

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
13.	Approval of December 5, 2024 Open Board Meeting Agenda (proposed resolutions attached)	Roy	11:30 am	Decision
14.	Approval of September 5 2024 Open Board Meeting Minutes (attachment)	Roy	11:32 am	Decision
15.	Database Harmonization Project (attachment)	Riva/Roff	11:35 am	Information
Lunch Break: 11:50 am – 12:30 pm				
16.	Audience Mapping and Engagement Framework 1. Briefing Note 2. Framework	Benoit-Kelly/ Osborne/ Dickson	12:30 pm	Decision
17.	Cultural Safety and Humility Project Update (attachments: Briefing Note, Complex Project Charter) 1. Overview of Cultural Safety, Cultural Humility, and Anti-Racism Strategy	Carson	1:00 pm	Information/ Discussion
18.	Public Questions		1:15 pm	
19.	Closing of Meeting		1:25 pm	
<p>This concludes the open portion of the meeting per Section 2.16 (7) of the College Bylaws under the <i>Health Professions Act</i>. The remainder of the meeting will be closed, per Section 2.16 (8) of the College Bylaws under the <i>Health Professions Act</i>.</p>				