

Attendees:

Council Members - Voting:

- Stacey Strilchuk, President
- Jaelene Mannerfeldt, Vice President
- Daisy Fung, Executive Committee Member-at-Large
- Richard Buckley
- Nicole Cardinal
- Patrick Etokudo
- Christopher Fung
- Levonne Louie
- Linda McFarlane
- John O'Connor (attending virtually)
- Raj Sherman
- Laurie Steinbach
- Ian Walker
- Tyler White (attending virtually)

Council Members – Non-Voting:

- Brenda Hemmelgarn
- Chaim Katz
- Jon Meddings
- Laura Morrison

Additional Attendees:

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

- Dean Blue, Director, Accreditation
- Fizza Gilani,
- Monica Wickland-Weller
- Nicole Bertram
- Sondra Mackenzie-Plovie
- Andrea Garland
- Charl Els

Guests (External):

- Associate Minister Mike Ellis
- Dr. Nathaniel Day
- Dr. Stan Houston
- Dr. Ginetta Salvalaggio
- Steven Bellemare, CMPA

Regrets:

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, May 26, 2022

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, March 17 and 18, 2022 <u>ACTION:</u> For approval (MOTION) <u>PROPOSED MOTION:</u> <i>That Council approves the in-camera agenda and items on the in-camera consent agenda as circulated.</i>	Stacey Strilchuk
0815	1.2 President’s opening remarks <ul style="list-style-type: none"> • Feedback from March Council Meeting <u>ACTION:</u> For discussion	Stacey Strilchuk
0830	2.0 Call to Order and Introductions – public session	Stacey Strilchuk
	2.1 Traditional Territorial Acknowledgement	Laura Morrison
	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>	Stacey Strilchuk

- Minutes, March 17 and 18, 2022 and decision items from March 17 and 18 in-camera session, E-mail confirming approval of annual report (**for approval**).
- Building Fund Initiatives Working Group Meeting Summary Report (**for information**)
- Finance and Audit Committee Meeting Summary Report (**for information**)
- Governance Committee Meeting Summary Report (**for information**)
- Approval – Appointment to Complaints Review Committee and Hearing Tribunal as recommended by Governance Committee (**for approval**)
- Approval – Appointment to Rural Health Professions Action Plan (RhPAP) Board of Directors as recommended by Governance Committee (**for approval**)
- Approval – Appointment to Anti-Racism Anti-Discrimination Action Advisory Committee as recommended by Governance Committee (**for approval**)
- Medical Facility Accreditation Committee Meeting Summary Report (**for information**)
- MD Snapshot – update (**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

0900	3.1	President’s Report	Stacey Strilchuk
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ACTION: For information/discussion

0915	3.2	Registrar’s Report	Dr. Scott McLeod
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ACTION: For information/discussion

1000	COMFORT BREAK
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1015 **4.0 Standards of Practice** Dr. Susan Ulan

- Consultation 023 – approval for consultation
 - Continuing Competence Standard of Practice

ACTION: For discussion and approvals as noted below.

PROPOSED MOTION:

That Council approves the draft version of the Continuing Competence Standard of Practice for formal consultation.

5.0 Committee Reports

1100 5.1 Finance and Audit Committee Levonne Louie

- Audited Financial Statements – Final draft
- Audited Financials Statements - Summary
- Pension Fund Financial Statements

ACTION: For approval

PROPOSED MOTION:

That Council approves the audited Financial Statements and the Pension Fund Statements

1130 5.2 Finance and Audit Committee Levonne Louie

- Differential Fees

ACTION: For discussion

1200 LUNCH BREAK

1300 5.3 Strategic Planning Working Group Levonne Louie

ACTION: For discussion and approval

PROPOSED MOTION:

That Council approves the Strategic Plan as presented by Levonne Louie as the CPSA's new 2022-2026 Strategic Plan.

1345 5.4 Indigenous Health Advisory Circle Tyler White

ACTION: For information

1400	COMFORT BREAK		
1415	5.5	Siksika Gathering- debrief	Tyler White and Stacey Strilchuk
<u>ACTION:</u> For discussion			
1445	5.6	Governance Review Committee <ul style="list-style-type: none"> • Presentation of Final Report 	Laurie Steinbach
<u>ACTION:</u> For discussion and approval of next steps			
<u>PROPOSED MOTION:</u>			
<i>That Council approves the Governance Review Next Steps as outlined in the dossier materials which includes the Governance Review Committee bringing forward an Analysis of Governance Review Recommendations and Governance Review Implementation Plan to the September 2022 Council meeting.</i>			
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6.0	Communications Team		
1515	6.1	Annual report – Final view	Nicole Bertram and Sondra Mackenzie-Plovie
<u>ACTION:</u> For information			
1545	6.2	Live Tweeting of Council Meetings	Andrea Garland
<u>ACTION:</u> For discussion and decision			
<u>PROPOSED MOTION:</u>			
<i>That Council approves a trial by the Communication Department to live tweet Council meetings in 2022 with an evaluation and review at the end of 2022.</i>			
1600	6.0	In Camera (Council and others by invitation) <ul style="list-style-type: none"> • AHS Sponsorship • Registration of Foreign Trained Physicians 	Dr. Scott McLeod and Dr. Michael Caffaro
<u>ACTION:</u> For information and discussion			

Friday, May 27, 2022 starting at 0800 (Breakfast for Council and Executive Team members available at 7:30 a.m.)

Time	Topic	Presenters
0800	7.0 Call to Order for In-Camera Session (Council and Executive Team and others by invitation) • Introduction to Safer Supply Discussion	Stacey Strilchuk
0810	7.1 Presentation I– Safer Supply	Associate Minister of Mental Health and Addictions, Mike Ellis
0900	7.2 Presentation II -Safer Supply	Dr. Nathaniel Day, Medical Lead, AHS Virtual Opioid Dependency Program
0950	7.3 Presentation III – Safer Supply	Dr. Stan Houston and Dr. Ginetta Salvalaggio, Co-chairs, Edmonton Zone Medical Staff Association Opioid Poisoning Committee
1035	COMFORT BREAK	
1050	7.4 Council Discussion – Safer Supply	Ed Jess and Scott McLeod
1120	8.0 Call to Order and Introductions for public session	Stacey Strilchuk
	8.1 Traditional Territorial Acknowledgement	Chaim Katz
	9.0 Committee Reports (Continued)	
1130	9.1 Anti-Racism Anti-Discrimination Action Advisory Committee	Daisy Fung
	<u>ACTION:</u> For information	

1200	Lunch		
1300	11.0	Registration Team <ul style="list-style-type: none"> • Update – new registration category ACTION: For information	Dr. Michael Caffaro
1315	12.0	Council Education <ul style="list-style-type: none"> • Finance 101 • Introduction to September Learning Session (verbal) ACTION: For information and learning	Tracy Simons Susan Ulan
1405	13.0	PHOTOSHOOT <ul style="list-style-type: none"> • Full Council Group Photo (with and without CPSA Team members) • Public member photo • Physician member photo • Individual head shots as necessary 	
1505	14.0	In Camera (Council and others by invitation) <ul style="list-style-type: none"> • Location for future Council Meetings 	
Adjournment			