



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

365 Bloor Street East, Suite 1606, Toronto, ON M4W 3L4  
September 23, 2016- 9am to 3:30pm

### MINUTES

Members Present:

Mr. Hanno Weinberger      ▶ President  
Ms. Anita Kiriakou          ▶ Past President  
Mr. Peter Cassano  
Mr. Joey Della Marina  
Ms. Alexia Lanoue  
Mr. Patrick McCabe  
Mr. Ivan McFarlane  
Mr. Mordey Shuhendler  
Ms. Barbara Smith  
Mr. Luc Tran

Regrets:

Mr. Keith Collins  
Ms. Amella Csongradi  
Mr. Mark Fenn  
Mr. Michael Vout Jr.      ▶ Vice President

Guests:

Mr. Anthony Marini, Martek Assessments Limited  
Ms. Rebecca Durcan, Legal Counsel, Steinecke, Maciura and LeBlanc

Staff:

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

**1. Call to Order**

The President called the meeting to order at 9:28 a.m.

**2. Approval of Agenda**

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

**MOVED:** A. Kiriakou

**SECONDED:** M. Shuhendler

**CARRIED**

**3. Declaration of Conflict**

None noted or declared.

#### 4. College Mandate

The President presented the College Mandate and the College Mission.

#### 5. Governance – EPHRO (Education for Health Regulatory Professionals of Ontario) Video Training - Segment 1 – Foundational Concepts: Regulatory Framework

#### 6. Consent Agenda

- 6.1 Minutes of the 84th Council meeting held on June 24, 2016
- 6.2 Executive Committee Report
- 6.3 Inquiries, Complaints and Reports Committee Report
- 6.4 Quality Assurance Committee – Panel A Report
- 6.5 Qualifying Examination Committee Report
- 6.6 Qualifying Examination Appeals Committee Report
- 6.7 Registration Committee Report
- 6.8 Registrar's Report

Items removed from the Consent Agenda:

- 6.7 Registration Committee
- 6.8 Registrar's Report

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

**MOVED:** B. Smith

**SECONDED:** L. Tran

**CARRIED**

#### 6.7 Registration Committee

**MOTION:** That Council approve the Registration Committee Report as presented.

**MOVED:** J. Della Marina

**SECONDED:** A. Lanoue

**CARRIED**

#### 6.8 Registrar's Report

**MOTION:** That Council approve the Registrar's Report as presented.

**MOVED:** B. Smith

**SECONDED:** P. McCabe

**CARRIED**

#### 7. Proposed Amendments to By-law Article 33.06 - Information on the Public Register – Transparency Initiative – Phase 2

- 7.1 Briefing Note
- 7.2 Copy of Proposed Amendments
- 7.3 Stakeholder Consultation Report
- 7.4 Correspondence from the DAO Regarding Proposed Amendments, September 13, 2016

**MOTION:** That Council approve the proposed amendments to By-law Article 33.06 without modification.

**MOVED:** B. Smith

**SECONDED:** A. Kiriakou

**CARRIED**

## 8. Financial Report

### 8.1 Financial Report Memo

### 8.2 Financial Statements for the period of April 1, 2016 to August 31, 2016

**MOTION:** That Council adopt the financial statements for the period of April 1, 2016 to August 31, 2016 as presented.

**MOVED:** M. Shuhendler

**SECONDED:** A. Kiriakou

**CARRIED**

## 9. Proposal for Establishment of Independent Denturism Program Accreditation Body

### 9.1 Briefing Note

### 9.2 CAC letter to CAC Stakeholders – re Autonomy/Commission on Accreditation, June 30, 2016

### 9.3 SML letter to CDO – re Commission on Accreditation, August 31, 2016

The Registrar presented these items to Council.

**Action:** Council directed the Registrar to bring research regarding academic program accreditation for health professions to the next meeting. Council also asked for an update on the national examination that was discussed as arising from the development of the national competence profile.

