



Special Council Meeting

January 5, 2023

5:00 to 6:00 pm

Council Meeting Serial #: 2023-01-January

MINUTES

Council Members Present:

Noah Gatzke RN(NP), Chair
Lindsay Forest, Public Representative, Chair-Elect
Dawn Harris, Public Representative
Irene Hamilton, Public Representative
Rachel Ingels Bergman RN(NP)
Cheryl Link, Public Representative
Kenneth Molloy, Public Representative
Shakerah Jones-Hall RN
Anish Panicker RN
Cynthia Taylor, RN
Deb Elias RN, CEO/Registrar, Ex-Officio Council Member, non-voting

Council Member Regrets:

Martha Ross RN(NP)

College Staff Present:

Leadership Team:

Suzanne Wowchuk RN, Chief of Regulatory Practices

Staff:

Birgit Dotzlaw, Executive Assistant

Consultants/Guests Present:

Jeff Hirsch, TDS Law, College General Legal Counsel

Members of the Public Present:

None

Recorder:



Birgit Dotzlaw, Executive Assistant

AGENDA ITEM #	AGENDA TOPIC	RELEVANT COUNCIL POLICY	DESCRIPTION / OVERVIEW	DISCUSSION / COUNCIL DECISION / MOTION	ACTIONS REQUIRED
1.0 CALL TO ORDER					
	Welcome & Roll Call	GP-17 Council Meeting Process and Minutes GP-2 Role of the Council and Council Chair	Noah Gatzke, Chair, called the January 5, 2023 special Council meeting to order at 5:03 pm and advised that quorum is present.		

			# Council members present: 10 # Voting members: 10		
1.1	Land Acknowledgement Statement		Noah Gatzke, Chair, read the Land Acknowledgement Statement.		
1.2	Adoption of Agenda	GP-17 Council Meeting Process and Minutes		The January 5, 2023 agenda was approved by consensus as presented	
1.3	Declarations Regarding Conflict of Interest	GP-3 Council Code of Conduct, Confidentiality and Conflict of Interest		Cynthia Taylor advised that the registrant appears to be employed within the same health region as herself. However, she does not know this person, nor anticipates that she would work with the registrant, but wanted to ask Council if they think that this may constitute a potential conflict of interest. After discussion, the consensus was that this would not pose a conflict of interest for Cynthia Taylor.	

2.0 CEO/REGISTRAR REPORT

2.1	Registrar Report as per RHPA s. 48(1)		The briefing report <i>Registrar Report as per RHPA s. 48(1)</i> was circulated to the Council for review and approval. Deb Elias, CEO/Registrar, provided a verbal overview of the report.	Council held discussion. It was explained that this registrant has not been renewed for 2023, based on the results of the criminal record check and the fact that she had made false declarations over the years since her initial application for registration in 1990. Since that time, she had answered “no” on the renewal applications when asked whether she had ever been charged or convicted of a criminal offence. The College had not been made aware of the criminal offence/conviction until 2022, since the registrant was among the individuals selected this year to provide a criminal record check as part of their registration renewal application. The RHPA requires that registrants provide criminal record checks every 5 years. The CEO/Registrar will be referring this matter to the	The CEO/Registrar will notify the registrant of the Council’s decision and will refer this matter to the Complaints Investigation Committee.
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				<p>Complaints Investigation Committee as per s. 90(3) and 91(2)(b) of the RHPA.</p> <p>However, it was also explained that it is mandatory under the RHPA that the CEO/Registrar must notify Council of a false declaration.</p> <p>The RHPA allows for Council to cancel a registration or certificate of practice given these particular circumstances i.e., making false representations or declarations for the purpose of being registered; or having a certificate of practice issued or renewed.</p> <p>Council was asked whether they wish to direct the CEO/Registrar to cancel the certificate of practice for this registrant.</p> <p>After discussion, Council's consensus was not to direct the CEO/Registrar to cancel the registration or certificate of practice for this registrant.</p> <p>MOTION # 2023-01-05-01</p> <p>Moved by Kenneth Molloy Seconded by Dawn Harris</p> <p>That the CRNM Council declines to direct the CEO/Registrar to cancel the registration or certificate of practice for this registrant</p> <p>All in favour CARRIED</p>	
3.0 ADJOURNMENT					
			Noah Gatzke, Chair, adjourned the January 5, 2023 Special Council Meeting at 5:50 pm		
APPROVAL OF JANUARY 5, 2023, SPECIAL COUNCIL MEETING MINUTES					
			Approved by Council on March 23, 2023	 <hr/> Noah Gatzke, Council Chair	
				 <hr/> Deb Elias, CEO/Registrar	

