



## Council Meeting Draft Agenda

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**Date:** March 25, 2024

**Time:** 10:00 a.m.

**Location:** Online

Please join the meeting from your computer, tablet or smartphone.

### LOGIN INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/85103801334?pwd=MTEzUEZRYUIkU212dU4va1IUSytYQT09>

Meeting ID: 851 0380 1334

Passcode: 724664

One tap mobile

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- +1 587 328 1099 Canada
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- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada

Meeting ID: 851 0380 1334

Passcode: 724664



## AGENDA

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online <a href="#">Conflict of Interest Disclosure/Declaration Form</a> prior to the meeting.					
	8:30 am – 10:00 am	Council in-camera session			
1	10:00 am	Call to order, roll call, welcome	B. Matthie	No	Information
2	10:01 am	Introductions	B. Matthie	No	Information
3	10:02 am	Conflict of interest declarations	B. Matthie	No	Decision
4	10:03 am	Approval of agenda	B. Matthie	Yes	Decision
5	10:04 am	Approval of minutes: • December 4, 2023	B. Matthie	Yes	Decision
6	10:05 am	<b>Action Items from the December 4 meeting:</b> 1. The College will explore ways to measure engagement of the Annual Report. – <b>COMPLETE</b> 2. Registration will work on a policy for R.Kins who accept delegation of duties from supervisors while licensed under the Emergency Class Certificate of Registration. – <b>ONGOING</b>			
7	10:10 am	<b>Registrar’s Report</b> • Update: Strategic Planning • Draft Letter to ATON	N. Leris	No Yes	Information Decision
8	10:30 am	President’s Report	B. Matthie	No	Information
9	10:35 am	Revised Budget – 2023-2024	M. Olubobokun / N. Leris	Yes	Decision
	10:50 am	Break – 10 min			



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10	11:00 am	<b>Practice Guideline – Patient/ Client-Centered Care</b>	B. Fehst	Yes	Decision
11	11:20 am	<b>Risk Management Plan – Update</b>	N. Leris	Yes	Decision
	11:55 pm	<b>Lunch Break – 45 min</b>			
12	12:40 pm	<b>Approval of Updated Core Competencies Profile and Exam Blueprint</b>	N. Parfyonova (Measure Learning) / F. Teape	Yes	Decision
13	1:40 pm	<b>Amendment Language Proficiency Policy</b>	F. Teape	Yes	Decision
14	1:50 pm	<b>College Performance Measurement Framework (CPMF)</b>	B. Fehst	Yes	Decision
15	2:05 pm	<b>Website Redesign Project: Approval of Vendor</b>	C. Li	Yes	Decision
16	2:20 pm	<b>Amendment to Committee Slate</b> <ul style="list-style-type: none"> <li>• Appointment Item Writing Committee</li> <li>• Appointment of Examination Committee</li> </ul>	F. Teape	Yes	Decision
		<ul style="list-style-type: none"> <li>• Appointment to Committee: new public member</li> </ul>	B. Fehst	Yes	Decision
		<ul style="list-style-type: none"> <li>• Governance and Nominations Committee</li> </ul>	B. Fehst	Yes	Decision
17	2:35 pm	<b>Communications Update</b> <ul style="list-style-type: none"> <li>• Engagement rate: 2022/2023 Annual Report</li> <li>• University presentation</li> </ul>	C. Li	No	Information
18	2:50 pm	<b>Committee Reports</b>		Yes	Information



	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
		<ul style="list-style-type: none"> <li>• Examination Appeals</li> <li>• Governance and Nominations</li> <li>• ICRC</li> <li>• Patient Relations</li> <li>• Quality Assurance</li> <li>• Registration</li> <li>• Steering Committee – Core Competency</li> <li>• Steering Committee – Strategic Planning</li> <li>• Q2 Finance Report and Dashboard</li> </ul>	Committee Chairs		
	2:55 pm	<b>ADJOURNMENT</b>			

Next Council Meeting:        Monday June 24, 2024