



102nd Council Meeting Teleconference

Held via Zoom
December 11, 2020 – 10:00 a.m. to 12:00 p.m.

MINUTES

<u>Members Present:</u>	Ms. Kristine Bailey	➤ President
	Ms. Alexia Baker-Lanoue	➤ Vice President
	Mr. Abdelatif Azzouz	
	Mr. Eddy Chin	
	Mr. Norbert Gieger	
	Mr. Paul Karolidis	
	Mr. Garnett A. D. Pryce	
	Mr. Gaganjot Singh	
	Mr. Michael Vout Jr.	
	Mr. Gord White	
<u>Regrets:</u>	Ms. Lileath Claire	
	Mr. Keith Collins	
	Mr. Christopher Reis	
<u>Absent:</u>	Mr. Jack Biernaski	
<u>Auditor:</u>	Mr. Blair MacKenzie, Hilborn LLP	
<u>Legal Counsel:</u>	Ms. Rebecca Durcan, Steinecke, Maciura and LeBlanc	
<u>Staff:</u>	Dr. Glenn Pettifer, Registrar and CEO	
	Ms. Megan Callaway, Manager, Council and Corporate Services	
	Ms. Catherine Mackowski, Manager, Professional Conduct	
	Ms. Jennifer Slabodkin, Manager, Registration, Quality Assurance and Policy	
	Mr. Roderick Tom-Ying, Manager, Strategic Initiatives	

1. Call to Order

The President called the meeting to order at 10:01 a.m.

2. Approval of Agenda

MOTION: To approve the agenda as presented.

MOVED: G. White

SECONDED: N. Gieger

CARRIED

3. Declaration of Conflict(s)

No conflicts of interest were declared. Comments on conflict of interest were made by Ms. Rebecca Durcan, College Counsel.

4. College Mandate

The President drew Council members' attention to the College Mandate and the College Mission, which were provided.

5. Presentation: Draft Audited Financial Statements

Mr. Blair MacKenzie, Hilborn LLP presented the 2019-2020 Draft Audited Financial Statements and Post-Audit Communication.

MOTION: To approve the draft audited financial statements as presented.

MOVED: A. Baker-Lanoue

SECONDED: M. Vout, Jr.

CARRIED

6. Consent Agenda

It was requested that item 6.8: Quality Assurance Committee – Panel A Report be removed from the Consent Agenda.

MOTION: To accept the Consent Agenda except for item 6.8: Quality Assurance Committee – Panel A Report.

MOVED: G. Singh

SECONDED: A. Azzouz

CARRIED

The Registrar provided a description of the Chart Stimulated Recall (CSR) Tool.

MOTION: To accept item 6.8: Quality Assurance Committee – Panel A Report.

MOVED: A. Baker-Lanoue

SECONDED: M. Vout, Jr.

CARRIED**7. Consideration of the Draft of the College's Annual Report****MOTION:** To adopt the draft 2019-2020 Annual Report.**MOVED:** N. Gieger**SECONDED:** G. White**CARRIED****8. Presentation: Research Insights in Professional Regulation**

Ms. Rebecca Durcan, College Counsel gave a presentation regarding her article, Research Insights, Grey Areas Issue No. 251.

9. Registration Policy Revisions**MOTION:** To approve the draft policies for implementation when the revised Registration Regulation comes into force.**MOVED:** G. Singh**SECONDED:** A. Baker-Lanoue**CARRIED****10. Qualifying Examination**

An update was provided on the administration of the January 2021 Qualifying Examination.

MOTION: To proceed with the online, remotely proctored MCQ portion of the January 2021 examination, to cancel the in-person OSCE portion of the January 2021 examination, and to look to a safer time to reschedule the OSCE.**MOVED:** N. Gieger**SECONDED:** M. Vout, Jr.**CARRIED**

Mr. Karolidis joined the meeting at 11:22 a.m.

11. College Performance Measurement Framework

Dr. Glenn Pettifer, Registrar and CEO, gave a presentation regarding the new College Performance Measurement Framework (CPMF) and reporting tool.

12. Confirmation of Chief Examiner Selection

MOTION: To accept the recommendation of the Chief Examiner Selection Committee and appoint Mr. Robert Velensky to serve as the permanent Chief Examiner.

MOVED: N. Gieger

SECONDED: G. White

CARRIED

13. Appointment of a Temporary Vice-Chair of the ICRC

MOTION: To appoint Ms. Lileath Claire as temporary Vice-Chair of the Inquiries, Complaints and Reports Committee (ICRC).

MOVED: N. Gieger

SECONDED: G. Pryce

CARRIED

Staff was directed to bring forward possible By-law revisions for consideration at the next meeting of Council to allow for Vice-Chairs to be appointed to all Statutory Committees.

14. Retiring "Standards" Document

MOTION: To retire the "Standards" document.

MOVED: A. Baker-Lanoue

SECONDED: G. Pryce

CARRIED

15. Other Business

The President provided an update on the amalgamation initiative. It was reported that the Presidents, Vice-Presidents, and Registrars of the three Colleges met on November 20, 2020 and established a working group to develop a "road map" for amalgamation, which is deemed to be a governance project. The members of the working group will include the President of the CDO, the Vice-President of the CDHO, and a representative from the CDTO (to be determined). Dr. Glenn Pettifer will act as the Registrar support for all three Colleges. It is anticipated that the findings of the working group will be presented to all three Councils individually and then at a joint meeting facilitated by a professional facilitator.

It was reported that Mr. Chin's appointment ends in January 2021. Ms. Bailey expressed thanks and appreciation to Mr. Chin for his contribution to the College as a public appointee.

The Registrar expressed thanks to Council and members of the staff team for their work and

support during this challenging year.

16. Next Meeting Date

It was noted that the next meeting of Council is tentatively scheduled for March 26, 2021. Council may also be asked to attend a Budget/Finance Workshop prior to the March meeting.

The public meeting of Council concluded at 12:05.

17. In Camera Meeting of Council, pursuant to Schedule 2, the Health Professions Procedural Code of the Regulated Health Professions Act (1991), Section 7 ss (2) (d) of the Regulated Health Professions Act (1991).

MOTION: To move the meeting in camera.

MOVED: G. White

SECONDED: M. Vout, Jr.

CARRIED

18. Adjournment

The meeting was adjourned at 12:17 p.m.



Ms. Kristine Bailey
President

April 15, 2021

Date



Dr. Glenn Pettifer
Registrar and CEO

April 1, 2021

Date