



CLPNA COUNCIL MEETING

DATE: September 26 and 27th, 2024 @0830hrs

CLPNA Office 13163 146 Street, Edmonton

Public Agenda

Items are related to Regulatory Governance and Council Administration

1.	Call to Order – Round table introductions
<p><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></p>	
2.	Adoption of the September Agenda
3.	Declaration <ul style="list-style-type: none">• Council Member Disclosure and Confidentiality Declaration• Conflict of Interest
4.	Approval of Minutes <ul style="list-style-type: none">• June 6 & 7, 2024 minutes (motion was approved via email)
5.	Governance Process items*
5.1.	E – Mega End (annual review)
5.2.	END 1 – Public Safety (annual review)
5.3.	END 2 – Public Trust (annual review)
5.4.	GP 6 – Code of Conduct (confidentiality)
5.5.	Council Competency Matrix Framework and Survey
5.6.	Bylaw draft update
5.7.	Fiscal Year End/meetings change
5.8.	Governance Coach Consultant
6.	Regulatory Items[†]
6.1.	Health Care Aid Proposal
7.	Required Approvals Agenda [‡]
7.1.	Northwestern Polytechnic Practical Nurse Diploma Program approval
7.2.	ABES Practical Nurse Diploma Program approval
7.3.	Sundance Practical Nurse Diploma program Notice of Intent
7.4.	Education Standards update
7.5.	English Language Proficiency Policy
7.6.	LPN Standards of Practice on Cultural Safety and Humility
8.	Monitoring CEO Performance[§]
8.1.	EL 3 – Financial Condition
8.2.	EL 7 – Communication and Support to Council
8.3.	EL 10 - Fees
8.4.	E - Mega End
8.5.	END 1 – Public Safety
8.6.	END 2 – Public Trust
	<i>The CEO will report on the previous END 2 until further notice (see attached policy). Survey Presentation: Stakeholders</i>

9.	<p>Ownership Linkage*</p> <ul style="list-style-type: none"> • Health Quality Council of Alberta (HQCA) – Senior Director Mollie Cole <ul style="list-style-type: none"> ○ Analysis Guide to Ends Template (attached)
CLOSED SESSION	

* 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.

[†] Regulatory items include those that are consistent with the public interest/safety mandate of the CLPNA, i.e. monitoring, evaluating, and improvement activities designed to enhance the protection of the public. Appropriate background information should be provided.

[‡] 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.

[§] 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.

* This section of the agenda is intended to discuss the board's plan for connecting with owners or to debrief the results of ownership linkage