



95th Council Meeting In-Person

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4
Friday, March 22, 2019 - 9:00 a.m. to 3:30 p.m.

MINUTES

Members Present:

Dr. Ivan McFarlane > Chair
Mr. Jack Abergel
Mr. Abdelatif Azzouz
Ms. Kristine Bailey
Ms. Alexia Baker-Lanoue
Mr. Keith Collins (by phone)
Ms. Anita Kiriakou (by phone)
Mr. Robert C. Gaspar
Mr. Christopher Reis
Mr. Hanno Weinberger

Regrets:

Mr. Joseph Della Marina
Mr. Michael Vout Jr.

Absent:

Ms. Wangari Muriuki

Legal Counsel:

Ms. Rebecca Durcan, Legal Counsel, Steinecke, Maciura and LeBlanc

Staff:

Dr. Glenn Pettifer, Registrar and CEO
Ms. Vicci Sakkas, Coordinator, Operations and Examinations
Ms. Jennifer Slabodkin, Manager, Registration, Quality Assurance & Policy

1. Call to Order

The President called the meeting to order at 9:02 a.m.

2. Introduction of Ms. Kris Bailey, Public Member of Council

Ms. Kris Bailey was introduced as a newly appointed Public Member of Council.

3. Approval of Agenda

MOTION: That the agenda be approved.

MOVED: R. Gaspar
SECONDED: A. Baker-Lanoue

CARRIED

4. Declaration of Conflict(s)

No conflicts of interest were declared.

5. College Mandate

The President presented the College Mandate and the College Mission.

6. Consent Agenda

Item 6.15, Correspondence, was removed from the Consent Agenda to be addressed under Agenda item 9, Denturism Academic Program Accreditation.

MOTION: That the Consent Agenda be accepted as amended.

MOVED: H. Weinberger
SECONDED: K. Bailey

CARRIED

7. Placeholder for Items Removed from Consent Agenda

No items from the Consent Agenda were discussed at this time.

8. 2019-2020 Proposed Budget

MOTION: That the proposed budget for the 2019-2020 fiscal year be approved as presented.

MOVED: A. Baker-Lanoue
SECONDED: A. Kiriakou

CARRIED

9. Denturism Academic Program Accreditation

MOTION: That EQual Canada be appointed as the Academic Program Accreditation service provider.

MOVED: A. Kiriakou
SECONDED: K. Collins

CARRIED

10. Proposed By-law Amendment: Honourary Status "Retired"

Staff was directed to remove item (iii) and "otherwise" from the proposed language for

Termination of Retired Membership Status.

MOTION: To adopt the proposed language for the "Retired" Honourary Status By-law amendment as revised.

MOVED: H. Weinberger

SECONDED: K. Collins

CARRIED

11. Draft Standard of Practice: Restricted Title and Professional Designations

MOTION: To approve the draft Standard and Guide as presented and implement the Standard effective September 1, 2019.

MOVED: H. Weinberger

SECONDED: R. Gaspar

CARRIED

12. Draft Standard of Practice: Professional Collaboration

MOTION: To approve the draft Standard of Practice: Professional Collaboration and Guide to the Standard for stakeholder consultation.

MOVED: A. Kiriakou

SECONDED: K. Collins

CARRIED

13. Proposed Policy Revision: Language Proficiency Requirements

MOTION: To adopt the proposed amendments to the Language Proficiency Requirements Policy as presented.

MOVED: H. Weinberger

SECONDED: A. Baker-Lanoué

CARRIED

14. Proposed Policy Revision: Peer Assessor Eligibility and Appointment

MOTION: To adopt the proposed amendments to the Peer Assessor Eligibility and Appointments policy.

MOVED: R. Gaspar

SECONDED: C. Reis

CARRIED

15. Proposed Amendments to the By-law Articles Regarding Committee Composition

MOTION: To adopt the proposed amendments to the Articles of the By-laws as presented.

MOVED: A. Kiriakou

SECONDED: H. Weinberger

CARRIED

16. Request for Appointment of a Public Member to the Inquiries, Complaints and Investigations Committee

MOTION: That Kris Bailey be appointed to the Inquiries, Complaints and Reports Committee.

MOVED: A. Baker-Lanoue

SECONDED: A. Azzouz

CARRIED

17. Governance Training

Governance Training, *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*, to be presented by Rebecca Durcan, College Counsel, Partner, Steinecke Maciura LeBlanc was deferred.

18. Lunch

J. Abergel departed the meeting.

19. 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) (e) of the Regulated Health Professions Act (1991).

MOTION: To move the meeting in camera.

MOVED: H. Weinberger

SECONDED: K. Bailey

CARRIED

The in-camera meeting of Council ended at 2:17 p.m.

A. Kiriakou departed the meeting.

20. Next Meeting Date

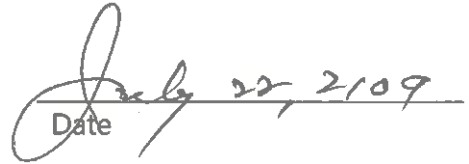
The next meeting of Council will be held on Friday, June 14, 2019.

21. Adjournment

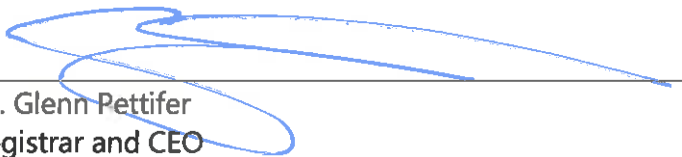
The meeting adjourned at 2:20 p.m.



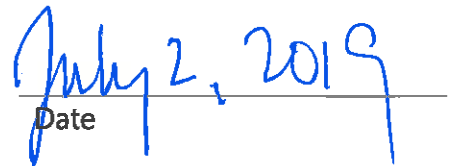
Dr. Ivan McFarlane
President



Date



Dr. Glenn Pettifer
Registrar and CEO



Date