cpsa
COLLEGE OF PHYSICIANS & SURGEONS OF ALBERTA

Council Meeting Agenda
December 2026

CPSA Council Chambers, Edmonton

Agenda: December 3, 2026

Time		Topic	Presenters
0800	**IC1**	**In-camera Session** *Council will meet in camera to discuss confidential matters in accordance with CPSA's In-Camera Sessions Policy. Categories may include legal, personnel, financial, strategic, or governance matters.*	Council Chair
0910	**1.0**	**Call to Order of Council Meeting**	Council Chair
		1.1 Chair Opening Remarks & Introductions	
		1.2 Acknowledgement of Peoples and Lands	
		1.3 Conflict of Interest Declaration (Real, Potential or Perceived)	
0915	**2.0**	**Adoption of Agenda and Approval of Minutes**	Council Chair
		2.1 Adoption of Agenda	
		2.2 Approval of Minutes 2.2.1 September 2026 CPSA Council Meeting Minutes (draft) 2.2.2 E-vote Minutes for the Ratification of the Regulated Member Elections	
0920	**3.0**	**Consent Agenda**	Council Chair
		3.1 Executive Committee 3.1.1 Meeting Summary Report (for information) 3.1.2 Council Meeting Schedule for 2028 (for approval)	
		3.2 Governance Committee 3.2.1 Meeting Summary Report (for information) 3.2.2 Committee Chair and Member Appointments (for approval)	
		3.3 Finance and Audit Committee 3.3.1 Meeting Summary Report (for information) 3.3.2 2027 Fees (for approval)	
		3.4 Annual Report Backgrounder and 2026 Plan (for information)	
		3.5 Medical Facilities Accreditation Committee – Terms of Reference Amendments (for approval)	

	4.0	**Executive Reports**	
0925	4.1	Chair's Report (Verbal) (for information/discussion)	Council Chair
0935	4.2	Registrar's Report (for information/discussion)	Colleen Forestier Registrar & CEO
1045		**BREAK**	
	5.0	**New Business**	
1100	5.1	Accreditation – Project Phoenix Update	
1130	5.2	Medical Facility Accreditation Committee 5.2.1 Accreditation Standards Amendments (for approval) a. Pulmonary Function Diagnostic Standards b. Sleep Medicine Diagnostic Standards c. Psychedelic Assisted Psychotherapy Standards d. Diagnostic Imaging Standards e. Non-Hospital Surgical Facility Extended Stay Standard 5.2.2 Prescribed Health Services Amendments (for approval) a. Gynecological Procedures (amendments) b. Surgical Procedures (additions) c. Penthrox (removal) d. Superficial Radiation Therapy (not added)	Neelam Mahil Assistant Registrar, Accreditation
1200		**LUNCH**	
1300	5.3	Standards of Practice (for approval) • Dual Practice (new) • Patient-Ordered Testing (new) Consequential Amendments • Advertising • Charging for Uninsured Professional Services (proposed name change: Charging Fees) • Conflict of Interest • Continuity of Care • Patient Record Content	Dawn Hartfield Deputy Registrar

			• Patient Record Retention (proposed name change: Patient Record Management) • Responsibility for a Medical Practice	
	6.0	**Council Committee Reports**		
1345		6.1	**Anti-Racism Anti-Discrimination Committee** Status Update (for approval)	Ian Walker Committee Chair
1350		6.2	**Indigenous Advisory Circle** 6.2.1 Meeting Summary Report (for information) 6.2.2 Status Update (for approval)	Nicole Cardinal Committee Co-Chair
1405			**BREAK**	
1415		6.3	**Governance Committee** 6.3.1 Council Learning Plan 2027 (for approval) 6.3.2 Council Mentorship (for approval) 6.3.3 Governance Reviews (for approval)	Rob Merrifield Committee Chair
1435		6.4	**Nominations Committee** 6.4.1 Nomination and Election Review (for information)	Nkolika Anyabolu Committee Chair
1455		6.5	**Executive Committee** 6.5.1 Council Action Tracker Review 2026 (for discussion)	Patrick Etokudo Executive Committee Chair
	7.0	**New Business (continued)**		
1505		7.1	CPSA Strategy 2027 – 2031 (for approval)	Colleen Forestier
1530			**Adjournment**	
			BREAK / TRANSITION	
1545	**IC2**		**In-camera Session** *Council will meet in camera to discuss confidential matters in accordance with CPSA's In-Camera Sessions Policy. Categories may include legal, personnel, financial, strategic, or governance matters.*	
1645			**Adjournment of In-camera session**	

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Council Meeting Agenda
December 2026

CPSA Council Chambers, Edmonton

Agenda: Friday, December 4, 2026

Time	Topic
0800	**In-camera Session** *Council will meet in camera to discuss confidential matters in accordance with CPSA's In-Camera Sessions Policy. Categories may include legal, personnel, financial, strategic, or governance matters.*
1200	**Adjournment of In-Camera Session**