

Attendees:

Council Members - Voting:

- Stacey Strilchuk, BA, Chair
- Jaelene Mannerfeldt, MD MSc FRCS, Vice Chair
- Nicole Cardinal, MD, CCFP, Executive Committee Member-at-Large
- Richard Buckley, MD, FRCS (attending virtually as able)
- Patrick Etokudo, M.Sc, FSCMP
- Daisy Fung, BMSc, MD, CCFP

Council Members – Non-Voting:

- Todd Anderson
- Brenda Hemmelgarn, MD, PhD, Dean FoMD
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Additional Attendees:

- Scott McLeod, MD, CCFP, FCFP, Registrar
- Michael Neth, PEng, Chief of Staff
- Gail Jones, BComm, Senior Executive Assistant (Recording Secretary)
- Sue Welke, MSc, Program Manager, Governance
- Nazrina Umarji, B.Ed, JD, Hearings Director and In-house Legal Counsel

Guests (Internal):

- Rhonda Marrazzo, Project Manager, Continuing Competence
- Phong Van, Director, Continuing Competence

Guests (External):

Regrets:

- Maryana Kravtsenyuk

Resources for Council Members:

- **CPSA Strategic Plan**
- **CPSA Council Reference Manual**
- **Principles to Guide Council Interactions**
- **Council Conflict of Interest Policy**

- Levonne Louie, BSc., BComm, MBA, ICD.D. (attending Feb. 23 only)
- Lyle Oberg, ECA, MD
- Oluseyi Oladele, MD, CCFP, FCFP
- Laurie Steinbach, BSW, BEd
- Ian Walker, MD, MA (attending virtually)
- Tyler White

- Gareth Jones
- Michael Taylor MD MSc MBA

- Jeremy Beach, MBBS, MD, FRCPC, Assistant Registrar
- Michael Caffaro, Assistant Registrar
- Charl Els, MBChB, FCPsych[SA], MMedPsych(cum laude), Dip.ABAM, MROCC, DESS, ACBOM, FIAIME, Assistant Registrar (attending virtually)
- Gordon Giddings, MD MBA FCFP, Assistant Registrar
- Ed Jess, BA, Chief Innovation Officer
- Tracy Simons, CPA, CA, Chief Financial Officer

- Monica Wickland Weller, MD, Senior Medical Advisor (attending virtually)
- Danielle Michaels, MD, M. Eng, CCFP, Senior Medical Advisor
- Ewan Affleck, MD, Senior Medical Advisor, (attending virtually)

- Dawn Hartfield, Assistant Registrar, Professional Conduct

- **Council Member Code of Conduct Policy**
- **Councillor's Oath**
- **CPSA Values**
- **Commonly used Acronyms**

Thursday, February 23, 2023 starting at 0800 (Breakfast for Council and Executive Team Members available at 0730)

Time	Topic	Presenters
0800	1.0 Call to Order, Introductions, and Check-in for In-Camera Session (Council and CPSA Executive Team)	Stacey Strilchuk
	<p>1.1 Approval of In-Camera agenda and items on In-Camera consent agenda:</p> <ul style="list-style-type: none"> • Minutes-in-camera, December 01 and 02, 2022 <p>ACTION: For approval</p> <p>PROPOSED MOTION: <i>That Council approves the in-camera agenda and items on the in-camera consent agenda as circulated.</i></p>	Stacey Strilchuk
0815	<p>1.3 Chair's opening remarks</p> <ul style="list-style-type: none"> • Review the results of the Council Effectiveness Survey <p>ACTION: For discussion</p>	Stacey Strilchuk
0830	2.0 Call to Order and Introductions – public session	Stacey Strilchuk
	2.1 Traditional Territorial Acknowledgement	Nicole Cardinal
	2.2 Conflict of Interest Declaration (Real, Potential or Perceived)	Stacey Strilchuk
	<p>2.3 Approval of agenda and consent agenda items</p> <p><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></p>	Stacey Strilchuk

- Minutes, December 1 and 2 Council meeting, Decision items from December 1 and 2 In-camera sessions and electronic vote confirmation on December 30, 2022 (**for approval**).
- Building Fund Initiatives Working Group (**for information**)
- Competence Committee Meeting Summary Report (**for information**)
- Executive Committee Meeting Summary Report
- Finance and Audit Committee Meeting Summary Report (**for information**)
- Governance Committee Meeting Summary Report (**for information**)
 - Appointment of learner on Competence Committee (**for approval**)
 - Appointment of Co-Chair to Governance Committee (**for approval**)
 - Extension of appointments for individuals on Complaints Review Committee/Hearing Tribunal List (**for approval**)
- Medical Facility Accreditation Committee Meeting Summary Report (**for information**)
- Patient Relations Fund Annual Report (**for information**)
- Report and Recommendation from Communications regarding Live Tweeting of Council Meetings (**for approval**)

