

<b>CPSA Council   May 28, 2026 Day 1: Public Meeting at a Glance</b>	
<b>0800</b>	In-camera Meeting
<b>0845</b>	Call to order of Public Session
<b>0850</b>	Adoption of Public Agenda and Approval of Minutes
<b>0855</b>	Consent Agenda
<b>0900</b>	Executive Reports - Chair
<b>0915</b>	Executive Reports - Registrar
<b>1015</b>	Break
<b>1030</b>	Department Update
<b>1115</b>	New Business
<b>1200</b>	Lunch
<b>1300</b>	Council Committee Reports
<b>1400</b>	Business Arising
<b>1415</b>	Adjournment of Public Session
<b>1430</b>	In-camera Meeting
<b>1700</b>	Adjournment of In-Camera Session
<b>1830</b>	Social Gathering

<b>CPSA Council   May 29, 2026 Day 2: Other Meeting at a Glance</b>	
<b>0800</b>	Call to Order
<b>0815</b>	Council Feedback Survey
<b>0830</b>	Strategy Session 3
<b>0945</b>	Break
<b>1000</b>	Strategy Session 3 - Con't
<b>1200</b>	Adjournment of May Council Meeting and To-Go Lunch

**Attendance: Thursday, May 28, 2026**

<b>Council Members: Voting</b>	
<ul style="list-style-type: none"> <li>• Patrick Etokudo, MSc, FSCMP, <b>Chair</b></li> <li>• Ian Walker, MD, MA, <b>Vice Chair</b></li> <li>• Doris Sturtevant, MD, MPH, CCFP, DABFM, FRCPC</li> <li>• Garnet Clark, MBA, CPA, CMA</li> <li>• Logan Day <i>Virtual May 28</i></li> <li>• Nahla Gomaa, MBBCH, MSc, MD PhD, SFHEA, FAcadMED</li> <li>• Nicole Cardinal, MD, CCFP</li> </ul>	<ul style="list-style-type: none"> <li>• Nkemakolam Obinna Eke, MD, PG. Cert. Ed, CCFP, FWACS, FICS</li> <li>• Nkolika Anyabolu, MD, FRCGP, CCFP, LMCC</li> <li>• Olumide Johnson Fatokun, MD, MIH, MSc, MMED, MCFP, PgCert, ACBOM CMA</li> <li>• Pan Zhang, MBA, BSc, BA</li> <li>• Rhonda Laboucan</li> <li>• Hon. Robert Merrifield, PC</li> </ul>
<b>Council Members: Non-Voting</b>	
<ul style="list-style-type: none"> <li>• Brenda Hemmelgarn, MD, PhD, Dean FoMD <i>Regrets May 28</i></li> <li>• Noam Sander, BSc(Hons), Student Observer</li> </ul>	<ul style="list-style-type: none"> <li>• Tamara Yee, MD, PhD, Past President, PARA</li> <li>• Todd Anderson, MD, FRCP(C), FCAHS, Dean Cumming School of Medicine <i>Virtual May 28</i></li> </ul>
<b>CPSA Executive Leadership Team Standing Attendees of Council</b>	
<ul style="list-style-type: none"> <li>• Colleen Forestier, MD, MPH, MPA, CCFP(EM), CCPE Registrar &amp; CEO</li> <li>• Dawn Hartfield, BScMed, MPH, MD, FRCPC, Deputy Registrar &amp; Hearings Director</li> </ul>	<ul style="list-style-type: none"> <li>• Michael Neth, PEng, Chief Operating Officer</li> <li>• Tracy Simons, CPA, CA, Chief Financial Officer</li> </ul>
<p><i>The full Executive Leadership Team (ELT) consists of the Registrar &amp; CEO, Deputy Registrar, Chief Operating Officer, Chiefs and Assistant Registrars. The standing attendees of Council meetings for the Executive Leadership Team are the Registrar &amp; CEO, Deputy Registrar, Chief Operating Officer and Chief Financial Officer. Other members of the ELT may attend portions of the Council meeting as appropriate.</i></p>	
<b>CPSA Standing Council Support Team</b>	
<ul style="list-style-type: none"> <li>• David Moore, CD, MHA, CHE, Director, Strategic Priorities</li> <li>• Danica Ludlow, MPH, Governance Specialist</li> <li>• Jason MacDonald, B.Sc, B.EH, CPHI(C), CIC, Director, Office of the Registrar</li> </ul>	<ul style="list-style-type: none"> <li>• Kerry-Ann McPherson, MSc, CAPM, Manager, Governance</li> <li>• Kimberley Murphy, ACEA, Senior Executive Assistant, Recording Secretary</li> </ul>
<b>External/Internal Guests</b>	
<ul style="list-style-type: none"> <li>• Agatha McKechnie, Advisor, Communications, CPSA</li> <li>• Greg Sim, Field Law LLP</li> <li>• Rachael Gronberg, Advisor, Communications, CPSA</li> <li>• Sayra Khandekar, Assistant Registrar, Registration &amp; Assessments, CPSA</li> <li>• <i>CPSA staff and members of the public are invited to attend the meeting virtually.</i></li> </ul>	

