

# COUNCIL AGENDA

Thursday, June 25, 2020 | 9:00 a.m.

Teleconference

Item	Item Lead	Time (mins)	Action Required
1. Call to Order/Attendance	P. Quaid	1	Decision
2. Adopt the Agenda	P. Quaid	1	Decision
a. Conflict of Interest Declaration			
3. Consent Agenda	P. Quaid	5	Decision
PART 1 – Minutes of Prior Council Meetings			
a. April 20, 2020			
b. May 14, 2020			
c. June 11, 2020			
PART 2 – Reports	P. Quaid	10	Receive for Information
a. Committee Reports			
i. Executive Committee			
ii. Patient Relations			
iii. Quality Assurance:			
a) QA Panel			
b) CP Panel			
iv. Registration			
v. Governance/HR Committee			
vi. Audit/Finance/Risk Committee			
4. Registrar   CEO Report	M. Boon	20	Presentation
5. Motions Brought Forward from Committees			
a. Quality Assurance Subcommittee: CE Policy Revisions	W. Ulakovic	10	Decision
b. Clinical Practice Panel: Scope Expansion	C. Grewal	10	Decision
c. Clinical Practice Panel: Revisions to the Return to Work guidance	C. Grewal	10	Decision
d. Governance Committee: By-law Revision Circulation	A. Micucci	20	Decision
e. Registration Committee: Regulation Amendments	W. Ulakovic	45	Decision
<b>11:15 - Morning Break</b>		<b>15</b>	

6. Strategic Planning Committee: Strategic Plan Presentation and Approval

Optimus  
M. Witer

60

Presentation/Decision

<p>7. In Camera Session</p> <p>Council will go <b>in camera</b> under:</p> <ul style="list-style-type: none"> <li>· Section 7(2)(d) of the <i>Health Professions Procedural Code</i>, which is Schedule 2 to the Regulated Health Professions Act, 1991 whereby personnel matters will be discussed.</li> </ul>		10	Discussion
<p>8. List of Acronyms</p>			For Information
<p>9. Dates of Upcoming Council Meetings</p> <ul style="list-style-type: none"> <li>a. Monday April 20, 2020</li> <li>b. Thursday June 25, 2020</li> <li>c. Friday Sept. 25, 2020</li> <li>d. Friday December 4, 2020</li> </ul>	P. Quaid		For Information
<p>10. Adjournment (<b>approx. 12:15 p.m.</b>)</p>		1	Decision