



92nd MEETING OF COUNCIL In-Person

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4
Friday June 22, 2018- 9:00 a.m. to 4:00 p.m.

MINUTES

<u>Members Present:</u>	Mr. Joey Della Marina	➤ Chair
	Mr. Hanno Weinberger	
	Mr. Jack Abergel	
	Mr. Latif Azzouz	
	Ms. Alexia Baker-Lanoué	
	Ms. Anita Kiriakou	
	Mr. Mark Fenn	
	Mr. Robert C. Gaspar	
	Ms. Wangari Muriuki	
	Ms. Barbara Smith	
	Mr. Michael Vout Jr.	
<u>Regrets:</u>	Dr. Ivan McFarlane	
	Mr. Keith Collins	
	Mr. Christopher Reis	
<u>Legal Counsel:</u>	Ms. Rebecca Durcan, SML Law	
<u>Staff:</u>	Dr. Glenn Pettifer, Registrar and CEO	
	Ms. Tyneesha Du, Coordinator of Council and Corporate Services	

1. Call to Order

The Chair called the meeting to order at 9:06 am.

2. Approval of Agenda

MOTION: That the agenda be approved as presented.

MOVED: Michael Vout Jr.

SECONDED: Alexia Baker-Lanoué

CARRIED

3. Declaration of Conflict of Interest

None noted or declared.

4. College Mandate

The President presented the College Mandate and the College Mission.

5. Results of Elections – Districts 6,7 & 8

The Registrar confirmed the results of the Elections for Districts 6, 7 & 8

6. Election of Executive Committee and Officers for 2018-2019

The Registrar chaired the election.

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

MOVED: Wangari Muriuki

SECONDED: Joey Della Marina

CARRIED

Executive Committee for 2017-2018

- Ivan McFarlane – Public Member at Large – Acclaimed
- Joey Della Marina – Vice President – Acclaimed
- Michael Vout Jr – Professional Member at Large – Acclaimed
- Wangari Muriuki - Public Member at Large – Acclaimed
- Alexia Baker-Lanoué – Professional Member at Large - Acclaimed

MOTION: To destroy ballots as election has now been closed and member seating have been acclaimed.

MOVED: Michael Vout Jr.

SECONDED: Wangari Muriuki

CARRIED

7. Confidentiality Agreement

The Chair reminded members of the Committee about the importance of confidentiality related to all matters of Committee business.

8. Nominating Committee's Proposed Slate of Members and Chairs of Statutory and Non-Statutory Committees for 2018-2019

MOTION: That Council approve the proposed slate for Statutory and Non-Statutory Committees and Chairs of Statutory Committees for 2018-2019 as presented.

MOVED: Barbara Smith
SECONDED: Alexia Baker-Lanoue

CARRIED

9. Consent Agenda

9a) Items removed from the Consent Agenda: **9.3 and 9.4, 9.8, 9.9 and 9.14 – Gray Areas**

MOTION: That Council adopt the amended Consent Agenda.

MOVED: Hanno Weinberger
SECONDED: Jack Abergel

CARRIED

9b) Items from the Consent Agenda

9.3 Inquiries, Complaints and Reports Committee Report

Made an update to the report from 3 to 4 health inquiry meetings dated June 20th

MOTION: That Council adopt the ICRC report.

MOVED: Hanno Weinberger
SECONDED: Alexia Baker-Lanoue

9.4 Quality Assurance Committee – Panel A Report

Spelling correction for paragraph two page 18 – “decreasing the changes” should read “decreasing the chances”

MOTION: That Council adopt the QAC Panel A Report.

MOVED: Robert Gaspar
SECONDED: Wangari Muriuki

9.8 President’s Report

The President was absent, and the report was not provided to Council

9.9 Registrar’s Report

MOTION: To adopt the Registrar’s Report.

MOVED: Barbara Smith
SECONDED: Wangari Muriuki

9.14 Items of Interest

MOTION: To adopt the Items of Interest.

MOVED: Michael Vout JR.
SECONDED: Hanno Weinberger

10. Amendment to Article 33.06 of the College By-laws- Additional Information on the Public Register

MOTION: To adopt the proposed amendments to Article 33.06 of the College By-Laws

MOVED: Barbara Smith

SECONDED: Hanno Weinberger

11. Standards of Practice

Standard of Practice: Restricted Title and Professional Designations

MOTION: Postpone approval of this Standard until a decision regarding the creation of a "retired" status is made. Approve the proposed by-law amendment regarding "retired" status and circulate to stakeholders for comment.

MOVED: Barbara Smith

SECONDED: Wangari Muriuki

CARRIED

Standard of Practice: Advertising

MOTION: To postpone further modification of this Standard until a definition of "consultation" has been established. Staff are to develop a number of possible definitions for Council's consideration.

MOVED: Hanno Weinberger

SECONDED: Michael Vout Jr.

CARRIED

12. Professional Misconduct Regulation – Revision

MOTION: To adopt the draft revision with changes noted during discussion, communicate these revisions to the Ministry and update Council as the revision process proceeds.

MOVED: Wangari Muriuki

SECONDED: Hanno Weinberger

13. Registration Regulation – Revisions

MOTION: To confirm the proposed amendments and communicate these revisions to the Ministry of Health and Long-Term care.

MOVED: Barbara Smith

SECONDED: Anita Kiriakou

14. GOVERNANCE TRAINING

Unconscious Bias in Decision Making – Recognition and Strategies for Mitigation – presented by Ms. Deanna Matzanke, Senior Director, Ideas, Insights, and Innovation – Canadian Centre for Diversity and Inclusion

15. Next Meeting Date

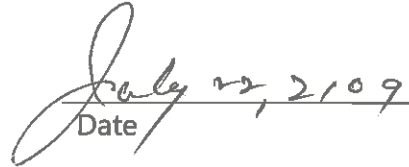
Friday September 14, 2018

16. Adjournment

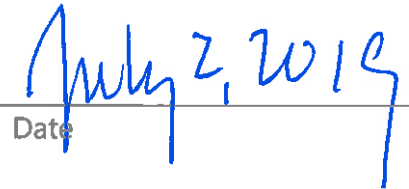
The meeting adjourned at 3:55 pm.



Dr. Ivan McFarlane
President


Date

Dr. Glenn Pettifer
Registrar and CEO


Date