



Council Meeting

November 30 & December 1, 2017

Agenda

A meeting of the Council of the College of Physicians & Surgeons of Alberta will be held in the Council Chamber, 2700, 10020 100 Street, Edmonton, commencing at 10:30 a.m. on Thursday, November 30, 2017, and reconvening at 8:00 a.m. on December 1st.

Thursday, November 30

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| 10:30 a.m. | 1. Overview of Meeting, Approval of Business Agenda, Conflict of Interest Declarations
Action Required: Resolution | |
| | 2. Approval of Minutes, September 7 & 8, 2017 (circulated previously)
Action Required: Resolution | |
| | 3. Approve Consent Agenda
Action Required: Resolution | |
| | 4. President's Report | |
| 10:45 a.m. | 5. Registrar's Report..... 75 mins 4 | |
| | 5.1. Competence Program Evolution..... 11
Dr. Mazurek
Action Required: None. For information | |
| Noon | Lunch | |
| 1:00 p.m. | 6. Election Results 5 mins 15
Dr. McLeod
Action Required: Resolution | |
| 1:05 pm. | 7. Interim Performance Appraisal Process for the Registrar 10 mins
Ms Wood
Action Required: | |

1:15 p.m.	8.	Competence Committee Report..... 90 mins. 17 Dr. Martin
	8.1.	CPD Rules 22 Action Required: Resolution
2:45 p.m.		Comfort Break
3:00 p.m.	9.	Governance Committee Report 60 mins 28
	9.1.	Amended Executive Committee Terms of Reference 31
	9.2.	Bylaw Amendments 34
	9.3.	Standing Committee Appointment Process 63
4:00 p.m.	10.	Council Representation on..... 15 mins 71 RPAP Board
4:15 p.m.		In-camera (Council only)

Friday, December 1

8:00 a.m.	11.	In-camera w/the Registrar 30 mins
8:30 a.m.	12.	Transferring From the Provisional 60 mins 72 Register to the General Register Dr. Ulan Action Required: Support in Principle
9:30 a.m.	13.	Finance & Audit Committee Report..... 15 mins 78 Ms MacDonald, Mr. Kay Action Required: None. For information
9:45 a.m.		Comfort Break
10:00 a.m.	14.	Disruptive Physician Behaviour Workshop Follow-up 110 mins 82 Ms Annamarie Fuchs Action Required: Decide on Future Actions
11:50 a.m.	15.	Self-referrals Dr. Caffaro Action Required: None. For information

Noon Lunch

Consent Agenda

16. Medical Informatics Committee Report 90

17. Accreditation Standards
Action Required: Resolutions

17.1. Sleep Medicine 97

17.2. Pulmonary Function 314

17.3. Stem Cell 547