**Agenda Thursday, May 28, 2026**

<b>Time</b>	<b>Topic</b>	<b>Presenters</b>
0730 - 0755	<b>BREAKFAST</b> (Attendees: Council, <u>All</u> Executive Leadership Team Members and CPSA Standing Council Support Team)	
0800	<b>IC1 In-camera Session</b> (Attendees: Council, <u>All</u> Executive Leadership Team Members and CPSA Standing 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 March 2026 meeting (draft)	
	IC1.3 Executive Committee Composition IC1.3.1 Council Chair 2027 (for approval) IC1.3.2 Member-At-Large 2026 (for approval)	Rob Merrifield Governance Committee Chair
0845	<b>Adjournment of In-camera session</b>	
0845	<b>1.0 Call to Order</b>	Council Chair
	1.1 Chair Opening Remarks & Introductions	
	1.2 Acknowledgement of Peoples and Lands	Tamara Yee
	1.3 Conflict of Interest Declaration (Real, Potential or Perceived)	
0850	<b>2.0 Adoption of Agenda and Approval of Minutes</b>	Council Chair
	2.1 Adoption of Agenda	
	2.2 Approval of Minutes 2.2.1 March 2026 CPSA Council Meeting Minutes (draft)	
0855	<b>3.0 Consent Agenda</b> <i>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.</i>	Council Chair

Time	Topic	Presenters
<p><b>Consent Agenda Process:</b> To move a consent agenda item to the regular agenda, identify the agenda number and title to be moved via:</p> <p>(1) An email to the Council Chair OR</p> <p>(2) A point of information to the Council Chair prior to the adoption of the agenda on the day of the Council meeting.</p>		
3.1	Executive Committee	
	3.1.1 Meeting Summary Report (for information)	
	3.1.2 Acknowledgement of Peoples and Lands Resource (for information)	
3.2	Governance Committee	
	3.2.1 Meeting Summary Report (for information)	
	3.2.2 Terms of Reference Revision Governance Committee (for approval)	
	3.2.3 Chair Appointments	
	3.2.3.1 Nominations Committee (for approval)	
	3.2.4 Committee Appointments	
	3.2.4.1 Indigenous Advisory Circle (for approval)	
	3.2.4.2 Hearing Tribunal/Complaint Review Committee (for approval)	
	3.2.5 Council Committee 2025 Annual Reports (for acceptance)	
	3.2.6 Council Policy Revision (for approval)	
3.3	Finance and Audit Committee Meeting Summary Report (for information)	
3.4	Nominations Committee Meeting Summary Report (for information)	
3.5	Indigenous Advisory Circle – Path to Truth and Reconciliation Visual Identity (for information)	
3.6	Anti-Racism Anti-Discrimination Committee Update (for information)	
3.7	Medical Facility Accreditation Committee	
	3.7.1 Terms of Reference Revision (for approval)	
	3.7.2 Diagnostic Imaging Accreditation Standards Revision (for approval)	
<b>4.0</b>	<b>Executive Reports</b>	
0900	4.1 Chair’s Report (Verbal) (for information/discussion)	Council Chair
0915	4.2 Registrar’s Report (for information/discussion)	Colleen Forestier
1015	<b>BREAK/Transition for Executive Leaders</b> (CPSA Executive Leadership Team Standing Attendees of Council to remain)	

