



COUNCIL MEETING

DATE: June 15, 2023 @0900hrs

June 16, 2023 @1000hrs

Agenda

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| 1. | Call to Order |
| | <i>As an act of reconciliation and gratitude, the CLPNA would like to acknowledge the traditional territories where we work and learn. The CLPNA regulates the practice of practical nursing on Treaty 6,7, and 8 territories. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community and whose ancestors have taken care of the land for centuries.</i> |
| 2. | Declaration of Conflict of Interest |
| 3. | Adoption of Agenda |
| 4. | Approval of the minutes <ul style="list-style-type: none"> March 16 & 17, 2023 May 15, 2023 Annual Report (email motion) May 23, 2023 IEN Educated Nurse Pathways (email motion) |
| 5. | CLPNA Office Protocols – T Richter |
| 6. | Required Approvals Agenda * |
| 6.1. | Application Fees – Labour mobility |
| 6.2. | Designate Interim Suspension Appointment |
| 6.3. | HCA Advisory Committee Terms of Reference |
| 6.4. | Notice of Intent ABES – PN Diploma Program |
| 6.5. | Notice of Intent – NorQuest – Practical Nurse Refresher Program |
| 6.6. | Notice of Intent – BVC – Advanced Practice Perioperative Program |
| 6.7. | Notice of Intent – BVC – PN Diploma Program for Internationally Educated Nurses |
| 6.8. | Alberta Foot Care Academy - Approval status |
| 6.9. | Education Program Fee Schedule |
| 6.10. | Consultant Engagement – Global Affairs |
| 6.11. | CLPNA Rebrand – Acronym change |
| 7. | Governance Process Decisions[†] |
| 7.1. | Vice President Election |
| 7.2. | Council Committee Appointments (Terms of Reference attached) |
| 7.2.1. | Council Registration Review Committee (1 Public Member and a third member of the Committee may be selected from amongst the remaining Council members.) |
| 7.2.2. | Council Appeals Committee (1 LPN and 2 Public Members) |
| 7.2.3. | Council Appointment Committee (1 LPN, 1 Public Member and 1 CLPNA Staff Member) |
| 7.2.4. | Council CEO Compensation and Recruitment Committee (1 Public Member, and may include 1 external resource) |
| 7.3. | Bylaw Changes – J Birenbaum |
| 8. | Governance Process Decisions[†] (Policy Committee content Review) |
| 8.1. | GP 5 – Council and Committee Expenses |
| 8.2. | GP 6 – Code of Conduct |
| 8.3. | GP 8 – Council Linkage with Ownership |
| 8.4. | GP 9 – Council Linkage with other Organizations |

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| 8.5. | GP 10 – Council Planning Cycle and Age |
| 8.6. | GP 11 – Governance Succession Planning |
| 9. | Executive Limitations Items for Decision (Policy Committee content Review)[§] |
| 9.1. | EL – Executive Limitations |
| 9.2. | EL 1 – Treatment of Staff |
| 9.3. | EL 5 – Treatment of Members and Public |
| 9.4. | EL 7 – Communication and Support to Council |
| 9.5. | EL 8 – Development of Standards and Policies Governing Practice of LPNs |
| 9.6. | EL 9 – Amendments to HPA, Regulations or Bylaws |
| 9.7. | EL 11 – Ethical Conduct |
| 10. | Monitoring CEO Performance^{**} |
| 10.1. | EL 3 – Financial Condition |
| 10.2. | EL 4 – Asset Protection |
| CLOSED SESSION (Council and Executive) | |

** This item includes operational decisions that have been delegated to the CEO, but which the Council is required to approve because of legislation or an outside authority. Each item is accompanied by a special monitoring report providing the Council with evidence that the decision for which approval is required is consistent with a reasonable interpretation of all relevant board policies. If the Council is satisfied with the monitoring evidence, this section of the agenda is adopted with one motion and no discussion.*

† The Council reviews the content of any Governance Process policies that are scheduled for routine review, as well as any Governance Process policies that may have been flagged for necessary amendments. Appropriate briefing notes with necessary background information should be provided.

‡ The Council reviews the content of any Governance Process policies that are scheduled for routine review, as well as any Governance Process policies that may have been flagged for necessary amendments. Appropriate briefing notes with necessary background information should be provided.

§ The Council reviews the content of any Executive Limitations policies that are scheduled for routine review, as well as any Executive Limitations policies that may have been flagged for necessary amendments. This section can also be used for the Council to make a decision about any operational matter that it has prohibited the ED from making by virtue of Executive Limitations. Appropriate briefing notes with necessary background information should be provided.

*** Scheduled monitoring reports on Ends and Executive Limitations are provided in the meeting package. Discussion should be limited to identifying if a majority of the board is satisfied that there is evidence of compliance with a reasonable interpretation of the policy. If there is not compliance, or if an interpretation is unreasonable, the motion should include the Council's expectation of when a reasonable interpretation and/or evidence is required.*