

Thursday, September 17, 2020 at 9:30 a.m. via ZOOM

Agenda

9:30 a.m.	1. Agenda	
9:35 a.m.	2. Minutes 2.1 March 11 and 12, 2020 2.2 June 6, 2020	Decision
	3. Strategic Issues	
9:40 a.m.	3.1 RPN scope of practice: Final review of proposed revised Controlled Acts regulation, for submission to government	Decision
10:10 a.m.	3.2 By-Law amendments to combine the membership of the Discipline and Fitness to Practise committees	Decision
10:20 a.m.	Break	
10:30 a.m.	3.3 Presentation: Process for approval of Ontario nurse education programs (Baccalaureate, Practical Nurse and Nurse Practitioner)	Information and discussion
11:00 a.m.	3.4 Stand-alone BScN degrees awarded by Colleges of Applied Arts and Technology	Information and discussion
11:20 a.m.	3.5 Presentation: Update on Quality Assurance Program	Information and discussion
	4. Council operations and governance	
11:45 a.m.	4.1 Election of the public member of the Executive Committee	Decision

Noon	Break	
1:00 p.m.	4.2 Results of the election of the public member of the Executive Committee	Information
	5. Reports	
1:05 p.m.	5.1 Executive Director Update	Information and discussion
1:35 p.m.	5.2 Executive Committee meetings 5.2.1 June 24, 2020 5.2.2 August 20, 2020	Information
1:40 p.m.	5.3 Finance Committee meetings 5.3.1 May 21, 2020 5.3.2 August 20, 2020	Information & Decision
2:00 p.m..	Break	
	4. Council operations and governance, continued	
2:10 p.m.	4.3 Committee appointments 4.3.1 Confirmation of appointments of new public members to statutory committees 4.3.2 Confirmation of appointments of the members of the Conduct Committee and Finance Committee 4.3.3 Appointment of the Chair of the Conduct Committee	Decision Decision Decision
2:20 p.m.	4.4 Dates of Council meetings in 2021	Decision
2:25 p.m.	7. Date of next meeting	
2:30 p.m.	8. Conclusion	

Next scheduled meeting:
December 2 and 3, 2020