

1330	18.0	Council Education Session <ul style="list-style-type: none">○ Important Regulatory Cases in 2021	Field Law
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ACTION: For information and awareness

1500	19.0	In Camera (Council and others by invitation)	
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	20.0	Adjournment	
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