# DRAFT Council Quarterly Meeting Agenda

September 20, 2024 | In person with virtual accommodation | 8:15 a.m. – 4:20 p.m.

Note: Light Breakfast will be served at 7:15 am, area outside Alberta Room

## PARTICIPANTS

| Council Members | | | |
|---|---|---|---|
| Justin Burkett, Council Chair<br>Steven Armstrong<br>Grace Brittain<br>Suzanna Carl<br>Nicole Letourneau<br>Kim Ewasechko (virtual)<br>Susan Roskey | Scott Garner<br>Aaron Khan (virtual until noon)<br>Peter Obiefuna<br>Graham Newton<br>Jennifer Eyford<br>Amal Remu<br>Bonnie Sansregret | **Observers:**<br>Sarah Scahill<br>Jordana Schmitz | **Regrets:**<br>n/a<br><br>**Vacancies:**<br>Public Member (2) |

| CRNA Leadership Team |
|---|
| Joy Peacock, Chief Executive Officer (CEO) & Registrar<br>Damon Mayes, Chief Operating Officer (COO) & Pension Compliance Committee (PCC) Chair<br>Andrew Douglas, Executive Director (ED), Governance, Regulation & Standards<br>Greg Loveday, Executive Director (ED), Strategy and Operations<br>Todd Schnirer, Senior Financial Officer & Executive Director (ED), People, Planning & Performance Measurement<br>Marian Stuffco, Director, Government Relations and Strategic Engagement |

| CRNA Meeting Presenters and Support |
|---|
| Elisha Vadnais, Director, Governance, Regulation & Standards<br>Courtney Andrews-Peckford, Governance Advisor & Acting Corporate Secretary<br>Camille Barry, Executive Assistant to CEO & Registrar<br>Linda Walter, Council & Governance Administrative Specialist |

| CRNA Staff Observing |
|---|
| Karen Kiddine, Manager, Communications & Engagement<br>Anika Regis, Communications and Web Advisor, Communications & Engagement<br>Dana Torgalson, Communications and Web Advisor, Communications & Engagement<br>Danelle Boivin, Communications and Web Advisor, Communications & Engagement |

# CRNA

## AGENDA

| Time | Topic | 📄 | Action | Lead |
|------|-------|------|--------|------|
| **8:15 a.m.** (15 mins) | **Check-in** | | | Chair |
| | <div align="center">**Public Meeting Begins (RECORDING STARTS)**</div> | | | |
| **8:30 am** (5 mins) | 1. **Call to Order and Introductions** **1.1.** Chair's Opening Remarks* | | | Chair |
| | **1.2.** Land Acknowledgment | | | |
| | **1.3.** Declaration of Conflict of Interest* GP2, Conflict of Interest Protocol | | | |
| **8:35 am** (5 mins) | 2. **Adoption of the Agenda** | ▶ | Decision | Chair |
| | 3. **Adoption of Consent Agenda Items** For Decision **3.1.** Approval of Minutes, June 13, 2024 **3.2.** Schedule of Council Meetings 2024-25 **3.3.** LRGC Recommendation: GP 1, Council Charter <br><br> For Information **3.4.** Leadership Review and Governance Committee Quarterly Report **3.5.** Nominating Committee Quarterly Report **3.6.** Finance and Audit Committee Quarterly Report **3.7.** Pension Compliance Committee Quarterly Report **3.8.** Council Governance Schedule | ▶ | Decision/ Information | Chair |
| **8:40 am** (35 mins) | 4. **CEO & Registrar's Report and Updates** | ▶ | Information | Chair |
| **9:15 am** (40 mins) | 5. **Nursing Policy Documents** <br><br> **5.1.** Modernization of Standards of Practice* (10 mins) **5.2.** Proposed Standards Templates* (5 mins) **5.3.** Standards Framework (15 mins) **5.4.** Nursing Education Approval Standards (10 mins) | ▶ ▶ ▶ | Information Information Approval Approval | Chair |

