



101st Council Meeting Teleconference

Held via Zoom
September 18, 2020 – 10:00 a.m. to 12:00 p.m.

MINUTES

<u>Members Present:</u>	Kristine Bailey	➤ President
	Abdelatif Azzouz	
	Eddy Chin	
	Lileath Claire	
	Keith Collins	
	Norbert Gieger	
	Garnett A. D. Pryce	
	Christopher Reis	
	Gaganjot Singh	
	Gord White	
<u>Regrets:</u>	Alexia Baker-Lanoué	➤ Vice President
	Jack Biernaski	
	Michael Vout Jr.	
<u>Absent:</u>	Paul Karolidis	
<u>Legal Counsel:</u>	Ms. Rebecca Durcan, Steinecke, Maciura and LeBlanc	
<u>Staff:</u>	Dr. Glenn Pettifer, Registrar and CEO	
	Ms. Megan Callaway, Manager, Council and Corporate Services	
	Ms. Catherine Mackowski, Manager, Professional Conduct	
	Ms. Jennifer Slabodkin, Manager, Registration, Quality Assurance and Policy	
	Mr. Roderick Tom-Ying, Manager, Strategic Initiatives	

1. Call to Order

The meeting was called to order at 10:05 a.m.

2. Approval of Agenda

MOTION: That the Agenda be approved.

MOVED: K. Collins
SECONDED: L. Claire

CARRIED

It was noted that item 8: Presentation by Ms. Rebecca Durcan, College Counsel would be addressed following item 5: Consent Agenda, and that item 6.3: KPI Summary Report would be addressed prior to item 6.2: Strategy Map 2017-2021.

3. Declaration of Conflict(s)

No conflicts of interest were declared. Comments on conflict of interest were made by Ms. Rebecca Durcan, College Counsel.

4. College Mandate

The President drew Council members' attention to the College Mandate and the College Mission, which were provided.

5. Consent Agenda

MOTION: That the Consent Agenda be approved.

MOVED: K. Collins
SECONDED: N. Gieger

CARRIED

6. 2017-2020 Strategy Map – Report on Key Performance Indicators

It was decided by general consent that strategy development would be deferred to spring 2021, and that discussions with the other Colleges should be continued around potential amalgamation sometime in the future.

7. Revised National Competency Profile

MOTION: To formally adopt the revised National Competency Profile.

MOVED: N. Gieger
SECONDED: K. Collins

CARRIED

8. Presentation

Ms. Rebecca Durcan, College Counsel presented, "British Columbia Moves Ahead with Massive Reform of System for Regulating Health Care Workers: Implications for Ontario Regulators".

9. Draft Policy Revision: Administrative Fee for Notices for Repeat Continuing Professional Development (CPD) Reporting Non-Compliance

MOTION: To approve amendments to the existing Policy.

MOVED: A. Azzouz

SECONDED: L. Claire

CARRIED

10. Draft Process Guidelines: Registration Committee Decision Appeals

MOTION: To retire the current Policy and replace it with the proposed Process Guidelines.

MOVED: E. Chin

SECONDED: K. Collins

CARRIED

11. Draft Policy Revision: Referral of a Registration Application to the Registration Committee

MOTION: To approve the revisions and approve the revised Policy.

MOVED: N. Gieger

SECONDED: L. Claire

CARRIED

12. Draft Policy Revision: Access to Registration Applicant Records

MOTION: To approve the revised Policy and Process Guidelines.

MOVED: G. Pryce

SECONDED: A. Azzouz

CARRIED

13. Other Business

No other business was raised.

14. Next Meeting Date

It was reported that the 102nd Meeting of Council will be held on Friday, December 11, 2020, via Zoom.

15. Adjournment

The meeting was adjourned at 11:43 a.m.



Ms. Kristine Bailey
President

December 18, 2020

Date



Dr. Glenn Pettifer
Registrar and CEO

December 16, 2020

Date