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

0845	3.1	Chair’s Report	Stacey Strilchuk
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ACTION: For information/discussion

0900	3.2	Executive Committee Report	Stacey Strilchuk
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- Council Vaccination Policy/Guidelines

ACTION: For discussion and decision

PROPOSED MOTIONS:

That Council:

- 1. approves suspending the CPSA Council Vaccination for COVID-19 Policy,**
- 2. approves the CPSA Council Position Statement and Guidance on COVID-19 Prevention at CPSA Council Meetings.**

0915	3.3	Registrar's Report	Scott McLeod
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ACTION: For information and discussion

1015	COMFORT BREAK		
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1030	4.0	Registration	
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	4.1	Policy on Limited Practice Register	Michael Caffaro
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ACTION: For approval

PROPOSED MOTION:

	4.2	Accelerated Practice Readiness Assessment Pilot (verbal)	Michael Caffaro
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ACTION: For information

	4.3	Alberta Sponsorship Model for Practice Readiness Assessments	Michael Caffaro
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ACTION: For information and approval

PROPOSED MOTION:

1200	LUNCH BREAK		
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1300 **5.0** **Standards**

5.1 Consultation 025 – approval for implementation

- Safe Prescribing

Monica Wickland-
Weller

PROPOSED MOTION:

That Council approves the Safe Prescribing for Opioid Use Disorder standards of practice as presented for implementation effective immediately.

Danielle Michaels
Michael Caffaro

- Female Genital Mutilation

PROPOSED MOTION:

That Council approves the Female Genital Mutilation standard of practice as presented for implementation effective immediately.

- Medical Assistance in Dying (MAiD)

PROPOSED MOTION:

That Council approves the Medical Assistance in Dying standard of practice as presented for implementation effective March 17, 2023

ACTION: For discussion and approvals as noted above.

1400

COMFORT BREAK

1415 **6.0** **Committee Reports**

6.1 Finance and Audit Committee

Levonne Louie, Chair,
Finance and Audit
Committee

ACTION: For information and approval

PROPOSED MOTION:

That Council approves the accreditation fees as presented.

6.2 2023 Council Learning Plan

Sue Welke, Program
Manager, Governance

ACTION: For information and approval

PROPOSED MOTION:

That Council approves the 2023 Council Learning Plan as presented.

1500 **Council Photoshoot**

1600 **7.0 In Camera (Council and others by invitation of the Chair)**

7.1 Government Relations Update

Stacey Strilchuk and
Scott McLeod

ACTION: For information and discussion

Friday, February 24, 2023 starting at 0800 (Breakfast for Council and Executive Team members available at 7:30 a.m.)

Time	Topic	Presenters
0800	8.0 Call to Order for In-Camera Session (Council and Executive Team and others by invitation)	Stacey Strilchuk
0815	9.0 Call to Order and Introductions for public session	Stacey Strilchuk
	9.1 Traditional Territorial Acknowledgement	Tyler White
0830	10.0 Committee Reports	
	10.1 Indigenous Advisory Circle <u>ACTION:</u> For information	Tyler White, Co-chair, Indigenous Advisory Circle
	10.2 Anti-Racism Anti-Discrimination Action Advisory Committee Report <u>ACTION:</u> For information	Daisy Fung, Chair, Anti-Racism Anti-Discrimination Action Advisory Committee
0900	11.0 Strategic Plan <u>ACTION:</u> For information and approval of the Key Performance Indicators and Targets <u>PROPOSED MOTION:</u> That Council approves the 2023 Key Performance Indicators (KPI) as presented.	Stacey Strilchuk Scott McLeod Ed Jess
0930	12.0 Council Education	
	12.1 Finance 101 <u>ACTION:</u> For information and discussion	Tracy Simons

1015	COMFORT BREAK	
1030	13.0 Analytics, Innovation and Research (AIR) <ul style="list-style-type: none">• Virtual Care	Ed Jess and Ewan Affleck
<u>ACTION:</u> For information and discussion		
1200	Lunch	
1300	In Camera (Council and others by invitation)	
Adjournment		