

## **Summary of the March 2 Council Meeting**

### **Financial and business plan report**

Brenda Kritzer presented an interim fourth quarter variance report for Council's consideration. She reviewed the 2014/2015 Business Plan and provided an update on work undertaken to achieve stated objectives in the third quarter.

### **Proposed budget and business plan for 2015/2016**

Brenda Kritzer discussed the proposed budget for 2015/2016. Council reviewed the document and asked for greater clarity as to how membership projections were determined. She agreed to revise the explanations and Council decided to allow Executive Committee to approve the budget at its next meeting. Council also approved the 2015/2016 Business Plan.

### **President/Executive Committee report**

Lynn Kabaroff reported that Executive Committee reviewed the College's submission to the Ontario Minister of Health and Long-Term Care on measures the College has in place to prevent sexual abuse of patients/clients by kinesiologists, and proposals to enhance those measures. Lynn Kabaroff, along with the Registrar, attended the Ontario Kinesiology Association board retreat.

### **Transparency project update**

Cara Moroney explained that in phase one of the transparency project, Council was being asked to consider whether to post all criminal convictions from any jurisdiction relating to members, or all provincial and federal offences at the discretion of the registrar as it relates to the member's suitability to practise. To help further Council members' understanding, she reviewed the College's complaints intake process and discussed in detail "suitability to practise" and how it would impact the registrar's decision making. Council decided to post all provincial and federal offences, related to member's suitability to practise, at the discretion of the registrar. The proposed by-law amendments would be circulated to members and stakeholders for comment for 60 days.

### **Record keeping project**

Cara Moroney briefed Council on a project that the College was participating in with five other health professions regulators to enhance practice standards. The first standard the group considered was record keeping, and a new tool was designed to help practitioners better understand their obligations related to record keeping. The tool would launch on each college's website in April.

### **Clinics regulation project**

Brenda Kritzer briefed Council on another project that the College was participating in with other health professions regulators to develop a framework to regulate private clinics. The project was contingent on the Ministry of Health and Long-Term Care providing its support, and the group was conducting research to determine a suitable model for clinic regulation.

### **Registration Committee report**

Stamatis Kefalianos presented updated membership numbers and briefly discussed the progress of registration for the next sitting of the examination. He also described the various reports that staff were compiling to submit to government throughout March.

### **Quality Assurance Committee report**

Elizabeth Chapman reported that the self-assessment deadline was December 1, 2014, and staff would now follow-up with members who had not completed their self-assessments. The Committee had been working closely with consultants hired to develop the peer and practice assessment framework to train the peer assessors and pilot the assessment tools. The first peer and practice assessment cycle will launch in May.

### **ICRC report**

Mary Pat Moore reported that one complaint that the Committee decided was before the Health Professions Appeal and Review Board. The College received one complaint that Committee would consider at its April meeting. Committee would also review proposals for phase two of the transparency project.

### **Patient Relations Committee report**

Kathie Sharkey noted that while the Committee had not met since the last Council meeting, College staff sent out an invitation to all members, inviting them to participate on the working group to form guidelines around the treatment of spouses and family members. Members of the working group were selected and they would meet April 10.

### **Registrar's report**

Brenda Kritzer informed Council that the College was copied on correspondence from the Ontario Athletic Therapist Association (OATA) to the Ontario Kinesiology Association (OKA). OATA wanted to further discuss the issue of specialties with OKA and wanted the College present. Council approved a letter to OATA declining the invitation and re-stating the College's position on specialties. Brenda Kritzer also reported that a facilitator was selected to provide support to and facilitation of the development of the College's 3-5 year strategic plan. Work was well underway to complete the deliverables.

### **Appointments to committees**

Council appointed Michelle Meghie to the Patient Relations Committee.

The following College members and kinesiology faculty members were appointed to the Examination Committee:

- Matthew Daher, R.Kin
- Alisha Gleiser, R. Kin
- Melanie Hood, R. Kin
- Francis Puchalski, R.Kin
- Adam Upshaw, R.Kin
- Tom Hazell, Ph.D.(Academic)
- Stephen Prentice, Ph.D. (Academic)
- Chad Sutherland (Academic)

The following College members and kinesiology faculty members were appointed the Item Writing Committee:

- Alexander Allan, R.Kin
- Laura Banks, R.Kin
- Devon Blackburn, R.Kin
- Jennifer Crozier, R. Kin
- Michael Herbert, R.Kin
- Jonathan Kwok, R.Kin
- Calvin Orok, R.Kin
- Holly Wykes, R. Kin
- Michelle Fortier, Ph.D. (Academic)
- Rene Vandenboom, Ph.D. (Academic)

### **2015 Council election**

Brenda Kritzer informed Council that an election needed to be called this year in District 4 (one member), District 5 (one member) and District 6. Lynn Kabaroff spoke to the members representing these districts, and John Gray (District 4) and Elizabeth Chapman (District 5) chose not to seek re-election. Lynn Kabaroff thanked them both for their contributions to the Council over the past several years. Council directed the Registrar to set the date of election as July 14 and 15.