

- Bob joined at 8:40
- Provided overview of 1st quarter budget
- Bev spoke to some of the line items that are close to being exceeded

Motion to approve Q1 Budget as presented.

Moved: Rory

Seconded: Ashley

Carried

Discussed concern with including investment income in the operating budget. This amount is unpredictable and actually doesn't make up part of the operating budget. The CEO is not able to utilize this money. It is at Council's discretion as to how this money is utilized.

Motion to modify budget to remove line item 4080 investment income, from the budget as recommended by the Finance Committee.

Moved: Penni

Seconded: Ashley

Carried

6.2 Review CRPNS Investment Portfolio (Tyler Taylor 930 – 1030)

- Tyler attended in person at 9AM
- Investments have been safe with the removal of high risk investments.
- Discussed impact of US politics on investments and finances.
- Council put forward a suggestion to update portfolio in the future to not have any investments tied to weapons, sex, and other unethical funds. Council to explore this when the market has stabilized.

7. Publication of Alternate Dispute Resolution Agreements - Member request to review publication term – Briefing note (Presentation by member LW 11:00AM)

- Environmental scan pulled mixed results in terms of policy on publication of ADR agreements and reprimands. Many are not specific if they address ADRs and/or Discipline findings
- Registrant joined at 11:00AM and provided a presentation on the impact of having an indefinite reprimand published
- Staff will continue to develop policy for presentation to Council and will obtain review on matter from legal counsel

8. Regulated Health Professions Act (RHPA) (Update)

- Bev provided update. Bill has now undergone 2nd reading in the house and is has gone to committee for review
- Anticipated that the Bill will be proclaimed before House rests this Spring
- Restricted activities is an area that requires specific attention to ensure addresses specialization of certain functions
- Next update will be provided at September council, unless urgent information arises
- Bill identifies that amalgamation is possible but will not be forced

9. Database Updates

9.1 Nursys (Briefing note)

- Once again provided overview of Nursys in Canada database
- Provides a record of which jurisdiction a registrant holds a license
- Provides CIHI with more clear numbers for health human resource analysis
- CRPNS and other regulators provided with Participation Agreement in the early 2025
- CRPNS legal has reviewed and has a few concerns. Working with College of Nurses of Ontario to address concerns
- CRPNS sees benefit of NURSYS and will work to address concerns so that we can participate without risk

9.2 Thentia

- Database upgrade is underway
- Has taken a lot of staff time – but anticipate go live in late August/early September

9.3 IEN Application Fee

- Currently IEN assessment application is \$400
- Asking to reduce to \$250 due to database requirements

Motion to reduce IEN assessment fee to \$250.

Moved: Jennifer

Seconded: Michelle

Carried

10. Stakeholder Meetings

- Update provided by Bev
- Working group created with SHA and CRPNS to address issues with role clarity
- Focus on benefit of allowing for RPN exclusive positions
- Bev updated on national discussion Interjurisdictional Nursing Licensure (INL)
- NNAS CEO is no longer with organization

11. Selection of new Council members 2025

On April 2, 2025 the selection Committee met and interviewed 3 candidates for 2 vacancies on Council. Following the meeting, an electronic vote occurred to appoint two RPN members to Council. These minutes are a record of the motion and voting result.

Motion: The CRPNS Selection Committee recommends the reappointment of Ashley Lemus, RPN for a 2nd term on Council and the appointment of Kelsey Knipple, RPN to CRPNS Council for the 2025 – 2027 term.

Moved: Rory

Seconded: Leanne

Carried (Unanimous vote in favor)

12. Practice Update (Beckie)

12.1 CLP Workshop update

- Provided overview of CLPN workshops held Jan – March, 2025
- She will be working on handout for students and new/current RPNs

- Outcome of workshop survey was very positive
- Suggestions from feedback that workshops include more completed examples of the CLPs
- Added tips and tricks into newsletter to assist with members completion of CLP requirements

12.2 Practice Utilization Survey

- A single response – very positive, but mentioned timeliness. It was fast enough for them, however might not be fast enough to be helpful for in the moment situations. Important to note that the CRPNS is not an emergency service for those providing direct care. Registrants should consult with employer and their policies for situations that need immediate response.

13. Professional Conduct Committee Report

- Update provided by Beverly
- The PCC met March 24, 2025
- Since March 7, 2025 there has been no new complaints submitted.
- Of the 1 new file reviewed at the meeting a determination of no further action was made
- 2 new ADRs were agreed to and signed
- 3 ADRs have had all elements met and have been determined completed by the committee
- 5 files currently under investigation
- Question of new legislation – would it allow Council or Staff to be officially part of PCC? The current legislation does not allow for a member of Council to be a member of the PCC. It does allow for the public representative from Council to be on the Discipline Committee. Will need to review once new legislation comes into effect.

14. Discipline Committee Report – no complaints referred to discipline at this time.

15. Council Governance Matrix Monitoring

Action Item: Add public Reps to MailChimp mailing list

16. CEO/Registrar Report

- Reviewed Strategic plan
 - Consider securing a Knowledge Keeper to guide Council
 - More clarity needed for role before approaching an individual
 - Direct entry degree program is not meant to eliminate diploma exit option – need to be clear on this with government and key partners

16.1 Organizational risk assessment

- There has been an abundance of work completed to lower risk in many categories

17. In-Camera

18. Next Meeting – September 15 & 16, 2025 (in Regina)

19. Adjournment

Motion to adjourn: Rory

Meeting adjourned at 2:11PM



Michelle Cleland, Chair



Beverly Balaski, CEO/Registrar