

On **Thursday, May 28, 2026**, Council met in the Council Chambers at the CPSA office in Edmonton.

Council Members: Voting	
- Patrick Etokudo, MSc, FSCMP, Chair - Ian Walker, MD, MA, Vice Chair - Doris Sturtevant, MD, MPH, CCFP, DABFM, FRCPC - Garnet Clark, MBA, CPA, CMA - Logan Day <i>Virtual</i> - Nahla Gomaa, MBBCH, MSc, MD PhD, SFHEA, FAcadMED - Nicole Cardinal, MD, CCFP	- Nkemakolam Obinna Eke, MD, PG. Cert. Ed, CCFP, FWACS, FICS <i>Virtual</i> - Nkolika Anyabolu, MD, FRCGP, CCFP, LMCC - Olumide Johnson Fatokun, MD, MIH, MSc, MMED, MCFP, PgCert, ACBOM CMA - Pan Zhang, MBA, BSc, BA - Rhonda Laboucan - Hon. Robert Merrifield, PC
Council Members: Non-Voting	
- Brenda Hemmelgarn, MD, PhD, Dean FoMD <i>Regrets</i> - Noam Sander, BSc(Hons), Student Observer	- Tamara Yee, MD, PhD, Past President, PARA - Todd Anderson, MD, FRCP(C), FCAHS, Dean Cumming School of Medicine <i>Virtual</i>
Standing Attendees of Council: CPSA Executive Leadership Team	
- Colleen Forestier, MD, MPH, MPA, CCFP(EM), CCPE Registrar & CEO - Dawn Hartfield, BScMed, MPH, MD, FRCPC, Deputy Registrar & Hearings Director	- Michael Neth, PEng, Chief Operating Officer - Tracy Simons, CPA, CA, Chief Financial Officer
<i>The full Executive Leadership Team (ELT) consists of the Registrar & CEO, Deputy Registrar, Chief Operating Officer, Chiefs and Assistant Registrars. The standing attendees of Council meetings for the Executive Leadership Team are the Registrar & 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>	
Council Secretariat	
- Danica Ludlow, MPH, Governance Specialist - David Moore, CD, MHA, CHE, Director, Strategic Priorities - Jason MacDonald, B.Sc, B.EH, CPHI(C), CIC, Director, Office of the Registrar	- Kerry-Ann McPherson, MSc, CAPM, Manager, Governance - Kimberley Murphy, ACEA, Sr. EA, Recording Secretary
External/Internal Guests	
- Agatha McKechnie, Advisor, Communications, CPSA - Greg Sim, Field Law LLP - Rachael Gronberg, Advisor, Communications, CPSA - Sayra Khandekar, Assistant Registrar, Registration & Assessments, CPSA - CPSA staff and members of the public attended virtually.	

IC1 Council met in-camera with the CPSA Executive Leadership Team and the Council Secretariat prior to the regular meeting. Patrick Etokudo, Council Chair, called the in-camera session to order at **0807** and adjourned the in-camera session at **0830**.

1.0 Call to Order of the Regular Session

1.1 Chair Opening Remarks & Introductions

Patrick Etokudo, Council Chair, called the meeting of Council to order at **0847**.

1.2 Acknowledgement of Peoples and Lands

Tamara Yee provided the Acknowledgement of Peoples and Lands.

1.3 Conflict of Interest Declaration (Real, Potential or Perceived)

The Chair asked Council members if there were any additional conflicts of interest to declare. No additional conflicts were declared at this time.

2.0 Adoption of Agenda and Approval of Minutes

2.1 Adoption of Agenda

MOTION C17-26: Moved by Garnet Clark and seconded by Robert Merrifield to adopt the May 2026 Council meeting agenda as presented. Carried.

2.2 Approval of Minutes

2.2.1 March 2026 CPSA Council Meeting Minutes

The draft minutes from the March Council meeting were circulated to all members of Council on March 27, 2026 for review.

MOTION C18-26: Moved by Olumide Johnson Fatokun and seconded by Nahla Gomaa to approve the draft March 2026 meeting Minutes as presented. **Carried.**

3.0 Consent Agenda

MOTION C19-26: Moved by Garnet Clark and seconded by Nkolika Anyabolu to approve the consent agenda, including both items for approval and for information. **Carried.**

In passing the motion, the following items **are approved:**

Governance Committee

- Terms of Reference Revision Governance Committee
- Chair Appointments
 - Nominations Committee
- Committee Appointments
 - Indigenous Advisory Circle
 - Hearing Tribunal/Complaint Review Committee
- Council Policy Revision

Medical Facility Accreditation Committee

- Terms of Reference Revision
- Diagnostic Imaging Accreditation Standards Revision

In passing the motion, the following items were **received for information:**

Executive Committee

- Meeting Summary Report
- Acknowledgement of Peoples and Lands Resource

Governance Committee

- Meeting Summary Report
- Council Committee 2025 Annual Reports

Finance and Audit Committee

- Meeting Summary Report

Nominations Committee

- Meeting Summary Report

Indigenous Advisory Circle

- Path to Truth and Reconciliation Visual Identity

Anti-Racism Anti-Discrimination

- Committee Update

4.0 Executive Reports

4.1 Chair's Report

Patrick Etokudo, Council Chair, provided a verbal report to Council.

