

COUNCIL MEETING AGENDA
St. Albert Trail Place
13163 146 Street, Edmonton

DATE:	September 24 & 25th, 2026
OPEN SESSION COUNCIL MEETING <i>Items are related to Regulatory Governance and Council Administration</i>	
1.	Call to Order – Round table introductions
<i>As an act of reconciliation and gratitude, the CLHA would like to acknowledge the traditional territories where we work and learn. The CLHA regulates the practice of Licensed Practical Nurses and Health Care Aides of Alberta 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>	
2.	Acceptance of the September Agenda
3.	Administration Process • Conflict of Interest • Council Member Disclosure and Confidentiality Declaration • Council Emergency Contact information (any changes?)
4.	Council Minutes • May 28 & 29, 2026 minutes • June 15, 2026, email motion minutes
5.	Monitoring CEO Performanceⁱ
5.1.	EL 3 – Financial Condition
5.2.	EL 7 – Communication and Support to Council
5.3.	EL 10 - Fees
6.	Regulatory Itemsⁱⁱ
6.1.1.	For Information – Health Professions Restricted Activity Regulation (HPRAR) – Presentation • Primary and Preventative Health Services (PPHS) proposal on LPN Regulation
6.1.2.	For Information – LPN Standards of Practice – Restricted Activities, Advanced Practice and Supervision
6.1.3.	For Information - LPN/HCA Program Approval Standards and Indicators clarification
6.2.	For Information - Council BN- HCA Program Approval background
6.2.1.	Approval - HCA Medicine Hat (Satellite) Program status change request
6.2.2.	Approval - HCA Red Deer Polytechnic (Main) Program Review

6.2.3.	Approval - HCA Red Deer Polytechnic (Satellite) Program Review
6.2.4.	Approval – HCA Training Inc. (Main) Program Review
6.2.5.	Approval – HCA Northern Lakes College (Main) Program Review
6.2.6.	Approval – HCA Northern Lakes College (Satellite) Program Review
7.	Governance Process itemsⁱⁱⁱ
7.1.	Council Committees
7.1.1.	Governance Committee Update and Approval – K Reynolds • GP 6 – Code of Conduct • GP 8 – Council Linkage with other Ownership • GP 9 – Council Linkage with other Organizations • GP 10 – Council Planning Cycle and Agenda Control • GP 11 – Governance Succession Planning
7.1.2.	Investment Committee update – C Frey
7.2.	Bylaws - Approval
7.3.	Council Annual Competency Survey
7.4.	Worksheets for Self-Monitoring - Approval • CMD - Council Management Delegation • CMD 1 - Unity of Control • CMD 2 - Accountability of The Chief Executive Officer • CMD 3 - Delegation to the Chief Executive Officer • CMD 4 - Monitoring Chief Executive Officer Performance
8.	Adjournment

ⁱ 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.

ⁱⁱ 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.

ⁱⁱⁱ 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.