



**Council Meeting
By Teleconference
December 16, 2015
Minutes – APPROVED**

A meeting of the Council of the College was held on December 16, 2015 by teleconference. The meeting was called to order at 8:30 p.m.

- 1. Attendance:** Dr. Thomas Noel, President; Dr. Pooya Hemami, Vice-President; Ms. Irene Moore, Treasurer; Dr. Bill Chisholm; Mr. Francis Christopher; Ms. Shoshana Sandberg-Gladstone; Dr. Derek Macdonald; Dr. Dino Mastronardi; Dr. Patrick Quaid; Dr. Dennis Ruskin; Dr. Marlee Spafford; Mr. Ira Teich; Mr. John Van Bastelaar; and Dr. Marta Witer
- Regrets:** Mr. Emad Hussain; Ms. Luisa Morrone; and Dr. Areef Nurani
- Staff:** Dr. Paula Garshowitz; Ms. Hanan Jibry; and Dr. David Wilkinson

2. Agenda:

- CEO–ECO member contribution
- In-camera session regarding Internet dispensing

Moved by I. Moore and seconded by F. Christopher **to approve the agenda as circulated.**

Motion carried.

- i. Conflicts of Interest: Councillors were asked to declare any conflicts of interest with the agenda item; none were declared.

- 3. CEO–ECO Member Contribution:** Council was informed that the Registration Committee moved, at a recent meeting, to recommend that the College Council support CEO–ECO this year [through its member contribution]. For subsequent years, the Committee recommends that the issues be examined with input from all FORAC members. The Executive Committee supported this recommendation. Council was told the Registration Committee agreed that it was important to maintain a Canadian entry-to-practice exam and that CEO–ECO was a good mechanism to do this. It was agreed that there are issues that need to be addressed and that better communication with stakeholders is needed prior to making major decisions regarding the exam. CEO–ECO complied with Ontario’s request to provide the exam in “French-only” when administered in Quebec.

40 Moved by J. Van Bastelaar and seconded by D. Ruskin **to pay the member contribution to CEO–**
41 **ECO for 2015–16 in support of the CACO exam. For further requests, the College will review**
42 **the structure, including governance and communications, with FORAC in the future.**

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44 A question was raised regarding Quebec’s member contribution being a lesser amount,
45 per member, than other provinces. It was explained that this relates to a time when
46 Quebec had its own exam and did not make use of the CACO exam. The CACO is now
47 embedded in their curriculum and they have not been asked to increase their
48 contribution. A discussion took place regarding conditions upon which the College will
49 pay this year, pending a review, with a deadline, putting CEO–ECO on notice and giving
50 them time to react.

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Motion carried.

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53 **Action Item:** The College will send the member contribution to CEO-ECO with an accompanying
54 letter laying out the terms under which the College will continue its support of CEO-ECO.

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56 Moved by P. Quaid and seconded by S. Gladstone **to go in camera**

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Motion carried.

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Moved by M. Witer and seconded by P. Quaid **to go out of camera**

Motion carried

5. Adjournment: Meeting was adjourned at 9:41 p.m. by a motion by I. Teich and D. Ruskin.