Policy Consultation Advisory Group

MINUTES

February 18, 2025

Hybrid J2105 / Teams meeting

Attendees:

Employer representatives

Boris Makale	Civeo
Craig Hrynchuk	Alberta Municipal Health and Safety Association
Darren Ferleyko	University of Calgary
Michael Johnstone	Alberta Roadbuilders & Heavy Construction Association

Worker representatives

Dewey Funk	United Nurses of Alberta
Ian Hussey	Alberta Federation of Labour

WCB-Alberta representatives

Adrianne Lozinski	Vice President, Employer Account Services and Claims Management Support (Co-chair)
Sara Schmidt	Vice President, Client Services & Disability Management (Co-chair)
Marcela Matthew	Vice President, Millard Health & Special Care Services
Wanda Stephens	Manager, Policy Development
Michelle Beavington	Senior Policy Specialist, Policy Development

Agenda item
Review of Agenda & Introductions Adrianne reviewed the agenda and provided opening comments. Introductions were made. Adrianne and Sara will be co-chairing meetings going forward. There were no changes or additions to the agenda.
2024-26 Policy Project Plan Wanda provided an update on the 2024-26 Policy Project Plan. There will be public consultation on the plan in 2025.
Terms of Reference There was discussion about PCAG's role and expectations, including: • Number of meetings • Monitoring effectiveness of policy changes • Maintaining the group's connection to the Board of Directors • Informing PCAG of legislative changes • Sharing relevant and available jurisdictional comparisons • PCAG members promoting open consultations to their memberships • Providing materials for discussion prior to meetings

Agenda item
To Do: Terms of reference will be finalized at the next meeting. Incorporate feedback from the Terms of Reference discussion and present a final version for approval at the next meeting.
Future meeting dates/minutes It was suggested that there be two more meetings in 2025. **To Do:** Wanda will pre-book meetings for the year. Wanda will provide minutes of the meeting.