

AMENDED DRAFT Council Quarterly Meeting Agenda


June 13, 2024 | In person with virtual accommodation | 8:15 a.m. – 3:30 p.m.




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


PARTICIPANTS




Council Members			
Justin Burkett, Council Chair	Scott Garner	Jennifer Eyford	Regrets: Nicole Letourneau (tentative ; virtual) Kim Ewasechko Vacancies: Public Member (2)
Steven Armstrong	Aaron Khan	Amal Remu	
Grace Brittain	Peter Obiefuna	Susan Roskey	
Suzanna Carl	Graham Newton	Bonnie Sansregret	
CRNA Leadership Team			
Joy Peacock, Chief Executive Officer (CEO) & Registrar Damon Mayes, Chief Operating Officer (COO) & Pension Compliance Committee (PCC) Chair Andrew Douglas, Executive Director (ED), Governance, Regulation & Standards Greg Loveday, Executive Director (ED), Strategy and Operations Todd Schnirer, Senior Financial Officer & Executive Director (ED), People, Planning & Performance Measurement Marian Stuffco, Director, Government Relations and Strategic Engagement			
CRNA Meeting Support			
Courtney Andrews-Peckford, Governance Advisor & Acting Corporate Secretary Linda Walter, Governance Administrative Specialist Britt Frandson, Governance & Regulatory Committee Coordinator			
CRNA Staff Presenting			
Elisha Vadnais, Director, Governance, Regulation & Standards Marcie Smigorowsky, Director, Regulatory Initiatives Stacy Harper, Senior Manager, Regulation & Standards Lisa Tran, Regulation & Standards Consultant			
CRNA Staff Observing			
Karen Kiddine, Manager, Communications and Engagement Anika Regis, Communications and Web Advisor, Communications and Engagement Dana Torgalson, Communications and Web Advisor, Communications and Engagement Danelle Boivin, Communications and Web Advisor, Communications and Engagement			


AGENDA

Time	Topic		Action	Lead
8:15 a.m. (15 mins)	Check-in			Chair
Public Meeting Begins (RECORDING STARTS)				
8:30 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			
8:35 am (5 mins)	2. Adoption of the Agenda	▶	Decision	Chair
	3. Adoption of Consent Agenda Items <u>For Decision</u>	▶	Decision/ Information	Chair
	3.1. Approval of Minutes, March 22, 2024 Public Council Meeting; April 26, 2024 Special Council Meeting; May 27, 2024 Special Council Meeting			
	3.2. Schedule of Council Meetings 2024-25			
	3.3. LRGC Recommendation: GP 19, FAC Charter			
	<u>For Information</u>			
	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			
	3.9. Continuing Competence Framework			
8:40 am (5 mins)	4. Announcements – 2024 Council Appointments & Council Chair Appointment*		Information	Acting Chair
8:45 am (40 mins)	5. CEO & Registrar's Report and Updates	▶	Information	Chair

Time	Topic		Action	Lead
9:25 am (15 mins)	<p>6. Nursing Policy Documents</p> <p>6.1. Modernization of Standards of Practice*</p> <p>6.2. Development of New Code of Ethics</p> <p><u>Presenter(s):</u> Andrew Douglas, ED, Governance, Regulation & Standards, Stacy Harper, Senior Manager, Regulation & Standards, and Lisa Tran, Regulation & Standards Consultant</p>		<p>Information</p> <p>Information</p>	Chair
<p>Item 6 - Strategic Alignment</p> <p>Mission: Protect and serve the public interest using Right-touch regulation.</p> <ul style="list-style-type: none"> • Consistent: Rules and standards must be joined up and implemented fairly. • Transparent: Regulators should be open, and keep regulations simple and user-friendly. <p>Strategic Goal: Progressive Culture</p> <p>Strategic Objective(s):</p> <ul style="list-style-type: none"> • Fairness: We consistency apply transparent processes designed to reduce bias and encourage diversity and perspectives. 				
9:40 am (15 mins)	BREAK			
Council Moves In Camera (Items 7 & 8)				
Public Meeting Paused (RECORDING STOPS)				
Move Out of In Camera				
Public Meeting Restarted (RECORDING RESTARTS)				
10:15 am (15 mins)	<p>9. Nominating Committee Recommendation: Leadership Review and Committee Chair Appointment</p> <p>9.1. LRGC Chair – LRGC Member Term Extension</p> <p>9.2. LRGC Chair Appointment</p> <p>9.3. LRGC Chair Succession Planning</p> <p><u>Presenter:</u> Elisha Vadnais, Director, Governance, Regulation & Standards</p>		<p>Decisions</p> <p>Information</p>	Nominating Committee Chair
<p>Item 9 - Strategic Direction Alignment</p> <p>Strategic Goal: Collaborative Partnerships</p> <p>Strategic Goal: Progressive Culture</p> <p>Strategic Objective(s):</p>				

