


Draft Council Quarterly Meeting Agenda

December 13, 2023 | MS Teams Virtual Meeting | 8:15 a.m. – 1:05 p.m.

AGENDA

Time	Topic	 Action	Lead	
Public Meeting Begins and *RECORDING STARTS*				
8:15 am (5 mins)	1. Call to Order and Introductions		Chair	
	1.1. Chair's Opening Remarks*			
	1.2. Land Acknowledgment			
	1.3. Declaration of Conflict of Interest* GP2, Conflict of Interest Protocol			
8:20 am (5 mins)	2. Adoption of the Agenda and Consent Agenda Items <u>For Approval</u> 2.1. Minutes – September 13 & October 28 (special meeting), Public Council Meetings 2.2. Schedule of Council Meetings 2025 2.3. Nominating Committee Recommendation: Council and Regulatory Committee Recruitment Procedure <u>For Information</u> 2.4. Combined Council & Governance Committee Governance Workplan/Schedule 2.5. Regulatory Committee Annual Reports 2.5.1. Appeals Committee 2.5.2. Competence Committee 2.5.3. Complaint Review Committee 2.5.4. Hearing Tribunal 2.5.5. Registration Review Committee 2.5.6. Registration Committee 2.6. Governance Committee Quarterly Reports 2.6.1. LRGC Report 2.6.2. Nominating Committee Report 2.6.3. Finance & Audit Committee Report 2.6.4. Pension Compliance Committee Report	▶	Decision	Chair
8:25 am (35 mins)	3. CEO & Registrar's Report and Updates	▶	Information	Chair

Time	Topic	 Action	Lead
9:00 am (15 mins)	4. Regulatory Spectrum Engagement Roadmap	▶	Information Chair
Committee Recommendations			
9:15 am (15 mins)	5. LRGC Recommendation: GP 21, Council and Committees Selection Policy, Amended Competencies and Attributes Profiles	▶	Decision LRGC Chair
9:30 am (30 mins)	6. Finance and Audit Committee Recommendation: CRNA Audited Financial Statements FY23-24	▶	Decision FAC Chair
10:00 am (15 mins)	7. Finance and Audit Committee Recommendation: Annual Compliance Report	▶	Decision FAC Chair
10:15 am (15 mins)	BREAK		
10:30 am (20 mins)	8. Pension Compliance Committee (PCC) Recommendation: CARNA 2023-24 Audited Pension Financial Statements 8.1. Appendix A: Audited Pension Findings Report FY23-24 8.2. Appendix B: Audited Pension Fund Financial Statements FY23-24	▶	Information Decision PCC Chair/ COO
10:50 am (5 mins)	9. FAC/PCC Recommendation: Appointment of Auditors	▶	Decision FAC Chair PCC Chair
Nursing Policy			
10:55 am (10 mins)	10. Nursing Policy Documents 10.1. Modernization of Standards of Practice*	▶	Information Chair
11:05 am (15 mins)	11. Nurse Practitioners Update 11.1. CRNA Nurse Practitioners Initiatives Workplan Update	▶	Information Chair
Other Council Business			
11:20 am (20 mins)	12. IDEA Engagement Themes/Principles*	▶	Information/ Discussion Chair
11:40 pm (20 mins)	BREAK		
12:00 pm (15 mins)	13. Council Balanced Scorecard Q4 2024	▶	Information Chair

Time	Topic	 Action	Lead
Public Meeting Ends and RECORDING STOPS			
1:05 pm	Adjournment		

*Indicates no meeting materials circulated

UPCOMING MEETINGS

- March 27-28, 2025
- June 12-13, 2025
- September 25-26, 2025
- December 11-12, 2025

