



91st MEETING OF COUNCIL In-Person

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4
Friday, March 9, 2018 – 9:00 a.m. to 3:30 p.m.

MINUTES

<u>Members Present:</u>	Dr. Ivan McFarlane	➤ President	➤ Chair
	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. Wangari Muriuki		
	Mr. Christopher Reis		
	Ms. Barbara Smith		
	Mr. Michael Vout Jr.		
<u>Regrets:</u>	Ms. Anita Kiriakou		
	Mr. Luc Tran		
<u>Guests:</u>	Ms. Rebecca Durcan and Ms. Cathi Mietkiewicz, Legal Counsel, Steinecke, Maciura and LeBlanc		
<u>Staff:</u>	Dr. Glenn Pettifer, Registrar and CEO		
	Ms. Fiona Harvey, Recording Secretary		

1. Call to Order

The Chair called the meeting to order at 9:00 a.m.

2. Approval of Agenda

The Registrar requested adding **Item 17b** "Interpretation of the Standard of Practice: Advertising" after **Item 17** "Regulatory College Collaboration". The Regulatory College Collaboration will change to **Item 17a**.

MOTION: That the agenda be adopted as amended.

MOVED: K. Collins

SECONDED: A. Baker-Lanoue

CARRIED**3. Declaration of Conflict of Interest**

None noted or declared.

4. College Mandate**5. Consent Agenda**

Items removed from the Consent Agenda: **5.9**.

MOTION: That the Council adopt the Consent Agenda.

MOVED: M. Vout Jr.

SECONDED: K. Collins

CARRIED**5.9 Registrar's Report**

The Registrar added an update to Council regarding the Chief Examiner position. The College is in the process of finalizing the job description, eligibility requirements and selection process and will submit it to Council at the June meeting. Mr. Velensky will stay on as interim Chief Examiner for the June Qualifying Examination.

The Registrar added information for Council regarding three new regulations being introduced under the RHPA:

- Patient Criteria Regulation - Criteria defining who is a patient, for the purpose of sexual abuse
- Prescribed Information Regulation - Additional information required on the College register
- Prescribed Offences Regulation - Prescribed Offences

MOTION: That Council receive **Item 5.9** Registrar's Report.

MOVED: M. Vout Jr.

SECONDED: K. Collins

CARRIED**6. Governance Training**

6.1 What We Can Learn from Regulatory Decisions – presented by Rebecca Durcan and Cathi Mietkiewicz from Steinecke, Maciura and LeBlanc

6.2 Meeting Matters – presented by Dr. Glenn Pettifer

7. Update on Jurisprudence Project –on-line demonstration presented by Ms. Jennifer Slabodkin

8. Report from Citizens Advisory Group (CAG)**9. Budget Presentation – Draft Budget for the 2018-2019 Fiscal Year**

MOTION: That Council approve the proposed budget for 2018-2019.

MOVED: W. Muriuki

SECONDED: A. Baker-Lanoue

CARRIED

10. Waiving the Fee Increase for 2018-2019

MOTION: That Council waive the fee increase prescribed by Article 31.05 "Fee Increases" of the College By-laws for the 2018-2019 fiscal year.

MOVED: M. Vout Jr.

SECONDED: M. Fenn

CARRIED

11. In-Camera Meeting, pursuant to Schedule 2 (HPPC) of the RHPA, s. 7 ss 2(d)

MOTION: That Council move into an *in-camera* meeting at 11.49 a.m. as per Schedule 2, (HPPC) of the RHPA, s. 7 ss 2(d) to discuss the 2017 Annual Performance Assessment of the Registrar.

MOVED: B. Smith

SECONDED: K. Collins

CARRIED

MOTION: That Council adjourn the *in-camera* meeting at 12.12 p.m.

MOVED: H. Weinberger

SECONDED: J. Abergel

CARRIED

MOTION: That Council accept and approve the 2017 Annual Performance Assessment of the Registrar.

MOVED: A. Baker-Lanoue

SECONDED: H. Weinberger

CARRIED

12. Standards of Practice: Conflict of Interest

MOTION: That Council approve the draft Standard of Practice: Conflict of Interest and accompanying Guide for implementation on October 1, 2018.

MOVED: H. Weinberger
SECONDED: M. Vout Jr.

CARRIED

13. By-law Amendments

13.1 Public Register – Proposed Amendments to By-law Article 33.06

MOTION: That Council approve modifying the proposed amendments to Article 33.06 of the College By-laws recommended by legal counsel, adopt the modified amendments and circulate them for stakeholder consultation.

MOVED: K. Collins
SECONDED: W. Muriuki

CARRIED

13.3 Health Professional Corporations

MOTION: That Council adopt the proposed amendments to Article 34.01 (iii) of the College By-laws.

MOVED: M. Vout Jr.
SECONDED: C. Reis

CARRIED

14. Registration Regulation

MOTION: That Council approve the proposed amendments to the draft Registration Regulation.

MOVED: H. Weinberger
SECONDED: K. Collins

CARRIED

15. Professional Misconduct Regulation – Revision – Preliminary Discussion

16. Strategic Plan Performance Indicators

Council deferred this item to the June 2018 meeting.

17. a) Regulatory College Collaboration – Verbal

The Registrar provided information to Council on conversations taking place with other health regulatory colleges around collaborating and combining resources to support efficiency and keeping College costs down. These discussions are exploratory, and no decisions will be made without Council's input.

b) Interpretation of the Standard of Practice: Advertising

MOTION: That Council amend the Standard of Practice: Advertising by including the line "excluding a complimentary consultation" at the end of Standard Statement 3 and circulate for stakeholder consultation.

MOVED: H. Weinberger

SECONDED: J. Della Marina

CARRIED

18. Future Meeting Dates

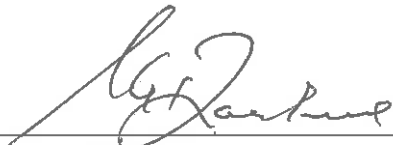
- June 22, 2018
- September 14, 2018
- December 14, 2018

19. Next Meeting Date

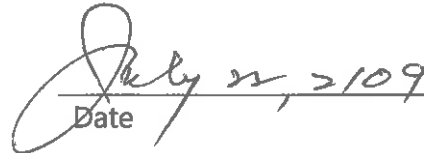
Friday, June 22, 2018

20. Adjournment

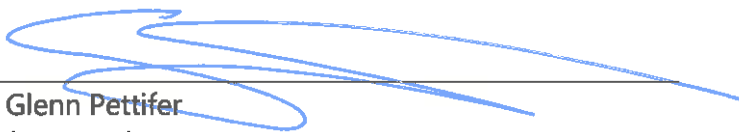
The meeting was adjourned at 3.24 p.m.



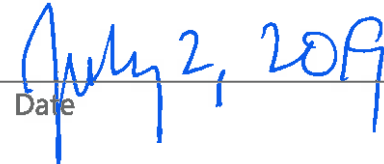
 Dr. Ivan McFarlane
 President



 Date



 Dr. Glenn Pettifer
 Registrar and CEO



 Date