| Time | Topic | 📄 | Action | Lead |
|------|-------|-----|--------|------|
| | Presenter:<br>Andrew Douglas, Executive Director, Governance, Regulation & Standards | | | |
| **9:55 am**<br>(15 mins) | **6. Nurse Practitioners Update**<br>    **6.1.** CRNA Nurse Practitioners Initiatives Workplan Update<br><br>Presenters:<br>Andrew Douglas, Executive Director, Governance, Regulation & Standards | ▶ | Information | Chair |
| **Committee Recommendations** | | | | |
| **10:10 am**<br>(30 mins) | **7. Nominating Committee Recommendations:**<br><br>**Governance Committee Appointments**<br>**7.1.** Nominating Committee Member Appointment<br>**7.2.** Leadership Review and Committee Incoming Chair Appointment<br>**7.3.** Leadership Review and Committee Member Appointments<br><br>Presenter:<br>Andrew Douglas, Executive Director, Governance, Regulation & Standards<br><br>**Regulatory Committee Appointments**<br>**7.4.** Appeals Committee Member Appointments<br>**7.5.** Regulatory Committee Appointment Procedure<br>**7.6.** Registration Committee Chair Appointment<br>**7.7.** Registration Review Committee Chair Appointment Extension<br><br>Presenter:<br>Andrew Douglas, Executive Director, Governance, Regulation & Standards | ▶ | Decisions | Nominating Committee Chair |
| **10:40 am**<br>(5 mins) | **8. Nominating Committee Recommendation: Standing Committee Appointment** | ▶ | Decision | Nominating Committee Chair |

| Time | Topic |  | Action | Lead |
|------|-------|-----|--------|------|
|  | **8.1.** Pension Compliance Committee Council Member Extension<br><br>Presenter:<br>Andrew Douglas, Executive Director, Governance, Regulation & Standards |  |  |  |
| **10:45 am**<br>(20 mins) | **9. Nominating Committee Recommendation: Succession Planning Report**<br><br>Presenter:<br>Andrew Douglas, Executive Director, Governance, Regulation & Standards | ▶ | Information | Nominating Committee Chair |
| **11:05 am**<br>(10 mins) | **BREAK** |  |  |  |
| **Public Meeting Paused (RECORDING STOPS)** |
| **11:15 am to 12:30 pm**<br>(75 mins) | **10. COUNCIL IN-CAMERA ITEM** |  |  |  |
| **12:30 pm**<br>(60 mins) | **LUNCH BREAK** |  |  |  |
| **Public Meeting Restarted (RECORDING STARTS)** |
| **Committee Recommendations Cont'd** |
| **1:30 pm**<br>(15 mins) | **11. LRGC Update: Council Support Program Workplan**<br><br>Presenter:<br>Andrew Douglas, Executive Director, Governance, Regulation & Standards | ▶ | Information | LRGC Chair |
| **1:45 pm**<br>(20 mins) | **12. FAC Recommendation: CRNA Annual Plan FY2025 (2024-25)**<br><br>Presenter:<br>Todd Schnirer, Senior Financial Officer & ED, People, Planning & Performance Measurement | ▶ | Decision | FAC Chair |
| **2:05 pm**<br>(30 mins) | **13. FAC Recommendation: CRNA FY2025 (2024-25) Operating Budget and Capital & Intangible Assets Budget** | ▶ | Decision | FAC Chair |

| Time | Topic | 📄 | Action | Lead |
|---|---|---|---|---|
| | Presenter:<br>Todd Schnirer, Senior Financial Officer & ED, People, Planning & Performance Measurement | | | |
| **2:35 pm**<br>(15 mins) | **14. Performance Measurement Working Group Recommendation: Council Performance Measurement Scorecard**<br><br>Presenters:<br>Grace Brittain, Working Group member, and Todd Schnirer, Senior Financial Officer & ED, People, Planning & Performance Measurement | ▶ | Decision | Chair |
| **2:50 pm**<br>(5 mins) | **15. Councillor Farewells\*** | | Information | Chair |
| **2:55 pm**<br>(15 mins) | **BREAK** | | | |
| **3:10 pm** | **COUNCIL IN-CAMERA ITEMS** | | | |
| | **Public Meeting Ends (RECORDING STOPS)** | | | |
| **4:20 pm** | **In Camera Session Concludes & Adjournment** | | | |

**\*Indicates no meeting materials circulated.**

## UPCOMING MEETINGS

- December 12-13, 2024
- March 20-21, 2025
- June 12-13, 2025