1030	<b>5.0</b>	<b>Department Update</b>	
	5.1	Registration (for information)	Sayra Khandekar
1115	<b>6.0</b>	<b>New Business</b>	
	6.1	Legislative Changes	
		6.1.1 Bill 18 - Safeguards for Last Resort Termination of Life Act (for information)	Colleen Forestier, Greg Sim
		6.1.2 Bill 29 - Health Statutes Amendment Act (for information)	
		6.1.3 British Columbia's Health Professions and Occupations Act (for information)	
1200	<b>LUNCH</b> (Attendees: Council, <u>All</u> Executive Leadership Team Members and CPSA Standing Council Support Team)		
	<b>7.0</b>	<b>Council Committee Reports</b>	
1300	7.1	Finance & Audit Committee	Garnet Clark Committee Chair
		7.1.1 2025 Audited Financial Statements (for approval)	
		7.1.2 Fee Change - Sponsorship Fees (for approval)	
1320	7.2	Governance Committee	Rob Merrifield Committee Chair
		7.2.1 Council Annual Retreat (for approval)	
		7.2.2 Bylaw Review - Regulated Members Annual Renewal (for approval)	
		7.2.3 Bylaw Review – Accreditation: Medical Director Accountability and Process Clarity (for approval)	
		7.2.4 Executive Committee Composition (verbal, for information)	
1400	<b>8.0</b>	<b>Business Arising</b>	
	8.1	CPSA 2025 Annual Report (for approval)	Agatha McKechnie, Rachael Gronberg
1415	<b>Adjournment</b>		
	<b>BREAK/Transition</b>		

<b>IC2</b>	<b>In-camera Session (Attendees: Council, Registrar, Deputy Registrar, COO and Council Support Team)</b>		Council Chair
1430	IC2.1	Council Culture Agreement Review (for discussion) <i>(follow up from Council Orientation &amp; Retreat)</i>	Jason MacDonald
1515	IC2.2	ARAD Committee Next Steps (for discussion)	Ian Walker
1600	IC2.3	Council Meeting Feedback – March 2026 (for discussion)	Council Chair
	IC2.4 Council Only		
1615		IC2.4.1 Council Mentorship (verbal, for discussion)	Nahla Gomaa
1630		IC2.4.2 Any Other Business	
1700	<b>Adjournment of In-camera session</b>		

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0800	<b>Call to Order</b> (Attendees: Council, Registrar & CEO, Deputy Registrar, Chief Operating Officer, and the CPSA Standing Council Support Team)	Council Chair
	Chair Opening Remarks & Introductions	
	Acknowledgement of Lands and Peoples	Todd Anderson
0815	Council Feedback Survey – May 2026	Council Chair
0830	Strategy Session 3	David Moore
0945	<b>BREAK</b>	
1000	Strategy Session 3 – Con’t	David Moore
1200	<b>Adjournment</b>	

**2026 Council Meeting and Orientation Dates**

- |                             |                     |          |
|-----------------------------|---------------------|----------|
| • September 10 and 11, 2026 | Council Meeting     | Edmonton |
| • December 3 and 4, 2026    | Council Meeting     | Edmonton |
| • January 21 and 22, 2027   | Council Retreat     | TBD      |
| • January 23, 2027          | Council Orientation | TBD      |
| • March 11 and 12, 2027     | Council Meeting     | Edmonton |