

DISCIPLINE COMMITTEE

Terms of Reference and Mandate

Committee Type: Statutory

Terms of Reference

1. Board shall appoint the members of the Discipline Committee at the first Board meeting of the year in accordance with the by-laws.
2. The Discipline Committee shall be composed of at least four members of Board who are members of the College; all members of Board appointed to the Board by the Lieutenant Governor in Board; and at least four members of the College who are not members of Board.
3. The chair and vice-chair of the Discipline Committee shall be elected from among the members of the Discipline Committee and the election may take place at or before the first Committee meeting of the year.
4. When required, panels of the Discipline Committee shall be selected by the chair of the Discipline Committee from among the members of the Committee and each panel shall be composed of at least three and no more than five persons, at least two of whom shall be persons appointed to the Board by the Lieutenant Governor in Board.
5. Panels of the Discipline Committee, and the committee as a whole, shall meet as required.
6. All Committee members are required to attend an annual orientation session.

Mandate

The Discipline Committee shall:

1. Perform such functions as are assigned to it under the Health Professions Procedural Code, Regulations, by-laws, and policies of the College including providing a fair hearing and rendering a decision in cases of alleged professional misconduct or incompetence in accordance with applicable legislation, established rules and procedures.
2. Consider and make recommendations to Board for changes to applicable legislation, regulations, and by-laws, as well as programs that fall within its mandate and/or support the discipline process.
3. Not elect as chair or vice-chair a member of the Inquiries, Complaints and Report Committee.
4. Submit an annual report to the Board. The report will include information on number of hearings, the types of matters dealt with, and the dispositions of those matters generally.

The Discipline Committee may:

1. Submit a report to Board in between the annual reports.