

## **COUNCIL MEETING HIGHLIGHTS**

### **January 29, & 30, 2018.**

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#### **Welcome**

All attendees were welcomed to the meeting.

#### **Election of the 2018 Executive Committee**

Council elected the 2018 Executive Committee:

Mr. David Milne (public member) – President  
Bryan Todd (elected member) – Vice-President  
Ms. Ingrid Koenig (elected member)  
Trudy Mauth (public member)  
Peggy Dreyer (elected member)

#### **Presentation by staff on each Committee and their function**

Council heard from each Staff Committee Manager and the Coordinators regarding their roles at the College. Council members were invited to ask questions following the presentations.

#### **Council Effectiveness Self-Evaluation Report and Action Plan**

In an effort to engage the Council in self-reflection, and increase overall effectiveness, each member participated in the Council Effectiveness evaluation. Ms. Fryday-Field of Meridian Edge Consulting presented the survey results to Council. The survey results were posted the week of January 22<sup>nd</sup> on the College's website.

#### **Council Strategic Agenda/ Work Plan Concept and Policy**

Ms. Fryday-Field of Meridian Edge Consulting presented the Council Strategic Agenda/Work Plan concept and policy. The policy is designed to provide an agreed upon framework and process for the Council to set its own Strategic Agenda and Work Plan for each year. In the fall the Governance Committee was taking steps towards drafting a policy. The Council Strategic Agenda is a tool that ensures Council is held accountable for the focus of its own work plan, its progress toward achieving its work plan, and Council's overall results in any one Council cycle.

#### **Committee Slate Recommendations**

Council was presented with the committee slate which was approved.

#### **2018 College Representatives**

##### **Chief Examiner**

Ms. Peggy Dreyer is the new Chief Examiner for the College of Opticians of Ontario.

##### **National Exams Committee Representative (NEC)**

Ms. Ingrid Koenig is the new National Exams Committee Representative for the College of Opticians of Ontario.

### **Finance**

Council heard from Ms. Sloan who presented two financial Reports. Council members were invited to ask questions.

### **National Initiatives Update**

Council Heard from Laura Greer of Hill and Knowlton regarding the future of Opticianry in Ontario and where the profession is headed as a whole.

### **Life Members**

Council reviewed and approved two applications for life member status and both applications were approved.

### **Updating the Jurisprudence Module 1– Professional Boundaries and Sexual Abuse Handbook**

The existing Jurisprudence and Sexual Abuse Prevention Self-Evaluation Tool was initially developed by the Patient Relations Committee. The “Jurisprudence Module: Professional Boundaries and Sexual Abuse” includes a handbook and test questions, and was developed in concert with Richard Steinecke. The module was first implemented on March 9, 2016. Bill 87, made significant amendments to the *Regulated Health Professions Act*, including numerous provisions that relate to sexual abuse. The handbook was updated to reflect the new law. Council approved the proposed updates to the Jurisprudence and Sexual Abuse Prevention Self-Evaluation Tool.