



89th MEETING OF COUNCIL In-Person

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4
Friday, October 13, 2017 - 9:00 a.m. to 3:30 p.m.

MINUTES

Members Present:

Dr. Ivan McFarlane	‣ President	‣ Chair
Mr. Joey Della Marina	‣ Vice President	
Mr. Hanno Weinberger	‣ Past President	
Mr. Jack Abergel		
Ms. Alexia Baker-Lanoué		
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
Ms. Deanna Williams, President, Dundee Consulting Group Ltd and Expert
Technical Advisor, MOHLTC

Staff:

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

*Conference Call

1. Call to Order

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

2. Approval of Agenda

Mr. Della Marina requested adding an item "Term Limits" after Item 11.

MOTION: That the agenda be adopted as amended.

MOVED: M. Vout Jr.

SECONDED: A. Baker-Lanoue

CARRIED

3. College Mandate

4. Presentation – Rebecca Durcan SML – Council Governance Training – An Overview of Health Profession Governance and Regulation

Ms. Rebecca Durcan, provided a presentation on Council Governance.

5. Ms. Deanna Williams, Expert Technical Advisor, MOHLTC – Update on Activities and Bill 87

Ms. Deanna Williams presented Council with information on her new role.

6. Conflict of Interest for Council and Committee Members: General Discussion and Consideration of a Specific Matter

Mr. Della Marina, Mr. Fenn, and Mr. Gaspar declared a conflict of interest with agenda **Item 6.0.** and left the meeting during the deliberation and vote.

MOTION: That Council confirm Mr. Della Marina's appointment to the Qualifying Examination Committee.

MOVED: B. Smith

SECONDED: H. Weinberger

CARRIED

7. Consent Agenda

Item removed from the Consent Agenda: **7.12**

MOTION: That Council adopt the Consent Agenda.

MOVED: J. Della Marina

SECONDED: B. Smith

CARRIED

The Registrar provided an update on **Item 7.12** Absentee Council Member.

The Registrar informed Council that the Public Appointment Secretariat is exploring the issue and will inform the College when the matter is settled.

MOTION: That Council receive Item **7.12** Absentee Council Member.

MOVED: K. Collins

SECONDED: A. Baker-Lanoue

CARRIED

8. Council Member(s) - Reports on Qualifying Examination Observation - (verbal)

Mr. Fenn provided Council with his observation of the College's "**Objective Structured Clinical Examination**" this past June.

9. Status Report on Action Items Identified in the 2012 PricewaterhouseCoopers Operational Review and Audit

MOTION: That Council adopt the report and direct staff to submit it to the Ministry of Health and Long-Term Care with a copy of the College's Strategy Map 2017-2020.

MOVED: H. Weinberger

SECONDED: L. Tran

CARRIED

10. Strategy Map 2017-2020 – Year 1 Tactics

The Registrar provided Council with an update on the Strategy Map Year 1 tactics.

11. Meeting Dates for 2018

March 9, 2018

June 22, 2018

12. Committee Membership Term Limits

Mr. Della Marina noted that the College does not have Committee membership term limits defined in the College By-laws.

Action: Council requested a Briefing Note on the matter of term limits for Committee membership and Committee Chair.

13. Confidentiality

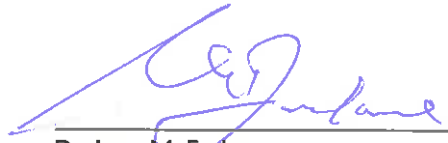
The President reminded Council about the importance of confidentiality.

14. Next Meeting Date

Friday, December 8, 2017

15. Adjournment

The meeting was adjourned at 1:04 p.m.



Dr. Ivan McFarlane
President and Chair



Date



Dr. Glenn Pettifer
Registrar and CEO



Date