

## **Quality Assurance Update**

Kalen Johnson, Chair of the Quality Assurance Committee and Lara Thacker, Director of Quality Assurance, presented a program update. The Committee was seeking to remove the annual cap on members assessed through the peer and practice assessment, and was seeking approval of a new policy that would make completion of certain e-learning modules mandatory for the purpose of the QA Program. Council approved the changes to the PPA policy and the new e-learning module policy.

## **Executive Committee and President's Report**

Steve Anderson, Vice-President, provided this report on President Mary Pat Moore's behalf. He reported that:

- The College met with the universities and colleges that offer kinesiology or equivalent programs to discuss developments at the College and new government initiatives.
- Executive Committee met once to approve hiring a consultant to evaluate the education and training of 18 applicants who applied through grandparenting.
- The College met with the various professional associations representing kinesiologists to discuss developments at the College and new government initiatives.

## **Briefing on Bill 87**

Cara Moroney, Director of Professional Conduct, presented to Council on Bill 87, the *Protecting Patients Act, 2016*. This bill contained the government's proposed changes in response to the recommendations of the Sexual Abuse Task Force. Cara explained the proposed changes and indicated how the College would respond.

## **Registrar's Report**

Brenda Kritzer, Registrar and CEO, reported that:

- A consultant was reviewing the College's draft Specialties Assessment Framework and one submission in response to the framework.
- College staff had completed their tour of most Ontario schools offering kinesiology or equivalent programs to speak to students about the role of the College and registering.
- She and the President had been invited to speak to the councils of two colleges on the College's Council self-evaluation tool.

## **Revised Practice Standard**

Cara Moroney presented the proposed changes to the Practice Standard- Clinical Education/Supervision/Delegation. The standard was being revised to better explain kinesiologist's responsibilities with respect to students and support personnel. Council accepted the changes, including re-naming it to Practice Standard- Supervision and Education of Students and Support Personnel. The revised standard will be circulated for feedback for a period of 60 days.

## **Finance and Planning**

Council approved the College's 2017/2018 budget and business plan.

## **Reports Discussion**

Council reviewed and asked questions on the following reports from the following committees:

- Registration
- Quality Assurance
- Patient Relations
- Inquiries, Complaints and Reports
- Discipline

Council also accepted the fourth quarter financial update.

## **By-Law Amendment**

Council approved the removal of a clause in the College's By-Laws that requires the posting of kinesiologist's registration numbers on the public register. This change was proposed as one way to help reduce fraudulent billing.

## **2017 Council Elections**

In July, kinesiologists in districts 2, 3 and 4 will participate in elections to Council. The date for the election period was set as July 11-18.