Council Meeting

Draft Agenda

Date: March 31, 2025   **Time:** 12:40 p.m.   **Location:** Virtual

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

LOGIN INFORMATION
Topic: March Public Council Meeting
Time: Mar 31, 2025 12:40 PM Eastern Time (US and Canada)
Join Zoom Meeting
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 – 12:00 pm	Council in-camera session			
	12:00 pm – 12:40 pm	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: • 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	12:50 pm	Registrar's Report	N. Leris	No	Information
8	1:00 pm	President's Report	B. Matthie	No	Information
9	1:05 pm	Bylaw Amendment • Bylaw 8 - Registrar • Bylaw 19 - Fees	B. Fehst	Yes	Decision
10	1:25 pm	Draft Privacy Code	F. Teape	Yes	Decision

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
11	1:40 pm	Practice Guideline – Patient/Client Centred Care – Public Consultation Report	B. Fehst	Yes	Decision
12	1:55 pm	Policy Review Schedule	B. Fehst	Yes	Information
2:05 pm		BREAK			
13	2:15pm	Revised Risk Management Plan	W. Fung	Yes	Decision
14	2:35pm	College Performance Measurement Framework (CPMF)	B. Fehst	Yes	Decision
15	2:55pm	Revised Committee Slate	S. Hanna	Yes	Decision
16	3:00 pm	Communications Update	S. Hanna	No	Information
17	3:15pm	Committee Reports • Executive • Governance and Nominations • ICRC • Quality Assurance • Registration • Planning & Finance • Q2 Finance Report • Dashboard	All Chairs	Yes	Information
18	3:30pm	Meeting Evaluation	All Council	Yes	Information
	3:35pm	ADJOURNMENT			

Next Council Meeting: June 23, 2025