

## 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. 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	<b>1.0 Call to Order, Introductions, and Check-in for In-Camera Session (Council and Executive Team)</b>	Stacey Strilchuk
	<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, December 2 and 3, 2021 and January 28, 2022</a></li> </ul> <b>ACTION:</b> For approval ( <b>MOTION</b> )	Stacey Strilchuk
	<b>1.2 President's opening remarks</b> <ul style="list-style-type: none"> <li>• <a href="#">Feedback from December Council Meeting</a></li> <li>• Discussion re: Past President Role</li> </ul> <b>ACTION:</b> For discussion	Stacey Strilchuk
0900	<b>2.0 Call to Order and Introductions – public session</b>	Stacey Strilchuk
	2.1 Traditional Territorial Acknowledgement	Daisy Fung
	2.2 <a href="#">Conflict of Interest Declaration</a> (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 <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="#">December 02 and 03, 2021</a>, <a href="#">January 28, 2022</a> and <a href="#">decision items from December and January in-camera sessions</a> (for approval).</li> <li>• <a href="#">Finance and Audit Committee Meeting Summary Report</a> (for information)</li> <li>• <a href="#">Governance Committee Meeting Summary Report</a> (for information)</li> </ul>	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 <b>ACTION:</b> For information/discussion	Stacey Strilchuk
0935	3.2	<a href="#">Registrar’s Report</a> <b>ACTION:</b> For information/discussion	Scott McLeod
1015	COMFORT BREAK		
1030	3.3	<a href="#">Key Performance Indicator Targets for 2022</a> <b>ACTION:</b> For discussion/approval	Susan Ulan

**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
<b><u>ACTION:</u></b> For information and discussion			
1115	3.5	<a href="#">Governance Review Committee Update</a>	Laurie Steinbach
<b><u>ACTION:</u></b> For information			
1130	<b>4.0</b>	<b>Registration Team</b>	Michael Caffaro
	4.1	<a href="#">Discussion regarding developing a new registration category</a>	
<b><u>ACTION:</u></b> For discussion			
	4.2	Data Review -2022 Registration Statistics	
<b><u>ACTION:</u></b> For discussion			

1200 **LUNCH BREAK**

1300	<b>5.0</b>	<b>Standards of Practice</b>	Scott McLeod, Susan Ulan and Jason MacDonald
		<ul style="list-style-type: none"> <li>• <a href="#">Advice to the Profession – Professionalism in Public Forums</a> – draft for review</li> <li>• <a href="#">Continuity of Care</a> – possible revisions to previously approved Standard</li> <li>• <a href="#">Consultation 022</a> – approval for consultation               <ul style="list-style-type: none"> <li>○ <i>Medical Services Requiring Accreditation Outside of Hospitals and</i></li> <li>○ <i>Reprocess Medical Equipment</i></li> </ul> </li> </ul>	

**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	<b>8.0 Call to Order for In-Camera Session (Council and Executive Team)</b>	Stacey Strilchuk
0810	<b>9.0 Call to Order and Introductions for public session</b>	Stacey Strilchuk
	9.1 Territorial Land Acknowledgement	Brenda Hemmelgarn
0830	<b>10.0 <a href="#">Indigenous Health Advisory Circle</a></b>	Tyler White
	<b>ACTION:</b> For information	
0900	<b>11.0 Governance Committee Report</b>	Levonne Louie
	<ul style="list-style-type: none"> <li>• <a href="#">Council Learning Plan</a> (for discussion and approval)</li> <li>• <a href="#">2022 Council Retreat Planning</a> (for discussion)</li> <li>• <a href="#">Formal Establishment of History Project Committee</a> (for approval)</li> </ul>	
	<b>ACTION:</b> For discussion and approvals as noted above	
	<b>PROPOSED MOTIONS</b>	
	<ol style="list-style-type: none"> <li>1. <i>That Council approves the 2022 Council Learning Plan</i></li> <li>2. <i>That Council approves the establishment of the History Project Committee</i></li> </ol>	
0930	<b>12.0 <a href="#">Strategic Planning Working Group</a></b>	Levonne Louie
	<b>ACTION:</b> For discussion and support for next steps	
0945	<b>13.0 Legislation and Bylaw Committee</b>	Christopher Fung
	<ul style="list-style-type: none"> <li>• <a href="#">Vaccination Policy</a></li> </ul>	
	<b>ACTION:</b> For discussion and approval	
	<b>PROPOSED MOTION:</b>	
	<i>That Council approves the Council Vaccination Policy.</i>	
1015	<b>COMFORT BREAK</b>	

