

<p>Board Meeting 15 November 2019 Agenda Item 1.</p>
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BOARD MEETING

Friday, 15 November 2019
10:00 a.m. – 3:00 p.m.

The Terminal City Club
837 West Hastings Street, Vancouver, BC
“Skidmore/Wilson Beck”, Level 2

AGENDA

OPEN AGENDA				
Agenda Item	Description of Agenda Items	Presenter	Timing	Action
	Call Meeting to Order and Territorial Acknowledgement	Roy	2 mins	
	Declarations of Interest	Roy	5 mins	
1.	Approval of Meeting Agenda for 15 November 2019	Roy	5 mins	Approval
2.	Approval of Open Minutes (attachments) <ul style="list-style-type: none"> 14 June 2019 	Roy	5 mins	Information and Approval
3.	“ <i>Governing in the Public Interest</i> ” – Presentation (Briefing Note attached)	Roy	15 mins	Information and Discussion
4.	Strategic Plan/Action Plan Progress Report			
	A. Recommendations for Committee Restructuring (attachments) (<i>Strategic Plan Goals 1, 3, 4</i>) (<i>Action Items 5, 7, 9, 13, 18, 19, 22, 23, 25, 26</i>)	Hacker	20 mins	Decision



	B. Standards and Guidance Development Framework <i>(attachments)</i> <i>(Strategic Plan: Goal 1: 1.1 & 1.2; Goal 2)</i> <i>(Action Items 5, 12, 22, 23, 24, 31)</i>	Hacker	10 mins	Decision
	C. Process for Governance Review <i>(Briefing Note attached)</i> <i>(Strategic Plan: Goal 4)</i> <i>(Action Items 10, 32)</i> <i>(Guiding Principles 1-7)</i>	Hacker	5 mins	Decision
	4. Strategic Plan/Action Plan Progress Report (continued)			
	D. Board/Staff Development Plan – Update on Progress <i>(Strategic Plan: Goal 4)</i> <i>(Action Item 10)</i>	Hacker	5 mins	Information
	E. Criteria for Closed Meeting Agenda Items <i>(Briefing Note attached)</i> <i>(Strategic Plan Core Value: Transparency)</i> <i>(Action item 8) (Guiding Principle 5)</i>	Johner	5 mins	Information
	F. Progress Report on Risk Register <i>(Briefing Note attached)</i> <i>(Strategic Plan: Goal 3: 3.3 Goal 4)</i> <i>(Action items 7, 29, 30)</i>	Hacker	5 mins	Information
	G. Elections/Nominations <i>(Briefing Note attached)</i> <i>(Action Items 1)</i>	O'Neill	5 mins	Decision
	H. Update relating to complaints processes <i>(Briefing Note attached)</i> <i>(Strategic Plan: Goal 3) (Action Items 25, 26, 27, 28)</i>	Moores	5 mins	Information
5.	Reports from Committees <ul style="list-style-type: none"> • Audit Committee • CDA Certification Committee • Discipline Committee 	Hacker	10 mins	Information



	<ul style="list-style-type: none"> • Inquiry Committee • Quality Assurance • Registration Committee • Sedation Committee 			
6.	Financial Statements for the period ending September 30, 2019	Zeng	5 mins	Information
7.	Invite Public Questions or Comments <i>(Action Item 8)</i>		15 mins	
	New Business – Open Session			
<p style="text-align: center;">This concludes the open portion of the meeting.</p> <p style="text-align: center;">The remainder of the meeting will be closed, per Section 2.15 (9) of the College Bylaws under the <i>Health Professions Act</i>.</p>				