



**MINUTES – June 19, 2024 – Council Meeting  
10:30a.m. – 5:00p.m.**

Attendance					
Council Member	Present	Regrets	Council Member	Present	Regrets
Greg Graceffo	X		Matt Maruca		X
Jean Cox	X		Josh Frampton	X	
Sean Klemick	X		Susan Garrity	X	
Nick Kasper	X		Ron Jackson	X	
Leah Braun	X		Terrell Kerbrat	X	
Marakary Bayo	X		Erika Meilleur (guest)	X	
Herbert Herrera (guest)	X				
Staff Member	Present	Regrets	Staff Member	Present	Regrets
Corene Debreuil	X		Caralee Barrault	X	
Chris Ewacha	X		Sharon Connors (recorder)	X	

1.0	<p><b><u>Call to Order – June 19, 2024</u></b></p> <p>Greg Graceffo called the meeting to order at 10:17 a.m.</p> <p>Greg welcomed the new council members and round table introductions were made.</p>
1.2	<p><b><u>Adoption of Agenda</u></b></p> <p>The June 19, 2024, agenda was amended to reflect agenda item 3.1 changed to only include motion to approve 3.21. and 3.2.2 as 3.2.3 was approved at the May 29<sup>th</sup> Special Council meeting.</p> <p>It was also noted in the consent agenda that the March 20, 2024, Council meeting minutes were approved at the May 29, 2024, Special Council meeting.</p> <p><b>Motion:</b> Moved by Marakary Bayo, seconded by Sean Klemick that the College of Paramedics of Manitoba Council adopt the June 19, 2024, Council agenda as amended, all were in favour. <b>MOTION CARRIED</b></p>
1.3	<p><b><u>Declaration of Conflict of Interest</u></b></p> <p>No conflicts of interest were declared.</p>
	<p><b><u>Motion to Enter into In Camera</u></b></p> <p><b>Motion:</b> Moved by Leah Braun, seconded by Terrell Kerbrat that the College of Paramedics of Manitoba Council move into the In Camera session of the June 19, 2024, Council meeting, all in favour. <b>MOTION CARRIED</b></p>
	<p><b><u>Motion to Exit In Camera and Return to Public Session</u></b></p> <p><b>Motion:</b> Moved by Nick Kasper, seconded by Sean Klemick that the College of Paramedics of Manitoba Council conclude the In Camera session of the June 19, 2024, Council meeting and return to the public session, all in favour. <b>MOTION CARRIED</b></p>
1.4	<p><b><u>Consent Agenda Items</u></b></p> <p>1.4.1 Adoption of March 20, 2024, Public Council Meeting Minutes</p> <p>1.4.2 Adoption of May 29, 2024, Public Special Council Meeting Minutes</p>



	<p>1.4.3 Chair Report 1.4.4 Executive Director's Report 1.4.5 Monitoring Report EE10 Regulatory Requirements</p> <p><b>Motion:</b> Moved by Leah Braun, seconded by Sean Klemick, that the College of Paramedics of Manitoba Council adopt the consent agenda items: Adoption of March 20, 2024, Public Council Meeting Minutes; Adoption of May 29, 2024, Public Special Council Meeting Minutes; Chair Report; Executive Director's Report and Monitoring Report EE10 Regulatory Requirements as presented, all were in favour.</p> <p><b>MOTION CARRIED</b></p>
	<p><b><u>Motions from June 19, 2024, Council In Camera Session</u></b> <b><u>Health Professions Corporations Practice Direction</u></b></p> <p><b>Motion:</b> Moved by Nick Kasper, seconded by Sean Klemick that the College of Paramedics of Manitoba Council approve the Health Professions Corporations Practice Direction and implementation plan as presented, all were in favour.</p> <p><b>MOTION CARRIED</b></p>
2.1	<p><b><u>Platinum Business Presentation – Reading Financial Statements</u></b></p> <p>Erika Meilleur and Herbert Herrera from Platinum Business Services attended to present on reading financial statements, presentation has been uploaded to the meeting package for reference.</p> <ul style="list-style-type: none"><li>• Short term investments/GICs considered fluid assets, rules of contingency fund apply to the short-term investments</li><li>• There currently is not interest income in our budget and could be an opportunity to build this into the budget now that Council has some history to base projections on.</li></ul>
2.2	<p><b><u>Practice Direction – Self-Employed Practice</u></b></p> <p>Corene Debreuil presented the Self-Employed Practice PD as included in the meeting package.</p> <p>As Self regulated professionals, Paramedics can now be self employed, several queries have been received asking for guidance on this so CPMB developed a Practice Direction.</p> <p><b>Motion:</b> Moved by Leah Braun seconded by Ron Jackson that the College of Paramedics of Manitoba Council approve the Self-Employed Practice PD as presented, all were in favour.</p> <p><b>MOTION CARRIED</b></p>
2.3	<p><b><u>Appointment of Council Members to Appointments Committee</u></b></p> <p>One position for a paramedic representative from Council is open on the Appointments Committee.</p> <p><b>Motion:</b> Moved by Sean Klemick seconded by Leah Braun that the College of Paramedics of Manitoba Council approve the appointment of Terrell Kerbrat to the Appointments Committee, all were in favour.</p> <p><b>MOTION CARRIED</b></p>