## 10. Presentation by Anthony Marini, Martek Assessment Ltd.

Dr. Anthony Marini provided Council with a presentation on the development, administration and performance analysis of the Qualifying Examination and the development of a continuing professional development self-assessment tool.

## 11. Election of Professional Member to Executive Committee

The Registrar reminded Council that the fifth position (Professional Member at Large) on the Executive Committee remained vacant and asked Council if there were any nominations?

The following individuals were nominated:

- Alexia Lanoue
- Joey Della Marina

**Motion:** That Fiona Harvey and Vicci Sakkas act as scrutineers for the election.

**Moved:** I. McFarlane

**Seconded:** P. Cassano

**CARRIED**

**Mr. Joey Della Marina was elected.****Executive Committee for 2016-2017**

- Hanno Weinberger – President
- Michael Vout Jr. – Vice President
- Joey Della Marina – Member at Large
- Luc Tran – Professional Member at Large
- Ivan McFarlane – Public Member at Large

**Motion:** That the election ballots be destroyed.

**Moved:** B. Smith

**Seconded:** I. McFarlane

**CARRIED**

**12. Policy Items****12.1 Clinic Name Approval**

- 12.1.1 Briefing Note**
- 12.1.2 Draft Clinic Name Policy**
- 12.1.3 Draft Guide to Clinic Naming**

**Motion:** That Council approve the draft Clinic Name Policy and Guide to Clinic Naming.

**Moved:** B. Smith

**Seconded:** P. McCabe

**CARRIED**

**12.2 Accessibility Policy**

- 12.2.1 Briefing Note**
- 12.2.2 Draft Accessibility Policy**

**Motion:** That Council approve the draft Accessibility Policy.

**Moved:** M. Shuhendler

**Seconded:** A. Kiriakou

**CARRIED**

**12.3 Workplace Harassment, Violence and Discrimination Policy**

- 12.3.1 Briefing Note**
- 12.3.2 Draft Workplace Harassment, Violence and Discrimination Policy**

**Motion:** That Council approve the draft Workplace Harassment, Violence and Discrimination Policy.

**Moved:** L. Tran

**Seconded:** A. Kiriakou

**CARRIED**

**12.4 Spousal Exemption Regulation Revision Update****12.5 DAO Correspondence Regarding Recommended Change to the Record Keeping Standard**

- 12.5.1 Briefing Note**
- 12.5.2 DAO correspondence to CDO re Recommended Change to Record Keeping Standard, September 6, 2016**

**Motion:** That Council keep the Standard of Practice: Record Keeping in its current form.

**Moved:** A. Kiriakou

**Seconded:** B. Smith

**CARRIED**

**13. Items for Information**

**13.1 Website Update**

The Registrar presented the progress of the website and informed Council that the new website is scheduled to go live this year.

**13.2 Strategic Planning Day Update**

**13.2.1 Briefing Note**

**13.2.2 Strategic Plan Backgrounder**

The President informed Council the Strategic Planning Day will take place on Saturday, December 10, 2016 from 8:30 am to 4:30 p.m. The Strategic Planning day will be facilitated by Ms. Julie Maciura of Steinecke, Maciura, LeBlanc.

**14. Other Business**

Council requested that the Registrar research and provide more information regarding the posting of information related to the aggregate performance on the College's Qualifying Examination of students from Ontario institutions that offer a denturism diploma program.

**15. Confidentiality**

The President reminded Council about the importance of confidentiality including in-camera meetings and read **By-law Article 28.01 – Duty of Confidentiality.**

**16. Next Meeting Date** – Friday, December 9, 2016 followed by the Strategic Planning Day – Saturday, December 10, 2016.

**17. Adjournment**

**MOTION:** That the meeting be adjourned at 2:30 p.m.

**MOVED:** J. Della Marina

**CARRIED.**

H. K. Weinberger      Dec. 9/16  
Mr. Hanno Weinberger      Date  
President

[Signature]      Dec 20, 2016  
Dr. Glenn Pettifer      Date  
Registrar and CEO