



96th Council Meeting In-Person

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4
Friday, June 14, 2019 – 9:00 a.m. to 3:30 p.m.

MINUTES

Members Present:

Mr. Hanno Weinberger	➤ President
Dr. Ivan McFarlane	➤ Vice President, Past President
Mr. Jack Abergel	
Mr. Abdelatif Azzouz	
Ms. Kristine Bailey	
Ms. Alexia Baker-Lanoue	
Mr. Keith Collins	
Mr. Robert C. Gaspar	
Ms. Anita Kiriakou	
Ms. Wangari Muriuki	
Mr. Christopher Reis	

Regrets:

Mr. Michael Vout, Jr.

Legal Counsel:

Ms. Rebecca Durcan, Steinecke, Maciura and LeBlanc

Staff:

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, Dr. Ivan McFarlane, called the meeting to order at 9:00 a.m.

2. Approval of Agenda

The agenda was amended to move item 12: Draft Standard of Practice: Professional Boundaries, to follow item 14: Draft Policy: Funding for Therapy and Counselling – Sexual Abuse.

MOTION: To approve the agenda as amended.

MOVED: A. Kiriakou
SECONDED: A. Azzouz

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. Results of Elections – Districts 1 & 2

The Registrar reported the results of the Elections for Districts 1 & 2.

6. Election of Executive Committee and Officers for 2019-2020

The Registrar assumed the role of Chair for the election of the Executive Committee and Officers.

MOTION: That Ms. Rebecca Durcan and Ms. Jennifer Slabodkin act as scrutineers.

MOVED: K. Collins
SECONDED: A. Baker-Lanoue

CARRIED

MOTION: That the Executive Committee be composed of 5 members.

MOVED: K. Collins
SECONDED: A. Baker-Lanoue

CARRIED

The results of the election of the Executive Committee and Officers for 2019-2020 were:

- Mr. Hanno Weinberger – President – Acclaimed
- Dr. Ivan McFarlane – Vice President – Elected by a majority of votes
- Michael Vout, Jr. – Professional Member at Large – Acclaimed
- Alexia Baker-Lanoue – Professional Member at Large – Acclaimed
- Keith Collins – Professional Member at Large – Acclaimed

MOTION: That the ballots be destroyed.

MOVED: A. Kiriakou
SECONDED: K. Collins

CARRIED

Mr. Weinberger, President, assumed the role of Chair for the remainder of the meeting.

Mr. Weinberger expressed gratitude to Mr. Joseph Della Marina for his contribution as a member of Council.

7. Confidentiality Agreement

Comments on confidentiality were made by Ms. Rebecca Durcan, College Counsel. Council members were asked to complete the annual Confidentiality Agreement and submit it to staff.

8. Nominating Committee's Proposed Slate of Members and Chairs of Statutory and Non-Statutory Committees for 2019-2020

MOTION: To approve the slate of members and chairs of statutory and non-statutory committees for 2019-2020 as presented.

MOVED: K. Collins

SECONDED: W. Muriuki

CARRIED

9. Consent Agenda

Items 9.11: President's Report, 9.12: Executive Director's Report, and 9.15.2 Grey Areas were removed from the Consent Agenda.

MOTION: To accept the Consent Agenda as amended.

MOVED: J. Abergel

SECONDED: K. Collins

CARRIED

Dr. McFarlane provided the President's Report verbally.

The Registrar gave an overview of his report and presented data on the Annual CPD Requirement.

MOTION: To accept the Registrar's Report.

MOVED: A. Kiriakou

SECONDED: A. Baker-Lanoué

CARRIED

Ms. Rebecca Durcan, College Counsel, provided an overview of her article, The Cayton Report: The Wolf Finally Arrives (Grey Areas, May 2019).

10. Draft Standard of Practice: Professional Collaboration

MOTION: To approve the draft Standard and Guide and set a date of January 1, 2020 for implementation of the Standard.

MOVED: W. Muriuki

SECONDED: R. Gaspar

CARRIED

11. Draft Standard of Practice: Denturism Educators

MOTION: To request amendments and further drafting of the Standard and Guide and re-review the new draft at the next Council meeting.

MOVED: A. Baker-Lanoue

SECONDED: W. Muriuki

CARRIED

12. Draft Standard of Practice: Professional Boundaries

Staff was directed to remove the words, "out of personal curiosity" from the highlighted paragraph on Page 6 of 7 of the Guide.

MOTION: To request further modifications of the draft Standard and Guide by the Quality Assurance Committee – Panel B and return the amended draft to Council for further consideration.

MOVED: A. Kiriakou

SECONDED: A. Azzouz

CARRIED

13. Draft Guidelines: Conduct for the Prevention of Sexual Abuse

Staff was directed to add "touch" to the first bullet in the list of Don'ts: "Don't use gestures, touch, or expressions..." on page 2 of 3 of the Guidelines.

MOTION: To approve the draft Guidelines as amended for distribution to all stakeholders.

MOVED: J. Abergel

SECONDED: W. Muriuki

CARRIED

14. Draft Policy: Funding for Therapy and Counselling – Sexual Abuse

MOTION: To approve the draft Policy as presented.

MOVED: K. Collins

SECONDED: A. Kiriakou

CARRIED

15. Governance Training

Ms. Rebecca Durcan, College Counsel presented The College’s Inquiries, Complaints and Reports Committee and the Discipline and Fitness to Practice Committees – What Do They Do and How Do They Do It?

16. Next Meeting Date

Council members were reminded that the next meeting of Council will be held on Friday, September 6, 2019.

17. Adjournment

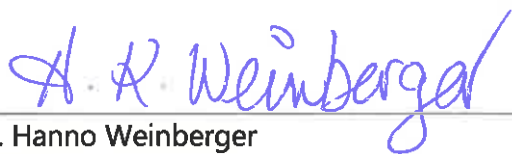
MOTION: To adjourn the meeting.

MOVED: K. Collins

SECONDED: I. McFarlane

CARRIED

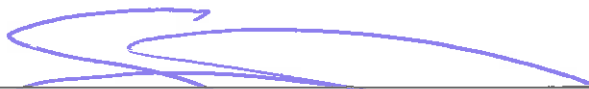
The meeting was adjourned at 1:34 p.m.



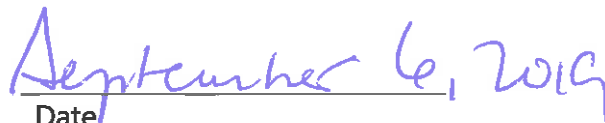
Mr. Hanno Weinberger
President



Date



Dr. Glenn Pettifer
Registrar and CEO



Date