

COUNCIL MEETING AGENDA
Tuesday January 30, 2018 9:30 – 3:00 PM
COO Boardroom – 90 Adelaide Street, Toronto

Please read: Enclosures (*)
Documents to be provided at meeting (~)

4.0 Introduction

- 4.1 Introductions and Announcements
- 4.2 Conflict of Interest
- 4.3 Adoption of Agenda

5.0 Minutes

- 5.1 December 5, 2017 (*)

6.0 Decisions & Discussion

- 6.1 Council Effectiveness Self-Evaluation Report and Action Plan (*) Survey Results
Karen Fryday-Field of Meridian Edge Consulting
- 6.2 Council Strategic Agenda/Work Plan Concept and Policy (*)
Karen Fryday-Field of Meridian Edge Consulting
- 6.3 Committee Slate Recommendations (~)
- 6.4 2018 College Representatives (*)
 - 6.4.1 Chief Examiner
 - 6.4.2 National Exams Committee Representative (NEC)
- 6.5 Finance
 - 6.5.1 Draft 2018 Budget (*) - BS
- 6.6 Prescription Expiry dates (*) - FK
- 6.7 2018 Council Meeting Dates (*)
- 6.8 Life Member (*)
 - 6.8.1 Marlies Summers - 1245
 - 6.8.2 Linda Wren – 1547
- 6.9 Updating the Jurisprudence Module 1– Professional Boundaries and Sexual Abuse Handbook - (*) – FK

LUNCH – 11:45 – 12:50

- 6.10 National Initiatives Update (*) – *Presentation by Laura Greer of Hill and Knowlton (30 minutes)*
(1:00 – 1:30PM)

7.0 Reports

- 7.1 Registrar's Report (*) – FK
- 7.2 Strategic Plan 2017-2019 (*) – FK
- 7.3 Annual Reports
 - 7.3.1 Discipline Committee (*) - RV
 - 7.3.2 Registration Committee (*) - RV

- 7.3.3 Fitness to Practice Committee (*) - RV
- 7.3.4 Inquiries, Complaints and Reports Committee (*) - OF
- 7.3.5 Quality Assurance Committee (*) - PD
- 7.3.6 Patient Relations Committee (*) – DM
- 7.3.7 Governance Committee (*) - GW
- 7.3.8 Executive Committee (*) – DM
- 7.4 Examinations Report
- 7.5 Committee Reports
 - 7.5.1 Inquiries, Complaints and Reports Committee (*) - OF
 - 7.5.2 Patient Relations Committee (*) – DM

8.0 Legal – In Camera Session, Under RHPA, Schedule 2, Section 7 (c) (2:00 – 2:30PM)

9.0 Adjournment

**Note: All Council and Appointed members please remain to elect Committee Chairs for 2018.*