



COUNCIL MEETING

DATE: December 7, 2023 @0830hrs

December 8, 2023 @0900hrs

CLPNA Office 13163 146 Street, Edmonton

Public Agenda

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.	Declarations <ul style="list-style-type: none"> • Conflict of Interest
3.	Adoption of Agenda
4.	Approval of the minutes <ul style="list-style-type: none"> • (4a) October 17, 2023 (email motion Council Appeals Committee) • (4b) October 24, 2023 (email motion Council meeting minutes September 21 & 22, 2023) • (4c) October 25, 2023 (email motion EL 12 – Investment policy revisions) • (4d) November 9, 2023 (email motion - HCA Proposal for Regulation)
5.	Ownership Linkage*
6.	Required Approvals Agenda†
6.1.	LPN Standards of Practice Professional Boundaries
6.2.	LPN Standards of Practice Sexual Abuse, Sexual Misconduct and FGM
6.3.	Registration Fees Pro Rating
6.4.	Statutory Committee Appointments <ol style="list-style-type: none"> 1. Section 15 List Appointments <ol style="list-style-type: none"> a. Hearing Tribunal Recommendations b. Complaint Review Committee Recommendations 2. Competence Committee Appointments
6.5.	Alberta Foot Care Academy – Approval status
6.6.	Bow Valley College Perioperative – Approval status
6.7.	Actively Engaged Requirements for Registration
6.8.	HCA Code of Ethics
7.	Monitoring CEO Performance‡
7.1.	EL 2 – Planning
7.2.	EL 3 – Financial Condition <ul style="list-style-type: none"> • CLPNA Budget – Y Davey
7.3.	EL 6 – Compensation and Benefits
7.4.	EL 8 – Development of Standards and Policies Governing Practice of LPNs
7.5.	EL 12 – Investments <ul style="list-style-type: none"> • National Bank Financial - M Taylor
8.	Governance Process Decisions§
8.1.	END 2 – Public Trust – Council Policy Committee (Council Policy Committee)
8.2.	GP 6 – Code of Conduct changes (Council Policy Committee)
8.3.	New Council LPN member representative appointments

** This section of the agenda is intended to discuss the board's plans for connecting with owners, or to debrief the results of ownership linkage. For debriefing the "Analysis Guide for Ends Decision Information" may be used to keep track of key pointes identified by the board until the board is ready for detailed Ends work.*

† 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 carried by a majority vote with no discussion.

‡ 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.

§ 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.