



Council Quarterly Meeting

Sep 25, 2026 8:00 AM - 2:30 PM MDT

8:00 AM	Check-in	
8:15 AM	1. Call to Order and Introductions*	
	1.1. Chair's Opening Remarks*	
	1.2. Land Acknowledgement*	
	1.3. Declaration of Conflict of Interest*	
8:20 AM	2. Adoption of the Agenda	Approve
8:23 AM	3. Adoption of Consent Agenda	
	3.1. June 12, 2026 Council Meeting Minutes	Approve
	3.2. June 25, 2026 Council Special Meeting Minutes	Approve
	3.3. September 4, 2026 Council Special Meeting Minutes	Approve
	3.4. Schedule of Council Meetings 2026-2027	Approve
	3.5. Registration Committee Chair Appointment	Approve
	3.6. Leadership Review & Governance Committee Quarterly Report	Review
	3.7. Nominating Committee Quarterly Report	Review
	3.8. Finance & Audit Committee Quarterly Report	Review
	3.9. Pension Compliance (Standing) Committee Quarterly Report	Review
	3.10. 2027 Recruitment Procedures	Review
	3.11. Combined Council & Governance Committee Workplans	Review
	3.12. Coordination of Care: Practice Advice for RNs and NPs; and Collaborative Care: Practice Advice for RNs and NPs	Review
	3.13. E-vote Results - Governance Review Working Group Terms of Reference	Review
	3.14. Council Balanced Scorecard Q3 FY2026	Review
8:25 AM	4. Interim CEO & Registrar Quarterly Reports and Updates	
	4.1. CEO Report	Presentation
	4.2. Registrar Report	Presentation
9:25 AM	5. NURSYS Update & Decision	Approve
9:40 AM	6. CRNA FY2027 Annual Plan	Approve
10:00 AM	7. CRNA FY2027 Budgets	
	7.1. CRNA FY2027 Operating and Capital & Intangible Assets Budgets	Approve
	7.2. Restriction of Net Assets for Intangible Assets	Approve
10:35 AM	BREAK	
10:50 AM	8. Governance Committee Chair Pro Tempore Extensions	Approve

11:05 AM	9. Council Compensation Guideline Amendment: Appeals Committee Compensation	Approve
11:25 AM	10. Prescribing: Standards for Nurse Practitioners	Approve
	11. Formal Public Briefs*	Presentation
	11.1. Outgoing Chair*	Presentation
	11.2. Incoming Chair*	Presentation
11:50 AM	LUNCH BREAK	
1:10 PM	12. Internationally Educated Nurses Process Review	Approve
	COUNCIL MOVES IN CAMERA - PUBLIC MEETING ENDS	
	RECORDING STOPS	
1:20 PM	In Camera Items	
2:35 PM	CONCLUSION OF IN CAMERA & ADJOURNMENT	

*Indicates no meeting materials circulated

UPCOMING MEETINGS

- December 10-11, 2026
- March 18-19, 2027
- June 10-11, 2027
- September 23-24, 2027