

BRIEFING NOTE

PURPOSE:	Board approval of the action items from the Action Plan
DATE:	15 June 2019
PREPARED FOR:	CDSBC Board Members
PREPARED BY:	Joyce Johner
TOPIC:	Action Plan

SITUATION

Attached is a list of the individual action items from the Action Plan which require Board approval at the June board meeting.

BACKGROUND

In March 2018, Minister of Health, Adrian Dix, announced an inquiry into CDSBC to be conducted by Harry Cayton, an expert in professional regulation. The Minister accepted all the Recommendations in the Cayton Report and determined that all the Unmet Standards in the Cayton Report must be addressed.

On April 9, 2019, CDSBC received the Cayton Report and the Minister issued a directive ordering the CDSBC Board to submit an Action Plan to address each Recommendation and Unmet Standard within 30 days. The Ministry has also outlined their expectations for change at CDSBC at three, six, and 12-month milestones.

On May 7, 2019 the Board approved the Action Plan – Draft 3 for submission to the Minister of Health. CDSBC submitted the Action Plan with the appropriate supporting documents on May 13, 2019.

ASSESSMENT

CDSBC senior staff worked with the Board to develop the Action Plan in response to the Cayton Report. Each Action Item included a detailed implementation plan, which determined specific goals for the three, six and 12-month milestones.

Staff have created a list of the actions and decisions that the Board needs to approve at the June Board meeting to begin work on the Action Plan and stay on schedule.



RECOMMENDATION

The Board resolves to approve the specific Board actions and requests of staff in the implementation plans for the June 2019 board meeting in the final Action Plan

RELEVANT ATTACHMENTS

Find attached the list of action items from the Action Plan.

NEXT STEPS

The Minister approves the proposed Action Plan.

Once the Board approves the action items, staff will begin work on the Action Plan.