



## 84<sup>th</sup> MEETING OF THE COUNCIL

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4  
June 24, 2016- 9am to 3:30pm

### MINUTES

Members Present:

Mr. Hanno Weinberger      ▶ President  
Mr. Michael Vout Jr.      ▶ Vice President  
Ms. Anita Kiriakou      ▶ Past President  
Mr. Peter Cassano  
Mr. Joey Della Marina  
Ms. Alexia Lanoue  
Mr. Patrick McCabe  
Mr. Ivan McFarlane  
Mr. Mark Fenn  
Mr. Mordey Shuhendler  
Ms. Barbara Smith  
Mr. Luc Tran

Regrets:

Mr. Keith Collins  
Ms. Amella Csongradi

Guests:

Mr. Blair Mackenzie, Hilborn  
Ms. Allison Henry, Director (Acting) Health System Labour Relations  
Regulatory Policy Branch  
Mr. Stephen Cheng, Manager (Acting) Regulatory Policy Unit  
Ms. Rebecca Durcan, Legal Counsel, Steinecke, Maciura and LeBlanc

Staff:

Dr. Glenn Pettifer, Registrar and CEO  
Ms. Fiona Harvey, Recording Secretary

### 1. Call to Order

The President called the meeting to order at 9:01 a.m.

### 2. Welcome and Introductions

The President welcomed the three new members of Council. Mr. Joey Della Marina from District 1, Ms. Alexia Lanoue from District 2 and Mr. Mark Fenn who has been appointed as a public member of Council.

### 3. Election of Executive Committee for 2016-2017

**Motion:** That Rebecca Durcan and Jennifer Slabodkin act as scrutineers.

**Moved:** P. McCabe

**Seconded:** I. McFarlane

**CARRIED**

**Motion:** That the Executive Committee be composed of 5 members.

**Moved:** M. Vout Jr.

**Seconded:** B. Smith

**CARRIED**

#### **Executive Committee for 2016-2017**

- Hanno Weinberger – President – Acclaimed
- Michael Vout Jr. – Vice President – Acclaimed
- Luc Tran – Professional Member at Large – Acclaimed
- Ivan McFarlane – Public Member at Large – Acclaimed

The fifth position on the Executive Committee remained vacant. The Executive Committee can conduct business with 4 members as the requirement for quorum is satisfied.

**Motion:** That the election of the 5<sup>th</sup> member of the Executive Committee (professional member-at large) be deferred until such time as a candidate is identified, ideally by the September Council meeting.

**Moved:** M. Vout Jr.

**Seconded:** P. McCabe

**CARRIED**

### 4. College Mandate and Mission

The President presented the College Mandate and the College Mission.

### 5. Approval of Agenda

**MOTION:** That the agenda of the 84<sup>th</sup> Council Meeting be adopted as circulated.

**MOVED:** A. Kiriakou

**SECONDED:** P. Cassano

**CARRIED**

### 6. Declaration of Conflicts

None noted or declared.

### 7. Presentation: Draft Audited Financial Statements 2015 – 2016 – Blair MacKenzie Hilborn LLP

Mr. MacKenzie indicated that the College's financial affairs are being well managed. He suggested that Council consider the renaming of some asset funds to better indicate the purpose of these funds. The recommendation was that the "Net Assets Internally Restricted for Financial Stability" line item be changed to "Net Assets Internally Restricted for Complaints and Discipline".

**MOTION:** That Council approve renaming the "Net Assets Internally Restricted for Financial Stability" line item to "Net Assets Internally Restricted for Complaints and Discipline".

**MOVED:** A. Kiriakou

**SECONDED:** P. McCabe

**CARRIED**

**MOTION:** That Council approve the draft audited financial statement for 2015-2016 as amended.

**MOVED:** B. Smith

**SECONDED:** I. McFarlane

**CARRIED**

The Auditor mentioned the value of having a financial plan that will provide oversight and stability. The President asked Council if they wanted to direct the Registrar to work with Mr. MacKenzie to come up with some financial planning for the College and bring it to Council in the future.

Council directed the Registrar to engage in a conversation with Hilborn LLP to create a financial plan and bring it back to Council for review.

**8. Presentation: "Patients First: Health Workforce Planning & Regulatory Affairs"**

Ms. Allison Henry, Director (Acting) Health System Labour Relations and Regulatory Policy Branch and Mr. Stephen Cheng, Manager (Acting) Regulatory Policy Unit from the Ministry of Health and Long-Term Care presented "**Patients First: Health Workforce Planning & Regulatory Affairs**".

The presentation was an informative update on the current strategic direction and health care system transformation as they relate to Health Workforce Planning and Regulatory Affairs. Information contained in the presentation highlighted the "Patients First" commitment of the Ministry of Health and Long Term Care in current strategic directions.

