



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

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4  
June 23, 2017- 9:00 a.m. to 3:30 p.m.

### MINUTES

Members Present:

Dr. Ivan McFarlane	▶ President
Mr. Joey Della Marina	▶ Vice President
Mr. Hanno Weinberger	▶ Past President
Mr. Jack Abergel	
Ms. Alexia Baker-Lanoue	
Mr. Keith Collins	
Mr. Mark Fenn	
Mr. Robert C. Gaspar	
Ms. Anita Kiriakou	
Ms. Wangari Muriuki	
Mr. Christopher Reis	
Ms. Barbara Smith	
Mr. Luc Tran	
Mr. Michael Vout Jr.	

Absent:

Ms. Arnella Csongradi

Guests:

Ms. Rebecca Durcan, Legal Counsel, Steinecke, Maciura and LeBlanc  
Mr. Blair MacKenzie, Partner, Hilborn LLP

Staff:

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

**1. Call to Order**

The President, Mr. Hanno Weinberger called the meeting to order at 9:03 a.m.

**2. In-camera meeting of Council pursuant to the Regulated Health Professions Act, 1991 Schedule 2: Health Professions Procedural Code s. 7 ss. 2 (d)**

**MOTION:** That Council move into an *In-Camera* meeting at 9:03 a.m. as per Schedule 2, (HPPC) of the RHPA, s. 7 ss 2(d).

**MOVED:** I. McFarlane

**SECONDED:** W. Muriuki

**CARRIED**

**MOTION:** That Council adjourn the *In-Camera* meeting at 9.24 a.m.

**MOVED:** I. McFarlane

**SECONDED:** W. Muriuki

**CARRIED**

**MOTION:** That Council ratify the negotiations between the President and the Registrar with respect to the Registrar's contract.

**MOVED:** I. McFarlane

**SECONDED:** B. Smith

**CARRIED**

### 3. Approval of Agenda

The Registrar requested adding an Item "Update on Bill 87" after **Item 15**.

**MOTION:** That the agenda be adopted as amended.

**MOVED:** M. Vout Jr.

**SECONDED:** K. Collins

**CARRIED**

### 4. Declaration of Conflict

Luc Tran declared a conflict with **Item 11.6** and will not vote on this item if pulled from the consent agenda.

Mr. Michael Vout Jr. declared a conflict with **Item 15**. The Registrar informed Council he would only be providing an update on this item, however, if a decision is required Mr. Vout will step out of the meeting.

### 5. College Mandate

### 6. Introduction of New Members of Council

The President introduced the New Members of Council:

**Mr. Robert Gaspar, District 3**

**Mr. Christopher Reis, District 4**

**Mr. Jack Abergel, District 5**

### 7. Election of Executive Committee and Officers for 2017-2018

The Registrar thanked Mr. Weinberger for all his support and guidance during his time as President.

The Registrar chaired the election.

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

**MOVED:** A. Kiriakou

**SECONDED:** J. Della Marina

**CARRIED**

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

**MOVED:** B. Smith

**SECONDED:** K. Collins

**CARRIED**

**Executive Committee for 2017-2018**

- Dr. Ivan McFarlane – President – Acclaimed
- Mr. Joey Della Marina – Vice President – Elected
- Ms. Wangari Muriuki – Public Member at Large – Acclaimed
- Mr. Luc Tran – Professional Member at Large – Elected
- Mr. Michael Vout Jr. – Professional Member at Large – Elected

**MOTION:** That Council approve the destruction of the ballots.

**MOVED:** K. Collins

**SECONDED:** W. Muriuki

**CARRIED**

**8. Nominating Committee's Proposed Slate for Statutory and Non-Statutory Committees and Chairs of Statutory Committees for 2017-2018**

**MOTION:** That Council approve the proposed slate for Statutory and Non-Statutory Committees and Chairs of Statutory Committees for 2017-2018 as presented.

**MOVED:** B. Smith

**SECONDED:** K. Collins

**CARRIED**

**9. Absentee Member Update**

Ms. Barbara Smith stated she would not vote on this item as she is the complainant.

**MOTION:** That Council has determined a breach of duties has occurred by Ms. Arnella Csongradi, Public Member as set out in the letter of complaint dated December 15, 2016.

