



## COUNCIL MEETING

DATE: September 28 & 29, 2022

### MINUTES

**Council Members Present:** K Kooiker, A Cesar, J Peace, T Smith, D Haastrup, L Osinchuk, L Stebbins, J Weis

**Council Members Present via zoom:** J Chapman, A Mardon

**Staff Present:** C Waggott, L Schneider, T Richter, J Birenbaum, M Malenfant,

**Regrets:** C Kilkenny

Agenda item #	Agenda Topic	Council Discussion Decision/Motion	Approved
1.	<b>Call to Order</b> September 28, 2022 September 29, 2022	@0912hrs @0903hrs	
<i>'We acknowledge that we are on traditional territories in Alberta of the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries.'</i>			
2.	<b>Adoption of Agenda</b>	<i>To adopt the Agenda for the September 28 &amp; 29, 2022 meetings</i>	<i>L Stebbins/D Haastrup Carried</i>
3.	<b>Declaration of Conflict of Interest</b>	<i>No conflicts of interest were declared</i>	
4.	<b>Approval of the minutes</b> • June 9 & 10 <sup>th</sup> , 2022	<i>To approve the minutes as attached for the June 9<sup>th</sup> and 10<sup>th</sup>, 2022 meetings.</i>	<i>A Cesar/T Smith Carried</i>
5.	<b>Monitoring CEO Performance</b>		
5.1.	EL 3 – Financial Condition	<i>Council affirms that it has reviewed the following monitoring reports submitted to Council by the CEO: accepts, without reservation, the interpretation provided by the CEO in the following monitoring reports: agrees that the evidence furnished by the CEO demonstrates compliance with the following monitoring reports: EL 3 Financial Condition; EL 7 Communication and Support to Council; EL 10 Fees; E Mega End; E1 Public Safety; E2 Public Trust; E3 Registrants Value the CLPNA</i>	<i>A Cesar/L Stebbins Carried</i>
5.2.	EL 7 – Communication and Support to Council		
5.3.	EL 10 - Fees		
5.4.	E – Mega End		
5.5.	E1 – Public Safety		
5.6.	E2 – Public Trust		
5.7.	E3 – Registrants Value the CLPNA		
6.	<b>Required Approvals Agenda</b>		
6.1.	Legitimate Objectives	<i>Motion: to approve the required approvals agenda; Briefing notes that were distributed And the following resolutions attached: Council Resolution 2022-30 - Approval - CFTA Notice of Measure</i>	<i>J Peace/T Smith Carried</i>
6.2.	Council Authorized Policy Update - Actively Engaged in Practice	<i>Council Resolution 2022-31 - Approval - Actively Engaged Criteria</i>	
6.3.	Standards of Practice – Minister Consultation – Continuing Competence Program	<i>Council Resolution 2022-32 - SoP Consultation – CCP</i>	

6.4.	Standards of Practice – Consultations – Decision-Making Standards for the Supervision of HCAs	<i>Council Resolution 2022-33 - SoP Consultation - HCA Supervision</i>	
6.5.	Standards of Practice – Proposal and Consultations – Post-Bill 46 Supervision Standards	<i>Council Resolution 2022-34 - SoP Proposal &amp; Consultation – Supervision</i>	
6.6.	Standards of Practice – Proposal and Consultations – Boundary Violations, re FGM	<i>Council Resolution 2022-35 - Sop Proposal &amp; Consultation – FGM</i>	
7.	<b>Governance Process Decisions</b>		
7.1.	Policy GP 13 – Recognition of Council – A Cesar	<i>Motion to table the review of the GP 13 policy Recognition of Council</i>	<i>L Stebbins/T Smith Carried</i>
7.2.	<b>Review of ENDS</b>		
7.2.1.	ENDs	<i>Council reviewed the policies ENDS; E-Mega End, E1 Public Safety, E2 Public Trust and E3 – Registrants Value the CLPNA and the Council finds there are no revisions needed.</i> <ul style="list-style-type: none"> <li><i>J Weis shared J Moore’s comments on E – Mega End and E3 with council.</i></li> <li><i>L Stebbins –council balance the Adura with Carver governance</i></li> <li><i>K Kooiker - Council makes the final decision to reflect who we are and how we want to be seen and how do we adjust.</i></li> <li><i>Council’s decision: Ends will move through a completed cycle before looking at any further changes.</i></li> <li><i>Full cycle is determined yearly with the content review and within the strategic plan</i></li> </ul>	
7.2.2.	E – Mega End		
7.2.3.	E1 – Public Safety		
7.2.4.	E2 – Public Trust		
7.2.5.	E3 – Registrants Value the CLPNA		
7.3.	Request for Proposal Briefing – CLPNA Audit	<i>Motion: to appoint KBH as the Auditor of the College of Licensed Practical Nurses with another RFP to be conducted in 2027 after some consistent operationalization of the two professions under the guise of the College.</i> <i>Council Resolution 2022-36 - Financial Control – Auditor (attached)</i>	<i>D Hastrup/A Cesar Carried</i>
7.4.	Bylaws – J Birenbaum		
7.4.1.	Clerical Amendments	<i>Council Resolution 2022-37 - Bylaws - Clerical Amendments attached</i>	<i>D Hastrup/L Osinchuk Carried</i>
7.4.2.	Operational Policy Approval Process	<i>Council Resolution 2022-38 - Bylaws - Operational Policies attached</i>	<i>L Osinchuk/J Chapman Carried</i>
7.4.2.1.	Discussion of documentation medication management and professional accountability policies	<i>No response needed from Council – for information only regarding the policy approval process</i>	
7.4.3.	Standard of Practice Consultations	<i>Council Resolution 2022-39 - Bylaws - Interim standards consultation bylaw attached</i>	<i>A Cesar/T Smith Carried</i>
7.4.4.	Regulation amendments	<i>Council Resolution 2022-40 - Bylaws - Interim standards consultations attached</i>	<i>C Sekura/T Smith Carried</i>
<b>CLOSED SESSION MINUTES – Recess @1142hrs</b>			