

SALPN Council Update



Council Development:

Education is key to a high functioning regulatory body governing Council. Education offered to the SALPN Council highlights the public interest mandate and excellence in regulatory governance.

Educational opportunities attended:

- Advanced Concepts of Regulatory Governance Workshop: President, President-Elect
- CLEAR Conference (Council on Licensure, Enforcement & Regulation): President, President-Elect, 3 Members of Council
- Learning for Leaders: Great Boards Plain and Simple – Board Rules and Responsibilities

2018 Council

President – Janice Wagner

President Elect – Denise Kominetsky

Member-at-Large:

Zone 1 – Andrea McConnell

Zone 2 – Linda Ewen

Zone 3 – Heather Griffith

Zone 4 – Tina Sentes

Zone 5 – Kimberly Chinski

Public Representatives:

Don Robinson

Robert Hryniuk

Kathy Bradford

Upcoming Meetings of Council 2018

February 27th & 28th

May 7th

August 28th & 29th

November 6th & 7th

Council Meetings are open to both the public and SALPN Members. For more information, please see the policy,

[Member Attendance at Council Meetings](#)

View previous Council Meeting minutes here:

[SALPN Council Meeting Minutes](#)

2017 Council Highlights (July 1, 2017 – December 31, 2017)

Council Approvals:

- Collaborative Decision-Making Framework document (approved by all 3 Sask. nursing regulators)
- Updates to the Investigation & Discipline Procedure Manual
- Program approval policy package
- Elimination of SALPN Awards and SALPN Awards Banquet
- Elimination of paid per diems for Council members for SALPN events except for the SALPN Conference & AGM and SALPN Council Meetings
- Lease agreement for new office space located at 2208 E Victoria Avenue commencing August 1, 2017
- Executive Director to negotiate a termination of lease at 4400-4th Avenue
- Approval of the 2018 Budget
- Various policy updates
- Executive Director to engage the Ministry of Health in a discussion about self-regulation in Saskatchewan.
- Update to Medical Assistance in Dying Practice Guideline
- Appointment of a Council Public Representative to the Discipline Committee
- Establishment of \$500,000.00 catastrophic event reserve fund