

Council Meeting

Draft Agenda

Date: March 31, 2025

Time: 9:00 a.m.

Location: Virtual

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

LOGIN INFORMATION

<https://us02web.zoom.us/j/89015098226>

Meeting ID: 890 1509 8226



AGENDA

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online Conflict of Interest Disclosure/Declaration Form prior to the meeting.					
9:00 am – 10:30 am		Governance Training			
10:30 am – 12:00 pm		Council in-camera session			
12:00 pm (40 mins)		LUNCH			
1	12:40 pm	Call to order, roll call, welcome	B. Matthie	No	Information
2	12:41 pm	Introductions	B. Matthie	No	Information
3	12:42 pm	Conflict of interest declarations	B. Matthie	No	Decision
4	12:43 pm	Approval of agenda	B. Matthie	Yes	Decision
5	12:44 pm	Approval of minutes: • December 2, 2024	B. Matthie	Yes	Decision
6	12:45 pm	Action Items from the December 2 meeting: <ul style="list-style-type: none"> Review and report information regarding duration of members' tenure with the College. - Complete Explore opportunities to refine and enhance data collection including information regarding member's practice (e.g. public vs private settings). - Ongoing 			
7	12:45 pm (10 mins)	Registrar's Report	N. Leris	No	Information
8	12:55 pm (5 mins)	President's Report	B. Matthie	No	Information
9	1:00 pm (20 mins)	Bylaw Amendment • Bylaw 8 - Registrar • Bylaw 19 - Fees	B. Fehst	Yes	Decision



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10	1:20 pm (15 mins)	Revised Privacy Code	F. Teape	Yes	Decision
11	1:35pm (15 mins)	Practice Guideline – Patient/Client Centred Care – Public Consultation Report	B. Fehst	Yes	Decision
12	1:50pm (10 mins)	Policy Review Schedule	B. Fehst	Yes	Information
2:00pm (10 mins)		BREAK			
13	2:10pm (20 mins)	Revised Risk Management Plan	W. Fung	Yes	Information
14	2:30pm (20 mins)	College Performance Measurement Framework (CPMF)	B. Fehst	Yes	Decision
15	2:50pm (5 mins)	Revised Committee Slate	S. Hanna	Yes	Decision
16	2:55 pm (15 mins)	Communications Update	S. Hanna	No	Information
17	3:10pm (15 mins)	Committee Reports <ul style="list-style-type: none"> • Executive • Governance and Nominations • ICRC • Quality Assurance • Registration • Planning & Finance • Q2 Finance Report • Dashboard 	All Chairs	Yes	Information



	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
18	3:25pm	Meeting Evaluation	All Council	Yes	Information
	3:30pm	ADJOURNMENT			

Next Council Meeting: June 23, 2025