

Board Meeting March 13, 2025 Agenda Item 15

OPEN AGENDA				
Description of Agenda Items		Presenter	Timing	Action
15.	Approval of March 13, 2025 Open Board Meeting Agenda (proposed resolutions attached)	Roy	1:15 pm	Decision
16.	1. Approval of December 5 2024 Open Board Meeting Minutes 2. Board Meeting Dates 2025/2026	Roy	1:17 pm	Decision
17.	Standards and Guidance Committee (attachments) 1. Briefing Note 1. A) Draft Professional Standards	Whiteley	1:20 pm	Discussion/ Decision
18.	Public Questions		1:50 pm	
19.	Closing of Meeting		2:00 pm	

This concludes the open portion of the meeting per Section 2.16 (7) of the College Bylaws under the *Health Professions Act*. The remainder of the meeting will be closed, per Section 2.16 (8) of the College Bylaws under the *Health Professions Act*.