**MOVED:** M. Vout Jr.

**SECONDED:** K. Collins

**CARRIED**

**MOTION:** That Council direct the College to take action as per Article 26.02 (iii), (b) & (c) of the College By-laws.

**MOVED:** H. Weinberger

**SECONDED:** M. Vout Jr.

**CARRIED**

**10. Governance – Meeting Efficiencies**

Council accepted the meeting efficiencies as presented.

## 11. Consent Agenda

Items removed from the Consent Agenda: **11.1, 11.3, 11.8, and 11.9.**

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

**MOVED:** K. Collins

**SECONDED:** W. Muriuki

**CARRIED**

### 11.1 Minutes of the 87th Council meeting held on March 3, 2017

Council accepted **Item 11.1** Minutes of the 87<sup>th</sup> Council Meeting held on March 3, 2017, as circulated.

### 11.3 Inquiries, Complaints and Reports Committee Report

The Registrar provided a correction to **Item 11.3** Inquiries, Complaints and Reports Committee Report. Under the heading "Decision Finalized – Registrar's Reports – Referral from QA" – the number should be "7" not "10".

**MOTION:** That Council approve **Item 11.3** ICRC Report as amended.

**Moved:** A. Baker-Lanoué

**Seconded:** K. Collins

**CARRIED**

### 11.8 President's Report

The Past President, Mr. Hanno Weinberger thanked and provided his gratitude to the staff, the Registrar and Ms. Rebecca Durcan who have all been very supportive and professional in his dealings with them during his tenure as President.

**MOTION:** That Council approve **Item 11.8.** President's Report.

**MOVED:** K. Collins

**SECONDED:** M. Vout Jr.

**CARRIED**

### 11.9 Registrar's Report

The Registrar provided an amendment to **Item 11.9** (page 3). Under "ICRC and Discipline" change:

"The College currently has 7 active complaint files, 4 Registrar's Reports, and 8 referrals of members from the Quality Assurance Committee before it."

To:

"The College currently has 9 active complaint files, 3 Registrar's Reports, and 1 referral of a member to the Quality Assurance Committee before it."

**MOTION:** That Council approve **Item 11.9.** Registrar's Report as amended.

**MOVED:** H. Weinberger

**SECONDED:** K. Collins

**CARRIED**

**12. Presentation: Draft Audited Financial Statements – Blair MacKenzie, Hilborn LLP**

**MOTION:** That Council approve the 2016-2017 Draft Audited Financial Statements.

**MOVED:** J. Della Marina

**SECONDED:** A. Kiriakou

**CARRIED**

**13. Strategic Plan**

**MOTION:** That Council adopt the 2017-2020 Strategic Plan as presented.

**MOVED:** A. Kiriakou

**SECONDED:** L. Tran

**CARRIED**

**14. Standards of Practice****Standard of Practice: Advertising**

**MOTION:** That Council approve the revised Standard of Practice: Advertising for implementation as of March 1, 2018.

**MOVED:** K. Collins

**SECONDED:** W. Muriuki

**CARRIED**

**Standard of Practice: Confidentiality and Privacy**

**MOTION:** That Council approve the revised Standard of Practice: Confidentiality and Privacy for implementation as of January 1, 2018

**MOVED:** K. Collins

**SECONDED:** A. Baker-Lanoue

**CARRIED**

**Standard of Practice: Conflict of Interest**

**MOTION:** That Council approve the draft Standard of Practice: Conflict of Interest for stakeholder consultation.

**MOVED:** K. Collins

**SECONDED:** B. Smith

**CARRIED**

**15. Revised CAC Proposal**

The Registrar provided Council with an update and stated he will continue to engage in conversation with the DAC/CAC regarding their proposal for a national level accreditation body, and will also investigate separate approaches to academic accreditation.

**16. Bill 87 Update**

Ms. Rebecca Durcan provided Council with an update on the new Patient Safety Act (Bill 87) and went over some important amendments to the RHPA that came into effect as of May 30, 2017.

**17. Confidentiality**

The President reminded Council about the importance of confidentiality.

**18. Next Meeting Date**


Friday, October 13, 2017

**19. Adjournment**

Council adjourned the meeting at 1:46 p.m.

  
\_\_\_\_\_  
Mr. Ivan McFarlane  
President and Chair

November 3, 2017  
Date

  
\_\_\_\_\_  
Dr. Glenn Pettifer  
Registrar and CEO

November 3, 2017  
Date