



CWC P.G. CO. BOARD MEETING SUMMARY MAY 21, 2024

2024 ANNUAL GENERAL MEETING (AGM) BOARD MEMBER ELECTIONS

Following a recent vacancy among the Board of Directors, the Board will ask the membership to elect a physician Board member to fill one, one-year term, alongside the three, three-year terms open for election at the 2024 AGM. Information related to Board of Director nominations will be shared with the membership in early June 2024. The Calgary West Central Primary Care Network (CWC PCN) encourages eligible candidates to apply and looks forward to welcoming new members who will help drive the CWC PCN's mission and vision forward.

NURSE PRACTITIONER PRIMARY CARE PROGRAM

On April 25th, 2024, Alberta Health announced the introduction of the Nurse Practitioner (NP) Primary Care Program (NPPCP). This newly launched program enables NPs to practice autonomously within their full scope of practice, promote collaborative team-based primary care delivery, increase comprehensive NP primary care services in the community, and become members of Primary Care Networks.

As the participation of NPs in PCN membership structures remains an independent decision for each non-profit corporation based on its own vision and Articles of Association, the CWC PCN's Board of Directors is currently reviewing the information provided by Alberta Health. Updates will be communicated to the membership as they become available.

INDIGENOUS REPRESENTATION ON PCN BOARDS

Alberta Health recently announced that Indigenous community members serving on PCN Boards will now be eligible for remuneration. While specific policy guidelines have not yet been released, the CWC PCN's Board of Directors is currently reviewing the information provided by Alberta Health.

EXTERNAL DIRECTOR RECRUITMENT UPDATE

The CWC PCN's External Director Working Group (EDAWG) is currently evaluating both finance-specific and general External Director candidates for the onboarding of up to two External Directors. Interviews are underway, with the goal of onboarding up to two new External Directors at the beginning of the 2024-25 Board year.

The next Board meeting is scheduled for June 25, 2024.

Should you have any questions or would like further information, please send your request to board@cwpcn.com or jmacpherson@cwpcn.com