

NOTICE OF CANCELLATION OF REGISTRATION - ANGELA MINHAS

SUMMARY OF THE APPEAL TRIBUNAL HEARING

The Complaints Inquiry Committee appealed the sanctions order in the June 4, 2021 decision of the Discipline Tribunal in the matter of the conduct of Angela Minhas.

On April 8, 2022, and Appeal Tribunal of the Chartered Professional Accountants of Alberta, under the *Chartered Professional Accountants Act (CPA Act)*, convened virtually to hear the appeal of the Complaints Inquiry Committee.

ORDERS

The Appeal Tribunal varied the Discipline Tribunal's June 4, 2021 sanctions order and ordered the following:

- 1. Replacing the one-year suspension of Ms. Minhas's registration (commencing July 10, 2020) with cancellation of Ms. Minhas's registration;
- 2. Replacing the \$2,500.00 fine with a \$10,000.00 fine;
- 3. Adding a requirement that Ms. Minhas notify her current employer that her registration has been cancelled; and
- 4. Directing that notice of the cancellation of Ms. Minhas's registration be published in the *Edmonton Journal*.

Appeal Tribunal Secretary June 2022

Below is the summary of the Discipline Tribunal proceedings that gave rise to the above noted Appeal Tribunal hearing.

SUMMARY OF THE FINDINGS OF UNPROFESSIONAL CONDUCT – ANGELA MINHAS NOTICE OF SUSPENSION

The discipline hearing of Angela Minhas was held virtually via Zoom on April 8, 2021. In its written decision dated, June 4, 2021, the Discipline Tribunal found Angela Minhas guilty of unprofessional conduct in that she:

Submitted 53 false medical claims to insurance provider, SLI, for medical benefit payment between May 3, 2016 and April 16, 2019 totaling \$4,296.73.



All of which is contrary to the provisions of the *Chartered Professional Accountants Act*, SA 2014, c. C-10.2 (*CPA Act*), or the regulations, by-laws, Rules of Professional Conduct enacted pursuant thereto or standards of practice, constituting unprofessional conduct.

ORDERS

The Discipline Tribunal issued the following orders:

- I. The registration of the Member to be suspended for a period of one year, commencing July 10, 2020;
- II. Payment of a fine of \$2,500 within 30 days of the statement of costs being served;
- III. Payment of costs of the investigation and hearing in accordance with bylaw 1601, within 30 days of the statement of costs being served; and
- IV. Mandatory publication pursuant to section 98 of the CPA Act and Bylaw 1550 of CPA Alberta.
- V. A direction under section 94(2) of the *CPA Act* that the Discipline Tribunal Secretary send a copy of the written decision to the Minister of Justice and Solicitor General.

Discipline Tribunal Secretary June 2021