4.2 Registrar's Report

Colleen Forestier, Registrar and CEO, provided a verbal overview to accompany the written Registrar's Report that was provided to Council in the Dossier.

ACTION: The Registrar & CEO committed to providing an update on the multi-source feedback program (MSF360) and CPSA access to Billing Data in the September 2026 Registrar Report.

5.0 Department Update

5.1 Registration

Sayra Khandekar, Assistant Registrar for Registration & Assessments, provided a verbal overview of activities from the Registration department.

During the discussion on CPSA's Sponsorship Program, Council discussed the safeguards and supports in place for sponsored physicians, including considerations related to the relationship between sponsors and sponsored physicians.

ACTION: Registrar & CEO to provide Council with an overview of the safeguards and supports available to sponsored physicians, in the Registrar Report at the upcoming Council meeting.

6.0 New Business

6.1 Legislative Changes

Colleen Forestier, Registrar & CEO, and Greg Sim, Field Law, opened a discussion on the below noted Bills.

6.1.1 Bill 18 - Safeguards for Last Resort Termination of Life Act

6.1.2 Bill 29 - Health Statutes Amendment Act

6.1.3 British Columbia's Health Professions and Occupations Act

ACTION: Council was asked to send any additional questions for Greg Sim on Bill 18 or 29, or on BC's HPOA to the Chair and Registrar for follow-up.

7.0 Council Committee Reports

7.1 Finance & Audit Committee

7.1.1 2025 Audited Financial Statements (for approval)

Garnet Clark, Committee Chair, provided FAC findings and recommendation for the 2025 audited financial statements, noting the exceptional quality of CPSAs work, which was noted in the statements.

MOTION C20-26: Moved by Garnet Clark and seconded by Nkolika Anyabolu that Council approve the audited financial statements, which include the College of Physicians & Surgeons of Alberta financial statements for the year ended December 31, 2025, the summary financial statements for the College of Physicians & Surgeons of Alberta for the year ended December 31, 2025, and the pension fund for employees of the College of Physicians & Surgeons of Alberta financial statements for the year ended December 31, 2025. **Carried**

7.1.2 Fee Change - Sponsorship Fees (for approval)

MOTION C21-26: Moved by Garnet Clark and seconded by Olumide Johnson Fatokun that Council approve a decrease in the Sponsorship Application Fee from \$2000^{+GST} to \$200^{+GST} effective June 1, 2026. **Carried**

7.2 Governance Committee

Rob Merrifield, Committee Chair, led a discussion on recent activities of the Governance Committee that required Council approval. For further details, please refer to the supporting dossier.

7.2.1 Council Annual Retreat

MOTION C22-26: Moved by Robert Merrifield and seconded by Doris Sturtevant that Council approve the draft Annual Council Retreat 2027 agenda. **Carried.**

7.2.2 Bylaw Review - Regulated Members Annual Renewal

MOTION C23-26: Moved by Robert Merrifield and seconded by Garnet Clark that Council approve amendments to the CPSA bylaws, effective June 4, 2026, to reflect the change to the annual renewal deadline for physicians, physician assistants, and professional corporations. **Carried.**

7.2.3 Bylaw Review – Accreditation: Medical Director Accountability and Process Clarity

MOTION C24-26: Moved by Robert Merrifield and seconded by Olumide Johnson Fatokun that Council approve the proposed bylaw amendments related to the administration of CPSA’s accreditation function, effective June 4, 2026. **Carried.**

7.2.4 Executive Committee Composition

Robert Merrifield, Committee Chair, shared a verbal update referencing the decisions made in-camera on the composition of the Executive Committee that Rhonda Laboucan was appointed to the position of Member-at-Large for the remainder of 2026 and that Garnet Clark was appointed to the position of Council Chair, for a term of one year commencing January 1, 2027.

8.0 Business Arising

8.1 CPSA 2025 Annual Report (for approval)

Communication Advisors, Agatha McKechnie and Rachael Gronberg, were present to share a brief overview regarding the development of the CPSA 2025 Annual Report and to request Council’s approval of the report minus the audited financial statements.

MOTION C25-26: Moved by Patrick Etokudo and seconded by Nahla Goma that Council approve the 2025 Annual report without the audited financial statements, noting that the 2025 financial statements will be added to the annual report. **Carried.**

IC2 Council met in-camera with the Registrar & CEO, Deputy Registrar, Chief Operating Officer and the Council Secretariat. Patrick Etokudo, Council Chair, called the in-camera session to order at **1404** and adjourned the session at **1707**.