

College of Physicians and Surgeons of Alberta (CPSA) Governance Structure

Albertans

Government of Alberta
Minister of Health

Health Professions Act (HPA)
Establishes the CPSA, CPSA
establishes a Council

APPOINTS

CPSA Council

- Regulated Members
- Public Members
- Non-Voting Members

Statutory Officials

- Registrar (s. 8)
- Complaints Director (s.14)
- Hearings Director (s. 14)

Council Committees

- Governs CPSA
- Advises on Council priorities
- Council members and Chair sit on these committees

Registrar/CEO

**Quasi-Judicial Bodies
Regulatory Hearings/Reviews
and Appeals Committees**

- Arms-length
- Administered by CPSA's Hearings Director
- Function is to hold fair and unbiased hearings of regulated members

Complaints Review Committees

- Regulated members approved by Council
- Public members appointed by Government of Alberta

Hearing Tribunals

- Regulated members approved by Council
- Public members appointed by Government of Alberta

Council Appeal & Review Panels

- Regulated members approved by Council
- Public members appointed by Government of Alberta

Standing Committees

Council Priority Committees

**Ad Hoc, Sub-Committees,
Priority-Focused,
Advisory**

Statutory Committees

- Facilitates regulatory programs
- Committees include regulated members, subject matter experts and public members not on Council

Corporate/Operational Committees

- Facilitates departmental operations
- Committees are managed by staff and participants are CPSA staff or partner organization's staff

Executive Committee

Indigenous Advisory Circle

Governance Committee

Finance and Audit Committee

Anti-Racism
Anti-Discrimination Committee

Nominations Committee

Competence Committee (+Subcommittees)

Medical Facility Accreditation Committee (+Advisory Committees)

Corporate/Operational Committees examples:
Tracked Prescription Program Committee, Staff Equity, Diversity and Inclusion Committee, Summative Assessment Committee