



# COUNCIL MEETING AGENDA

## 2024.03

**May 8, 2024**

**1:00 PM - 3:00 PM**

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	CALL TO ORDER & LAND ACKNOWLEDGEMENT			
.01	APPROVAL OF AGENDA			
.01A	Review & Approval of Agenda	<b>Decision</b>	<b>2</b>	--
.01B	Declarations of Conflicts of Interest	<b>Discussion</b>	--	--
.02	POLICY ISSUES			
.02A	Proposed <i>Standards of Professional Conduct, 2024</i> (B. Gang)	<b>Decision</b>	<b>3</b>	<b>S1</b>
.03	OTHER BUSINESS			
.03A	Next Council Meetings: <ul style="list-style-type: none"><li>• June 14, 2024</li><li>• September 27, 2024</li></ul>	<b>Information</b>	--	--
.04	ADJOURNMENT			

Strategic Direction Reflection:

S1 - *Excellence in Care*

S2 - *Membership Engagement*

S3 - *Innovation in Regulation*

S4 - *Continuous Quality Improvement Culture*