

COMMITTEE TO REVIEW COUNCIL COMMITTEES – REPORT TO COUNCIL

June 2023



HISTORY

HISTORY of Committee to Review Council Committees: a Motion was passed at the January, 2023 General Council Meeting to assemble an ad hoc Committee to review and critically evaluate all Council Committees as to their functionality and relevance. In person meetings were held on February 10 and April 15. Minutes of those Meetings are enclosed and provide the framework for our recommendations in this Report. Please be aware that decisions on levels of financial reimbursements for Members serving presently and in the future have been referred to the Finance Committee by the CRCC.

OVERVIEW

The following Committees are Statutory and are enshrined in the DDA to bear the responsibility of oversight of our Profession. They are indispensable.

1. Professional Conduct.
2. Discipline.

The following are Council Executive Committees. They are current and active, chaired by present Executive Members with regular meetings. These are tasked with directing the internal, day to day function of Council;

1. HR Compensation chaired by the President.
2. Governance chaired by the President Elect.
3. Finance/audit chaired by the Vice President.

The following Committees have no record of any actual Meeting minutes nor activity for many years. Their roles would be readily assumed internally by the Registrar or Executive Director. CRCC recommends immediate suspension of their designations:

1. Awards.
2. Public Engagement.
3. Nominations- Now conducted by the President.

The **Professional Practice Standards Committee** is a large one which includes Members who are retired and no longer licensed. Many standards have been updated in recent years, but entirely at the initiative of serving Council Members. This Committee could, and arguable should be the purview of the Registrar and Staff to regularly update those Standards.

Advertising Review, PERP, Continuing Education, and Sterilization Monitoring are under the auspices of QUALITY ASSURANCE. They have consistent Chairs and do report to Council. However, CRCC recommends the Registrar and Executive Director and Staff can accommodate the oversight and action which these Committees require in an efficient

and effective Manner.

The **SHA -OHSC Committee** exists as a government liaison. CRCC does not have enough pertinent information to decide on its status so defers decision at this time.

Economics is an arm's length group who negotiate with the folks who formulate the Provincial Fee Guide and third party payers in Government. They have experience and expertise in that realm and recently are staffed by Members who are not on Council. CRCC recommends that the Economics Committee be maintained.

Quality Assurance is an adjunct to the Professional Practice Committee to provide investigative and advisory assistance in non-advertising complaints. CRCC had much discussion and input was sought from Dr. Krainyk, PCC Chairman. It is the recommendation that its duties could be absorbed by PCC, CDSS staff and the Registrar. Therefore, Quality Assurance would be dissolved.

CRCC invites Council debate and input and is prepared to motion our recommendations for Council approval at this time or subsequently in October to accommodate revisions as Council sees fit. As an ad hoc Committee, CRCC would subsequently be dissolved.

Respectfully Submitted,

Dr. Erika Ridgway
Don Robinson
Jaime Korczak
Gord Gillespie
Jessica Gunn
Dr. Wes Thomson – Chair

RESOURCES

Committees

- 13(1) A council may establish any committees that are provided for by its bylaws or that it considers necessary.
- (2) Each council shall appoint persons to any committees that are provided for by this Act or by its bylaws or that it has established pursuant to subsection (1).
- (3) A council, on any terms or conditions that it may determine, may delegate any of its powers or duties to a committee provided for by this Act, its bylaws or established pursuant to this section.
- (4) A council shall not delegate the power to make bylaws.
- (5) Subject to this Act and the bylaws, a committee may establish its own procedures.

1997, c.D-4.1, s.13.

Current Committee Structure

