

Provincial Council Agenda

September 15-17, 2010
CARNA Provincial Office
11620 - 168 St, Edmonton AB



Wednesday, September 15, 2010

0830-1630h Provincial Council Orientation (Board, Leadership Team and invited guests)

1630-1800h Executive Session (Current Board and CEO only)

Thursday, September 16, 2010

0900-1145h Provincial Council Orientation (Board and Leadership Team)

1145-1245h Lunch

1245-1330h Dialogue with Ken Hughes, Chair, Alberta Health Services Board (Board, Leadership Team and Professional Staff)

1330-1415h Overview of Operational Plan 2011-2012 (Board and Leadership Team)

1415-1430h Break

1430-1600h Education Session: What gets regulatory bodies into trouble? (Board, Leadership Team and Professional Staff)
Presenter: Gord Button, Alberta Ombudsman

Friday, September 17, 2010 – (Observers Welcome)

1.0 Call to Order – 0900h

- 1.1 Notice of Audio Recording **
- 1.2 Self Introductions *
- 1.3 Declaration of Conflict of Interest *

2.0 Adoption of Agenda

- 2.1 Call for Removal of Items from Consent Agenda *
- 2.2 Adoption of Agenda and Approval of Consent Agenda Items (Agenda Item 8.0)

3.0 Adoption of Record of Decisions

- 3.1 Provincial Council Meeting Record of Decisions – May 19, 2010
- 3.2 Motions from Executive Session – September 16, 2010 *

4.0 Scanning

- 4.1 President's Report
- 4.2 Chief Executive Officer's Report
- 4.3 Provincial Councillor Regional Reports
- 4.4 Dialogue with Hon. Gene Zwozdesky, Minister, Alberta Health and Wellness (1000-1100h) *

5.0 Linkage with Members and the Public

- 5.1 Open Forum – 1100h *

This session is an opportunity for Observers to:

- Ask questions of Council or staff
- Raise issues for future consideration by Council
- Comment on current issues or experiences
- Provide feedback on the meeting

6.0 Critical Success Factors

- 6.1 Maintaining Excellence in Self Regulation

- 6.1.1 Restricted Temporary Permits for Internationally Educated Nurses (IENs)
- 6.1.2 Review of CARNA's Continuing Competence Program
- 6.1.3 Professional Responsibility Requirements for Registrants
- 6.1.4 Financial Support for Writers of OIIQ Neonatal Nurse Practitioner Exam

- 6.2 Promoting Excellence in Nursing Practice

No decisions required

- 6.3 Influencing Health Policy

- 6.3.1 Government Affairs Advisory Committee

- 6.4 Promoting Effective Relationships

- 6.4.1 Nominations to CNA Memorial Book

- 6.5 Communicating Strategically

- 6.5.1 Discussion Document: Reference to 'Nurse Practitioner' in CARNA communications, policies and other documents

- 6.6 Managing Resources with Wisdom and Foresight

No decisions required

7.0 Governance

- 7.1 Appointments to Governance Committees

- 7.1.1 Provincial Executive Committee
- 7.1.2 Elections and Resolutions Committee
- 7.1.3 Leadership Review Committee
- 7.1.4 Audit Committee
- 7.1.5 Appeals Committee