**9. In Camera Session, Under RHPA, Schedule 2, Section 7(e)**

The President requested that Council move to an in-camera session as per Schedule 2, Section 7(e) of the RHPA.

**MOTION:** That Council move into an in-camera session at 12:06 p.m. as per Schedule 2, Section 7(e) of the Regulated Professions Act, 1991.

**MOVED:** A. Kiriakou

**SECONDED:** M. Vout Jr.

**CARRIED**

**MOTION:** That Council adjourn the in-camera session at 1:45p.m.

**MOVED:** I. McFarlane

**SECONDED:** A. Lanoue

**CARRIED**

**10. Nominating Committee Proposed Slate for Statutory and Non-Statutory Committees and Chairs of Statutory Committees for 2016-2017**

**MOTION:** That Council approve the proposed slate for Statutory and Non-Statutory Committees and Chairs of Statutory Committees for 2016-2017 as presented.

**MOVED:** P. McCabe

**SECONDED:** I. McFarlane

**CARRIED**

**11. Proposed By-law changes – Register Information- Transparency Initiative Phase 2**

**MOTION:** That Council approve the draft amendments to By-law 33.06 for circulation to the membership for comment.

**MOVED:** M. Shuhendler

**SECONDED:** A. Kiriakou

**CARRIED**

**12. Strategic Planning**

**MOTION:** That Council direct the Registrar to develop a Council strategic planning process to be undertaken on a day immediately prior to or after a regular Council meeting.

**MOVED:** M. Vout Jr.

**SECONDED:** I. McFarlane

**CARRIED**

**13. Standards of Practice Development Work Plan**

**MOTION:** That Council approve modifications of the Standard Development Work Plan schedule by staff and members of the QAC –Panel B and provide an update to Council at the next meeting.

**MOVED:** M. Vout Jr.

**SECONDED:** A. Lanoue

**CARRIED**

**14. Standard of Practice Record Keeping Implementation Schedule**

**MOTION:** That Council postpone the implementation date of the Standard of Practice: Record Keeping to January 1, 2017.

**MOVED:** M. Shuhendler

**SECONDED:** L. Tran

**CARRIED**

**15. Consent Agenda**

**15.1 Minutes of the 83rd Council Meeting held on March 4, 2016**

**15.2 Executive Committee Report**

**15.3 Inquiries, Complaints and Reports Committee Report**

**15.4 Quality Assurance Committee-Panel A Report**

**15.5 Quality Assurance Committee-Panel B Report**

**15.6 Registration Committee Report**

**15.7 Qualifying Examination Committee Report**

**15.8 Qualifying Examination Appeals Committee Report**

**15.9 President's Report**

**15.10 Registrar's Report**

Items removed from the Consent Agenda:

**15.1 Minutes of the 83rd Council Meeting held on March 4, 2016**

**15.8 Qualifying Examination Appeals Committee Report**

**MOTION:** That Council approve the Consent Agenda.

**MOVED:** A. Kiriakou

**SECONDED:** M. Vout Jr.

**CARRIED**

**15.1 Minutes of the 83rd Council Meeting held on March 4, 2016**

Council requested the line "Observers" be removed from the minutes.

**MOTION:** That Council approve the minutes of 83rd Council meeting as amended.

**MOVED:** B. Smith

**SECONDED:** P. Cassano

**CARRIED**

**15.8 Qualifying Examination Appeals Committee Report**

**MOTION:** That Council approve the Qualifying Examination Appeals Committee report as presented.

**MOVED:** B. Smith

**SECONDED:** A. Kiriakou

**CARRIED**

**16. Confidentiality**

The President reminded Council about the importance of confidentiality including in-camera meetings and read out By-law 28.01 – Duty of Confidentiality:

**28.01 Duty of Confidentiality**

Members of the Council and Committees, staff and persons retained or appointed by the College are required to maintain confidentiality of information that comes before them in the course of discharging their duties unless disclosure is authorized by the Council or is otherwise permitted under subsection 36(1) of the RHPA.

**17. Next Meeting Date – Friday, September 23, 2016**

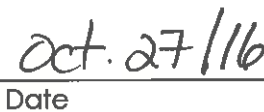
**18. Adjournment**

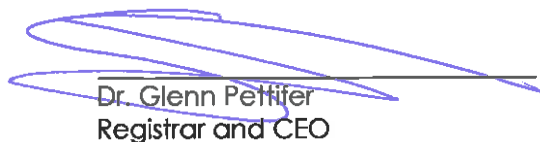
**MOTION:** That the meeting be adjourned at 2:47 p.m.

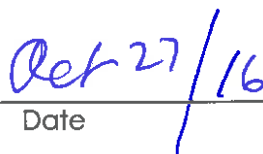
**MOVED:** J. Della Marina

**CARRIED.**

  
Mr. Hanno Weinberger  
President

  
Date

  
Dr. Glenn Pettifer  
Registrar and CEO

  
Date