

EXECUTIVE COMMITTEE: MEETING SUMMARY

FOR INFORMATION

This document provides a summary of the Executive Committee meeting held on February 22, 2024.

Discussion and information items

Professional Liability Program Update

Registrar and CEO Dan Faulkner reported that following the Executive Committee's directive on January 30, 2024, he and the College's Chief Financial Officer met with merger and acquisition firms interested in assisting the College with the divestment of PLP.

The Committee heard staff recommendation for a preferred firm and directed staff to negotiate with the firm with the expectation that the Executive Committee will receive more information and make a final decision.

A full report will be presented to Council on March 28, 2024. Future involvement from Marc Trudell, James Colliver, and Mark Eckler was discussed to assist with the divestment process and to serve as Council's representatives.

Access to Care Consultation

President and Chair Harinder Sandhu thanked staff for preparing resources for the meeting and emphasized the importance of Access to Care, a strategic objective for 2023-2025, in protecting the public.

An external consultation launched in January received some criticism regarding questions about government and social programs, billing and the social contract. The Executive Committee provided valuable feedback related to the current survey in the field, and also for future surveys.

Mr. Faulkner thanked the Committee, and committed to engaging the President when survey questions may be sensitive to stakeholders. and ensuring messaging to Council when certain surveys are launched.

The Committee decided not to add further clarifications to the website or survey questions for the access to care survey.

Contact: Daniel Faulkner, Registrar and CEO (dfaulkner@rcdso.org)