Time	Topic	 Action	Lead
<ul style="list-style-type: none"> • People-first: We are committed to attracting the best people, engaging and developing a workforce that embodies our values of integrity, respect, accountability and professionalism. • Fairness: We consistently apply transparent processes designed to reduce bias and encourage diversity of perspectives. <p>Strategic Goal: Organizational Excellence Strategic Objective(s):</p> <ul style="list-style-type: none"> • Competence: We develop accountable leaders that empower others to achieve exceptional results. We seek employees with a challenge positive attitude that fit CRNA's culture. 			
10:30 am (60 mins)	<p>10. Nurse Practitioners Update</p> <p>10.1. General Health System Update* (20 mins)</p> <p><u>Presenters:</u> Erin Oneill, Acting Assistant Deputy Minister of Primary Care Division, and Ajay Khara, Executive Director, Implementation and Accountability Health</p> <p>10.2. CRNA Nurse Practitioners Initiatives Workplan Update (20 mins)</p> <p><u>Presenters:</u> Andrew Douglas, ED, Governance, Regulation & Standards, and Marcie Smigorowsky, Director, Regulatory Initiatives</p> <p>10.3. Proposed Legislation Amendments (20 mins)</p> <p><u>Presenters:</u> Andrew Douglas, ED, Governance, Regulation & Standards, and Jennifer Mador, President, Nurse Practitioner Association of Alberta</p>	<p>Information</p> <p>Information</p> <p>Decision</p>	Chair
<p align="center">Item 10- Strategic Direction Alignment</p> <p>Mission: Protect and serve the public interest using Right-touch regulation.</p> <ul style="list-style-type: none"> • Consistent: Rules and standards must be joined up and implemented fairly. • Transparent: Regulators should be open, and keep regulations simple and user-friendly. • Agile: Regulation must look forward and be able to adapt to and anticipate change. 			
11:30 am (1 hr)	LUNCH BREAK (Nightingale Room)		

Time	Topic		Action	Lead
12:30 pm (10 mins)	11. Finance and Audit Committee Recommendation: 2024-25 Practice Year Permit Fee <u>Presenter:</u> Todd Schnirer, Senior Financial Officer & ED, People, Planning & Performance Measurement		Decision	FAC Chair
Item 11 - Strategic Direction Alignment Strategic Goal: Fiscal Stewardship Strategic Objective(s): <ul style="list-style-type: none"> • Maintain Financial Viability: We balance the budget and reinvest to advance the College's regulatory mandate. • Be Forward-Looking: We balance short-term with moderate to long-term thinking and investments. • Ensure Efficiency and Effectiveness: We apply lean thinking to reduce wasteful processes and invest resources in value-added activities. • Incorporate Risk Assessment: We ensure decisions are risk informed applying the College's risk management framework. 				
12:40 pm (15 mins)	12. LRGC Recommendation: Council Oversight Roles* <u>Presenters:</u> Councillor Armstrong, LRGC Chair, and Andrew Douglas, ED, Governance, Regulation & Standards		Decision	Chair
12:55 pm (30 mins)	13. Performance Measurement Working Group Update* <u>Presenters:</u> Working Group member, and Todd Schnirer, Senior Financial Officer & ED, People, Planning & Performance Measurement		Information	Chair
Item 12 - Strategic Direction Alignment Strategic Goal: Organizational Excellence Strategic Objective(s): <ul style="list-style-type: none"> • Decision Quality: We use Right-touch thinking, commit to effective governance and delegation of authority. We leverage secured, accessible, quality data to drive performance measurement and analytics. • Implementation Excellence: We use effective project portfolio and change management processes to ensure investments are delivering sustainable value in alignment with legislation and CRNA strategy. 				
1:25 pm (15 mins)	14. CRNA Cybersecurity* <u>Presenter:</u> Andrew Slessor, Director, Digital Strategy & Enablement		Information	Chair

Time	Topic		Action	Lead
Item 13 - Strategic Direction Alignment				
Strategic Goal: Organizational Excellence				
Strategic Objective(s):				
<ul style="list-style-type: none"> • Decision Quality: <i>We use Right-touch thinking, commit to effective governance and delegation of authority. We leverage secured, accessible, quality data to drive performance measurement and analytics.</i> • Implementation Excellence: <i>We use effective project portfolio and change management processes to ensure investments are delivering sustainable value in alignment with legislation and CRNA strategy.</i> 				
1:40 pm (15 mins)	BREAK			
1:40 pm	Council Moves In Camera (Items 15-17)			
Public Meeting Ends (RECORDING STOPS)				
2:30 pm	In Camera Session Concludes & Adjournment			

*Indicates no meeting materials circulated.

UPCOMING MEETINGS

- September 19-20, 2024
- December 12-13, 2024
- March 20-21, 2025
- June 12-13, 2025