2.4	<p><b><u>EMR Programs Update Briefing Note</u></b></p> <p>Corene Debreuil presented the update on EMR Programs.</p> <p>Both programs completed a cross walk of their content with the new PERRs standards and found that they will meet all content requirements to prepare students for the updated COPR exam. It was noted that if the EMR program standards had not changed previously, they would likely have not met the new standards so Manitoba appears ahead in that regard.</p> <p><b>Motion:</b> Moved by Terrell Kerbrat, seconded by Jean Cox, that the College of Paramedics of Manitoba Council reaffirm the approval of the CritiCare Emergency Medical Responder program as meeting the Program Approval Criteria and the new PERRs standards, all were in favour. <b>MOTION CARRIED</b></p> <p><b>Motion:</b> Moved by Sean Klemick, seconded by Josh Frampton, that the College of Paramedics of Manitoba Council reaffirm the approval of the Elite Safety Services Emergency Medical Responder program as meeting the Program Approval Criteria and the new PERRs standards, all were in favour. <b>MOTION CARRIED</b></p>
2.5	<p><b><u>Educational Prerequisites Briefing Note</u></b></p> <p>Corene Debreuil presented the briefing note as included in the meeting package.</p> <p>Discussion included:</p> <ul style="list-style-type: none"><li>• In a previous council discussion when the A&amp;P prerequisite was first on the agenda one of the caveats that council spoke about was being flexible with its implementation and working with the educators.</li><li>• At a recent educator meeting there was strong support from 3 of the 5 programs for the A&amp;P prerequisite as a standard.</li><li>• Despite the support, many stakeholders seem to feel it is the contributing cause of the decline in enrollment, with concerns raised by various stakeholders on the matter.</li><li>• Some programs did have A&amp;P content to differing degrees of detail but were excluded from being able to have their content evaluated for transferrable credit by the wording of the standard only including post-secondary institutions and not private vocational institutes (PVI), if a PVI is confident in their content, they should be able to have it evaluated.</li><li>• Permitting an extension for implementation and allowing for those programs to re-incorporate their internally developed A&amp;P for this year could help more students access programs and give the programs more time to either work with a PSI on the A&amp;P for their next cohort or have their own content reviewed for equivalency.</li><li>• Important to apply deadlines for reimplementing of the A&amp;P if council passes the motion to extend implementation of the A&amp;P prerequisites.</li></ul> <p><b>Motion:</b> Moved by Sean Klemick, seconded by Leah Braun that the College of Paramedics of Manitoba Council approves the recommendation and that by June 30, 2025, PVIs would need to have either partnered with a post secondary institution for A&amp;P content delivery or completed an evaluation of their A&amp;P content for equivalency for transferable credit, all were in favour. <b>MOTION CARRIED</b></p>



3.0	<b>NEW BUSINESS</b>
3.1	<p><b><u>Finance Audit and Risk (FAR) Report</u></b></p> <p>Marakary Bayo presented the Finance Audit and Risk report as included in the meeting package.</p> <p><b>Motion:</b> Moved by Marakary Bayo on behalf of the Finance Audit and Risk Committee, seconded by Leah Braun that the College of Paramedics of Manitoba Council approve the 2023/24 4th Quarter Financial Condition Monitoring report as presented, all were in favour. <b>MOTION CARRIED</b></p>
3.2	<p><b><u>Governance Report</u></b></p> <p>Sean Klemick presented the Governance briefing note and revised policies as included in the meeting package.</p> <p><b>Motion:</b> Moved by Sean Klemick on behalf of Governance Committee, seconded by Leah Braun, that the College of Paramedics of Manitoba Council approves the Governance Report as presented, all were in favour. <b>MOTION CARRIED</b></p> <p><b>Motion:</b> Moved by Sean Klemick on behalf of Governance Committee, seconded by Susan Garrity, that the College of Paramedics of Manitoba Council approve the following policies: CE-2 Global Executive Management, CE-3 Council Obligations to the Executive Director, EE-3 Signing Authority, and GP-21 Appointments Committee Terms of Reference for approval as presented, all were in favour. <b>MOTION CARRIED</b></p> <p><b>Motion:</b> Moved by Sean Klemick on behalf of Governance Committee, seconded by Marakary Bayo, that the College of Paramedics of Manitoba Council approve the following policy Monitoring Reports: CE-3 Council Obligations to the Executive Director, and GP-21 Appointments Committee Terms of Reference as presented, all were in favour. <b>MOTION CARRIED</b></p>
4.0	<p><b><u>Adjournment</u></b></p> <p><b>Motion:</b> Moved by Terrell Kerbrat, seconded by Leah Braun, to adjourn the June 19, 2024, College of Paramedics of Manitoba Council meeting, all were in favour. <b>MOTION CARRIED</b></p> <p>Meeting adjourned at 3:23 p.m.</p>