

CMA Council Meeting Minutes

Date: January 26, 2023 Timeframe: 0945-1600

**Through Regulatory Excellence, we inspire trust and confidence in Midwifery Care for all Childbearing families in Alberta
(Vision, September 2017)**

This Council meeting will be held by Microsoft TEAMS invite and in-person (especially for anyone living close to Calgary)

Attendees: Marianne King, RM (President) (left at 1545), Chelsey Cabaj (Public Member) (left at 1540-1604), David Crocker (Public Member), Juliana Cunha (Deputy Registrar), Tiffany Harrison RM (Past President), Shireen Mathew (Finance Director), Sharon Prusky (Registrar and Exec Director), note taker, Dustin Schinbein (Public Member), (left at 1300-1400)left at 1615, Kayla Blinkhorn RM (Vice President and Competence Committee), Cathy Cornfield (Public Member), Melanie Bekevich-Joos (Public Member), Joy Maxwell RM (Competence Committee), Heather Martin RM Council Member North.

Regrets:

NOTES: Marianne chaired the meeting until 1545, and then Kayla chaired the remainder of the time.

Agenda Item	Discussion	Actions
1. Welcome and Introductions	Marianne: Welcome Heather Martin as guest Introductions of All Council members and staff (see agenda item 3.2.2)	Start: 0948
1.1 Land Acknowledgement	Land Acknowledgement: www.whose.land	Sharon
1.2 Council Rules of Order (on screen)		
2. Record of Council Meetings:		
2.1 Minutes of November 24/22 (attached)	Seeking approval of the Council minutes	Moved: David Second: Kayla
2.3 Additions to today's agenda? a) Executive Committee Addendum re: signing authority	See agenda item 3.3.1 below	

Governance Under the Health Professions Act - 12 Key Principles of Good Governance for Council

<https://afrhp.org/resources/governance-under-the-health-professions-act-an-introduction-for-council/>

Password: GoVHP#2020

3.5 Annual Report:

- Theme: Forging Ahead
- Writers/Contributors
- January 26 deadline

3.6 CMA 3 Year Strategic Plan:

- registrant responses
- client consultations
- council retreat event (Spring 2023)

3.7 Registration Decision Review Policy and Registration Processes Survey: report by David, Chelsey, Marianne

3.8 CMA Documents: New Share point project

Deadline is today for submissions. Status Report: Dustin and Heather photo needed.

Council Discussion: analysis of the data from the registrant responses from Renewal is not complete (staff time). Client consultations are planned, no dates or timelines determined yet.

Sharon sent to the Reg Decision Review Committee for experiential feedback. Got feedback from Marianne only. Chelsey sent out to rest of Council?

Introduction to Council. Juliana had sent this out to Council for review and feedback. This was one of the

Dustin to share a previous draft for Public members to others for input, then send to Juliana

Return to after the Bylaws are finished.

Deferred until after Bylaws are finished.

Sharon and Juliana to review the rest of the documents from Chelsey, David and Cathy

<p>4. Governance: Strategic Direction/<u>Discussion and/or Approval</u></p> <p>4.1 Standing Item: Equity, Diversity, Inclusion- CMA Learnings.</p> <p>4.2 Standing Item: In Camera</p> <p>4.3 Midwives' ability to order ultrasound: update</p> <p>4.4 Suspended registrants- Council Alert</p> <p>4.5 Follow up steps related to the IPAC and CMA Standards of Practice: Update -education and training for registrants -other</p> <p>4.6 Amended Midwives Profession Regulation: Update</p> <p>4.7 Alternate Practice Program Framework- placeholder</p>	<p>requests from the Registration Decision Review Committee.</p> <p>Sharon gave an update on the unprecedented incidence of midwives not getting their renewals done. Suspension letters and threat of cancelation of registration finally produced action.</p> <p>Extended date of Proclamation moved to MARCH 2023</p>	<p>No new information</p> <p>tabled</p> <p>Sharon and Juliana will work on a policy regarding this situation for direction in future years.</p> <p>Tabled</p>
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<p>6.2.1 Alberta Health Professions Register</p> <p>6.3 Switch to Microsoft emails etc</p> <p>6.4 CMA Newsletter:</p> <p>6.4.1 Winter Newsletter topics:</p>	<p>New contract signed almost under coercion from Ola Tech. CMA disagrees with project work done and the money charged by Ola Tech.</p> <p>Registrar, admin and info emails are second string. New emails contain staff names</p> <p>Renewal, Financial planning with goal to address practice permit fees and disciplinary process costs, Status of SOP's (including a copy of the IPAC Standards), compliance date, old autoclaves and logbooks, felt pens for MDR, proposed CCP Standards for registrant feedback, Invite for input on CRNA and CMA document of RMs and RNs working together, legislative overrule change to disallow colleges from recouping some of the discipline and hearing costs from investigated registrants with hearing findings.</p>	
6.7 ED/Registrar Annual Review	Marianne and Tiffany	tabled
7. Upcoming Council Meetings:	<p>March 23/23</p> <p>May 25/23</p> <p>September 7/23</p> <p>November 9/23</p>	
8. Adjournment:	Time: 1640	