



## COUNCIL MEETING

**DATE: October 2 & 3, 2025 @0900hrs**  
**CLPNA Office 13163 146 Street, Edmonton**

### Public Agenda

*Items are related to Regulatory Governance and Council Administration*

<b>1.</b>	<b>Call to Order – Round table introductions</b>
<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>	
<b>2.</b>	<b>Acceptance of the October Agenda</b>
<b>3.</b>	<b>Declaration – Administrative changes</b> <ul style="list-style-type: none"><li>• Council Member Annual Disclosure and Confidentiality</li><li>• Conflict of Interest</li><li>• Emergency Contact Information form</li><li>• Technology update</li></ul>
<b>4.</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• May 29 &amp; 30 minutes (motion was approved via email)</li></ul>
<b>5.</b>	<b>Regulatory Items*</b>
<b>5.1.</b>	Health Care Aide <ul style="list-style-type: none"><li>• Regulation update</li></ul>
<b>5.2.</b>	HCA Entry Level Competencies
<b>5.3.</b>	Keyano College – Practical Nurse Diploma program
<b>5.4.</b>	NorQuest College – Practical Nurse Diploma program for Internationally Educated Nurses
<b>6.</b>	<b>Ownership Linkage<sup>†</sup></b> <ul style="list-style-type: none"><li>• Ownership Linkage Recap</li><li>• Health Quality Alberta</li><li>• Primary Care Alberta</li></ul> Analysis Guide to Ends Template (attached)
<b>7.</b>	<b>Monitoring CEO Performance<sup>‡</sup></b>
<b>7.1.</b>	EL 3 – Financial Condition
<b>7.2.</b>	EL 7 – Communication and Support to Council
<b>7.3.</b>	EL 10 - Fees
<b>7.4.</b>	END Policy
<b>8.</b>	<b>Governance Process items<sup>§</sup></b>
<b>8.1.</b>	Council Committee updates
<b>8.1.1.</b>	Governance Committee <ul style="list-style-type: none"><li>• GP – Governance Process Policy</li><li>• GP 1 – Governing Style</li><li>• GP 2 – Council Role Contributions</li><li>• GP 3 – President's Role</li><li>• GP 4 – Council and Committee Principles</li><li>• GP 5 – Council and Committee Expenses</li></ul>

	<ul style="list-style-type: none"> <li>• GP 7 – Investment in Governance</li> <li>• GP 12 – Special Rules of Order</li> <li>• GP 10 – Council Planning Cycle and Agenda Control</li> </ul>
<b>8.1.2.</b>	Appointment Committee – HCA recruitment update
<b>8.1.3.</b>	HCA Advisory Committee
<b>8.2.</b>	Environmental Scan
<b>8.3.</b>	Council Annual Competency Evaluation: Education Survey
<b>8.4.</b>	Strategic Planning 2026 update
<b>9.</b>	<b>Required Approvals Agenda **</b>
<b>9.1.</b>	LPN Standards of Practice <ul style="list-style-type: none"> <li>• Standards of Practice for Licensed Practical Nurses on Boundary Violations</li> <li>• Standards of Practice on the Continuing Competence Program</li> <li>• Code of Ethics for Licensed Practical Nurses</li> </ul>
<b>9.2.</b>	Standards of Practice on Restricted Activities, Advanced Practice, and Supervision
<b>9.3.</b>	LPN Actively Engaged Requirements for Registration
<b>10.</b>	<b>Adjournment</b>

\* 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 section of the agenda is intended to discuss the boards plan for connecting with owners or to debrief the results of ownership linkage

‡ 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.

\*\* 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.