- 7.2 Proposal for new EP-14: Appointments to Regulatory Committees

- 7.3 Approval of Operational Plan 2010-2011 *

- 7.4 Operating and Capital Budget 2010-2011 *

- 7.5 Provincial Council Meeting Schedule 2010-2011
 - 7.6 Proposal for new format of Provincial Council Agenda
 - 7.7 Elections and Resolutions Committee Report and Recommendations *
- 8.0 Consent Agenda**
- 8.1 Appointments to Regulatory Committees
 - 8.1.1 Hearing Tribunal
 - 8.1.2 Competence Committee
 - 8.1.3 Registration Committee
 - 8.1.4 Registration Review Committee
 - 8.1.5 Nursing Education Program Approval Board
- 9.0 Monitoring**
- 9.1 Annual Report: Hearing Tribunal and Complaints Review Committee (1300-1330h) *
Presenters: Committee Members Susan Derk and Doni Danforth
 - 9.2 Annual Report: Appeals Committee (1330-1345h) *
Presenter: Mark Tims
 - 9.3 Operational Plan Monitoring Report (Third Quarter: Apr. 1-June. 30, 2010)
 - 9.4 Financial Monitoring Report (Third Quarter: Apr. 1-June 30, 2010) *
- 10.0 Information Items**
- 10.1 Audit Committee Minutes – Sept. 3, 2010 *
 - 10.2 Provincial Executive Committee Minutes – June 30, 2010
 - 10.3 Pension Committee Minutes – July 29, 2010
 - 10.4 Internationally Educated Nurse Statistics (Quarters 1-3: Oct. 1, 2009-June 30, 2010)
 - 10.5 Councillors’ Reports on External Meetings
 - 10.5.1 CNA Board of Directors Meeting, June 3-4, 2010
 - 10.5.2 CNA Biennial Conference and Annual Meeting, June 7-9, 2010
 - 10.6 Grant Report: Internationally Educated Nurse (IEN) Assessment Project
 - 10.7 Summary of Observer Feedback: May 19, 2010 Provincial Council Meeting
 - 10.8 CNA Report – Public Perceptions of Nursing Self-Regulation: Alberta
 - 10.9 Alberta Centre for Injury Control and Research: Finding Balance 2009 Campaign Summary
 - 10.10 Correspondence
 - 10.10.1 Letters dated April 23 and May 21, 2010 between Alberta Community Council on HIV and CARNA re blood borne viral infections
 - 10.10.2 Letter dated April 26, 2010 from CNA and letter dated July 6, 2010 from CARNA to stakeholders re exposure of test items related to the CRNE
 - 10.10.3 Letter dated May 6, 2010 from Hon. Iris Evans, Minister of International and Governmental Relations, re New West Partnership Trade Agreement
 - 10.10.4 Letter dated May 25, 2010 from Hon. Gene Zwozdesky, Minister, Alberta Health and Wellness, re recognition of National Nursing Week
 - 10.10.5 Letter dated May 26, 2010 from University of Alberta re John Dossetor Health Ethics Centre
 - 10.10.6 Letters dated May 4 and May 27, 2010 between Hon. Gene Zwozdesky and CARNA re CARNA advertising campaign

- 10.10.7 Letter dated May 29, 2010 from Hon. Gene Zwozdesky re Provincial Health Ethics Network
- 10.10.8 Letter dated June 15, 2010 from University of Alberta Health Sciences Council re John Dossetor Health Ethics Centre
- 10.10.9 Letter dated June 20, 2010 from Hon. Gene Zwozdesky re Ministerial Advisory Committee on Health
- 10.10.10 Letters dated July 5 and 26, 2010 between CNA and CRNBC re CRNBC withdrawal from CNA
- 10.10.11 Memos dated July 6 and 8, 2010 re CCRNR Jurisdictional Membership
- 10.10.12 Letter dated July 16, 2010 from Jay Ramotar, Deputy Minister, Alberta Health and Wellness, re Application for Change to Entry to Practice Credentials for Nurse Practitioners
- 10.10.13 Letter dated July 23, 2010 from CNA re update on development of Controlled Drugs and Substances Act Regulation
- 10.10.14 Letter dated July 27, 2010 from Fred Horne, MACH Co-Chair, re CARNA Alberta Health Act submission
- 10.11 Alberta Federation of Regulated Health Professions submission re Alberta Health Act – July 28, 2010
- 10.12 CNA Communiqué – Health Care Transformation: A Shared Responsibility – August 4, 2010
- 10.13 Minister’s Column – New law promotes prevention of abuse for vulnerable adults
- 10.14 Canadian Pharmaceutical Bar Coding Project
- 10.15 Blueprint for Patient Safety Education in Alberta
- 10.16 Government Affairs Advisory Committee Annual Report

11.0 President-Elect Summary of Decisions and Key Messages *

12.0 Adjournment

Council Self Evaluation * (Board and CEO only)

** Report/backgrounder not enclosed.*

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Your cooperation is appreciated.