

### **Conflict of interest refresh**

Eric Bruce, the Director of Professional Conduct, provided a refresh to Council members on conflict of interest and their obligations to disclose actual, potential or perceived conflicts.

### **Committee reports**

Council received reports from the Registration, Quality Assurance, and Inquiries, Complaints and Reports committees. Council also received a fourth quarter financial report and dashboard. Council members asked questions on each of the reports.

### **Specialties Committee update**

Mary Pat Moore provided an update from the Specialties Committee. The Committee was considering a proposal from the Ontario Athletic Therapist Association (OATA) to make athletic therapy a specialty within the profession of kinesiology. She noted that the critical question guiding the Committee's work was whether there is sufficient risk of harm to the public to require additional or specific regulation. The Committee asked OATA for additional evidence of risk of harm to inform its decision-making.

### **Registrar's report**

Brenda Kritzer, Registrar and CEO, provided a report on the following:

- The Federation of Health Regulatory Colleges of Ontario (FHRCO) governance project. The College is participating in the project, which is looking into the development of competencies for the selection of college council members.
- A meeting with the Canadian Athletic Therapists Association (CATA) and the Ontario Athletic Therapist Association (OATA). CATA requested the meeting to gain a better understanding and OATA had questions about the specialties assessment framework. Brenda noted that she met separately with OATA to discuss follow up questions from the Specialties Committee.
- The formation of a new Item Writing Committee. The Committee met twice to develop new exam questions.
- An orientation day held for new Council members on August 26.
- The College hosted a designation from Chendgu Sport University in China. The delegation was interested in learning how kinesiology is regulated in Ontario.

### **Rules for meeting procedures**

Council considered options for conducting meetings. After reviewing options used by other not-for-profits, Council decided to use their current rules for meetings, modified as needed.

### **Rules for meeting minutes**

Council considered a policy that would see draft minutes of meetings provided to Council sooner for review and comment. Council approved the policy.

### **Proposed budget and business plan for 2019/2020**

Council reviewed a revised budget and business plan for the 2019/2020 fiscal year. Staff revised the budget after the Finance and Planning Committee requested the budget not show a deficit. Council approved the revised budget and business plan.

### **Election of officers and committee appointments**

The following Council members were elected by acclamation to the Executive Committee:

- Jennifer Pereira, R.Kin- President
- Kalen Johnson- Vice-President
- Jennifer Bushell, R.Kin
- Ben Matthie, R.Kin
- Mary Pat Moore

Council also appointed members to committees.

### **2019/2020 communications plan**

Ryan Pestana, Communications Manager, provided an update on the College's communications plan for 2019/2020.