

RPNAS Council Meeting
June 6, 2020
9 a.m. - 12 p.m.
Virtual Meeting – Microsoft Teams

Meeting called to order at 9:00 AM

PRESENT:

Council Members

Dan Badowich, President
Cheryl Carlson, President-Elect
Don Froese, Member-at-Large
Jill Thomson, Member-at-Large
Kyla Shabatura, Member-at-Large
Leslie Gamble, Member-at-Large (absent for bylaws- left at 11:55)
Michelle Manson, Member-at-Large
Penni Caron, Member-at-Large
Yvonne Sawatzky, Member-at-Large
Michael Lummerding, Public Representative

Staff

Bev Balaski, Executive director/Registrar
Karen Turner, Deputy Registrar
Lacey Bennett, Director of Nursing Practise
Amanda Brewer, Registration Coordinator

1. Approval of Agenda
Add swearing in of new members

Motion to adopt

Moved: Don

Seconded: Kyla

Carried

Dan read pledge for Penni and Leslie to accept

2. Assessment for Conflict of Interest
Jill acknowledges conflict with SaskPoly items.

3. Approval of Minutes – March 2020
 - Change Jill's title to curriculum coordinator

Motion to adopt Minutes with above noted change

Moved: Yvonne

Seconded: Jill

Carried

4. Introduction new Council Members

the bursary and education grants; and 4) converting the current bursary fund to a discipline hearing reserve.

Item #1

Moved: Yvonne

Seconded: Kyla

Carried

7. Policy Review AND monitoring – Executive Limitations and Ends (deferred)

7.1 E-1 and E-8

7.2 EL-1

7.3 EL-4

7.4 EL-5

8. Governance Process – Policy Review AND Self-Monitoring Compliance (deferred)

8.1 GP-3

8.2 GP-11

8.3 GP-13

9. Appointment of GP Monitors for next meeting

GP 5 – Yvonne

GP 6 – Leslie

GP 7 – Cheryl

10. Virtual AGM

- 2 platforms to choose from
- testing happening this week
- no charge for registration because it is business meeting only
- morning meeting 9-12
- Council test runs on July 6 at 2PM and 5PM

11. Bylaws

11.1 Presentation of Bylaw revisions at 2020 AGM

- Legislation and Bylaw committee has referred the proposed bylaws for Council approval. Discussion around the bylaws needing to reflect protection of the public and not the members. Changes made to ensure integrity of the operations and regulatory processes.

Motion to approve proposed bylaws for presentation at 2020 AGM

Moved: Yvonne

Seconded: Penni

Carried

11.2 Legislative Niro development to Government

- Niro is a group of healthcare providers that meet to discuss regulatory mandates
- The group is proposing to take forward 9 items to fill some gaps in the template legislation in Saskatchewan

- Proposed changes discussed – Council in agreement to participate in the proposed changes.

12. Mentorship

- Suggestion made that Council members with experience volunteer to mentor new Council. Discussion that everyone acts as mentor - don't need to formalize the process
- Make Council contact list – all Council members to provide Amanda with preferred contact information

13. Professional Conduct Committee

- Sent out letter to all complainants that investigations are on hold due to pandemic.

14. Discipline Committee update

- Trying to set date for one discipline matter. On hold due to pandemic. May need to do virtually.

15. RPNAS and pandemic response

- Meeting weekly with other regulators, ministry, and SHA
- Accountabilities document sent to membership

10. Executive Director/Registrar Report

- Update on pertinent activities provided

11. Website Update

- Proceeding – should go live this Fall

12. In-Camera (deferred)

13. Self-Evaluation of GP Process

- Presented by Yvonne

14. Next Meeting

- Sept 18, 2020 – depending on pandemic may need to be virtual again
Dan wants to do 2-day meeting for Sept 18 and 19.

15. Adjournment - 1620

Motion to adjourn

Moved: Michael

Carried