COLLEGE OF PHYSICIANS & SURGEONS OF ALBERTA

CPSA Council | March 5, 2026 Day 1: Public Meeting at a Glance	
0800	In-camera Meeting
0845	Call to order of Public Session
0850	Adoption of Public Agenda and Approval of Minutes
0855	Consent Agenda
0900	Executive Reports - Chair
0915	Executive Reports - Registrar
1030	New Business: Legislative Changes and Direction for Council Advisory Committees
1230	Lunch
1300	Council Committee Reports
1400	Adjournment of Public Session
1415	2026 Council & Executive Team Photos
1500	Council Culture Agreement Exercise
1545	In-camera Meeting
1715	Adjournment of In-Camera Session

Attendance: Thursday, March 5, 2026

Council Members: Voting	
• Patrick Etokudo, MSc, FSCMP, **Chair** • Ian Walker, MD, MA, **Vice Chair** • Nahla Gomaa, MBBCH, MSc, MD PhD, SFHEA, FAcadMEd **Member-at-Large** • Rhonda Laboucan, • Garnet Clark, MBA, CPA, CMA • Logan Day *Virtual Day 1 and Day 2* • Pan Zhang, MBA, BSc, BA	• Nicole Cardinal, MD, CCFP, • Hon. Robert Merrifield, PC • Olumide Johnson Fatokun, MD, MIH, MSc, MMED, MCFP, PgCert, ACBOM CMA • Nkolika Anyabolu, MD, FRCGP, CCFP, LMCC • Nkemakolam Obinna Eke, MD, PG. Cert. Ed, CCFP, FWACS, FICS • Doris Sturtevant, MD, MPH, CCFP, DABFM, FRCPC
Council Members: Non-Voting	
• Todd Anderson, MD, FRCP(C), FCAHS, Dean Cumming School of Medicine • Brenda Hemmelgarn, MD, PhD, Dean FoMD	• Noam Sander, BSc(Hons), Student Observer • Tamara Yee, MD, PhD, Past President, PARA
CPSA Executive Leadership Team	
• Colleen Forestier, MD, MPH, MPA, CCFP(EM), CCPE Registrar & CEO • Michael Neth, PEng, Chief Operating Officer	• Dawn Hartfield, BScMed, MPH, MD, FRCPC, Deputy Registrar & Hearings Director • Tracy Simons, CPA, CA, Chief Financial Officer
CPSA/Council Support Team	
• David Moore, Director, Strategic Priorities • Jason MacDonald, Director, Office of the Registrar	• Kerry-Ann McPherson, MSc, CAPM, Manager, Governance • Kimberley Murphy, Senior Executive Assistant, Recording Secretary
External/Internal Guests	
• Kannin Osei-Tutu, Chair, Anti-Racism Anti-Discrimination Committee (ARADC)	• Tibetha Kemble, Chair, Indigenous Advisory Circle (Circle)
• CPSA staff and members of the public are invited to attend the meeting virtually	

Agenda Thursday, March 5, 2026
(Breakfast for Council, Executive Leadership Team Members and Council Support Team)

Time		Topic	Presenters
0730		**Breakfast**	All
0800	**IC1**	**In-camera Session** **(Attendees: Council, Executive Leadership Team, Council Support Team)**	Council Chair
		IC1.1 Call to Order, Introductions & Meeting Logistics	Council Chair
		IC1.2 Adoption of In-camera agenda and approval of In-camera Minutes	
		IC1.2.1 Adoption of In-camera Agenda	
		IC1.2.2 Approval of In-camera Minutes from December 2025 meeting	
		IC1.2.3 Council Meeting Feedback - December 2025 (for discussion)	
0845		**Adjournment of In-camera session**	
0845	**1.0**	**Call to Order of Public Session**	Council Chair
		1.1 Chair Opening Remarks & Introductions	
		1.2 Traditional Territorial Acknowledgement	Patrick Etokudo
		1.3 Conflict of Interest Declaration (Real, Potential or Perceived)	
0850	**2.0**	**Adoption of Public Agenda and Approval of Minutes**	Council Chair
		2.1 Adoption of Agenda	
		2.2 Approval of Minutes 2.2.1 December 2025 CPSA Council Public Meeting Minutes 2.2.2 Decisions from In-camera Meeting for December 2025 2.2.3 Approval of January 2026 Special Meeting Minutes	

0855	**3.0**		**Consent Agenda**	Council Chair

The Consent Agenda has been prepared by the Executive Committee using the consent agenda checklist and contains items that are proposed for unanimous consent and without debate. However, Council members may seek clarification or ask questions.

Consent Agenda Process: *To move a consent agenda item to the regular agenda, identify the agenda number and title to be moved via:*

(1) *An email to the Council Chair OR*

(2) *A point of information to the Council Chair prior to the adoption of the agenda on the day of the Council meeting.*

	3.1	Executive Committee Meeting Summary Report (for information)	
	3.2	Governance Committee	

3.2.1 Meeting Summary Report (for information)

3.2.2 Committee Membership and Appointments (for approval)

3.2.3 Council Learning Plan (for approval)

3.2.4 Council Orientation and Retreat Debrief (for information)

3.2.5 Hearing Tribunal and Complaint Review Committee Appointment (for approval)

3.3	Finance and Audit Committee Meeting Summary Report (for information)	
3.4	Anti-Racism Anti-Discrimination Committee Meeting Summary Report (for information)	
3.5	Indigenous Advisory Circle Meeting Summary Report (for information)	

	4.0		**Executive Reports**	
0900		4.1	Chair's Report (for information/discussion)	Council Chair
0910			**Transition for Executive Leaders**	
0915		4.2	Registrar's Report (for information/discussion)	Colleen Forestier
1015			**BREAK**	
	5.0		**New Business**	
10:30		5.1	Legislative Changes and Direction for Council Advisory Committees (for discussion)	Colleen Forestier
1230			**LUNCH**	

	6.0	**Council Committee Reports**	
1300	6.1	**Governance Committee**	Rob Merrifield
		6.1.1 Non-Council Member as Committee Chair (for discussion)	Committee Chair
		6.1.2 Terms of Reference Revision and Appointment - Indigenous Advisory Circle (for approval)	
		6.1.3 Terms of Reference Revision and Appointment - Nominations Committee (for approval)	
	7.0	**Departmental Updates**	
1330	7.1	Annual Report Outline, Process and Timelines (for information)	Agatha McKechnie and Rachael Gronberg. Annual Report Co-Leads (Communications)
1400		**Adjournment of Public Session**	
		BREAK/Transition	
1415		Council & Executive Team Photos	All
1500		**Council Culture Agreement Review** *(follow up from Council Orientation & Retreat)*	Jason MacDonald
1545	**IC2**	**In-camera Session** (Attendees: Council)	Council Chair
		IC2.1 In-Camera Discussions - Registrar and CEO Performance Goals (for approval) - Executive Committee: Quality Improvement Council Meeting Agendas (for discussion) - Governance Committee: Quality Improvement Council Committees (for discussion)	Council Chair
1715		**Adjournment of In-camera session**	