

Public Council Meeting

Draft Agenda

Date: March 30, 2026

Time: 9:55 a.m.

Location: virtual

MEETING LOGIN INFORMATION

Join Zoom Meeting

<https://us02web.zoom.us/j/89305344007?pwd=f7yYk2JvNQ1BCwN7mjJEmGazg8bAeJ.1>

Meeting ID: 893 0534 4007

Passcode: 656301

AGENDA

	Time	Discussion Item	Presenter/ Speaker	Document Included	Action
Please complete the online Conflict of Interest Disclosure/Declaration Form prior to the meeting.					
In-camera session (45 minutes)					
1	9:55 am	Call to order, roll call, welcome	H. Westaway	No	Information
2	9:56 am	Introductions	H. Westaway	No	Information
3	9:57 am	Conflict of interest declarations	H. Westaway	No	Discussion
4	10:00 am	Approval of agenda	H. Westaway	Yes	Decision
5	10:01 am	Approval of minutes: <ul style="list-style-type: none"> • Dec. 1, 2025 	H. Westaway	Yes	Decision
6	10:02 am (3 mins)	Action Items from the December 1 meeting: <ul style="list-style-type: none"> • The draft audited Financial Statements will be finalized and included in the 2024/2025 Annual Report. – COMPLETE • The 2024/2025 Annual Report will be provided to the Ministry of Health and posted to the College’s website. – COMPLETE • College staff will correct the typographical/grammatical error noted in the Council Engagement, Mentorship and Succession Planning Guideline. – COMPLETE 			
7	10:05 am (5 mins)	President’s Report	H. Westaway	No	Information
8	10:10 am (15 mins)	Registrar’s Report	N. Leris	No	Information
9	10:25 am (10 mins)	Council Effectiveness Review Framework (CERF)	N. Leris	No	Information

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10	10:35 am (25 mins)	Committee Reports <ul style="list-style-type: none"> • ICRC • Quality Assurance • Registration • Patient Relations • Governance & Nomination • Planning & Finance <ul style="list-style-type: none"> ○ Q2 Finance Report ○ Dashboard 	All Chairs	Yes	Information
11	11:00 am (20 mins)	CIHI Health Workforce Report (2020–2024) – Inclusion of Kinesiology Data	L. Oeur	Yes	Information
12	11:20 am (15 mins)	2025-2026 Revised Risk Management Plan	N. Leris	Yes	Decision
13	11:35 am (20 mins)	2025 College Performance Measurement Framework (CPMF)	B. Fehst	Yes	Decision
11:55 am (45 mins)		LUNCH			
14	12:40 pm (60 mins)	AI information session	Dr. Tommy Cooke, Professional Practice & Ethics Educator	No	Discussion
15	1:40 pm (15 mins)	Professional Conduct Guide to Obtaining Patient/Client Consent	C. De Caprio	Yes	Decision
16	1:55 pm (20 mins)	Communications Update <ul style="list-style-type: none"> • Portfolio update • Communications Strategy update 	C. Li	No	Discussion

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	2:15 pm (10 mins)	Break			
17	2:25 pm (55 mins)	Revised Education Equivalency Evaluation Framework (EEEEFR) - Update	P. Simpson Prairie Research Associates	Yes	Information
18	3:20 pm (10 mins)	Committee Slate	B. Fehst	Yes	Decision
19	3:30 pm	Meeting Evaluation	All Council	Yes	Information
	3:35 pm	ADJOURNMENT			

Next Council Meeting: June 22, 2026