

Summary of the April 9 Council Meeting

New Practice Guideline- Accountabilities in Different Roles

The Director, Professional Conduct presented the revised practice guideline that clarifies the accountabilities a registered kinesiologist has in various employment settings and job roles. Revisions were made to the guideline after stakeholder feedback was received. Council approved the posting of the guideline to the College website.

Revised Practice Standard- Professional Boundaries

The Director, Professional Conduct presented the revised Practice Standard- Professional Boundaries. The standard was revised to ensure that it was comprehensive and addressed boundary violations other than those related to becoming intimate with a client. Council approved the posting of the standard on the College website for comment for a period of 60 days.

Financial Report and Budget Approval

The Registrar presented the income and expenditure report for 2013-14, the 2014-15 forecast, and the long range forecast for 2014-17. Council reviewed the documents and approved the 2014-15 budget as an interim budget. The budget would be reviewed in May and Council will receive the final budget in June.

The Registrar presented a revised Reserve Funds Policy. The revised policy would increase the maximum aggregate value of reserve funds and set new minimum amounts for certain reserves. Council approved the revised policy and asked that Executive Committee consider an investment strategy for reserve funds at its next meeting.

Committee Updates

Council appointed Rosario Colomba chair of the Registration Committee and Dianne Aziz chair of the Examination Appeals Committee.

The chairs of the Registration, Quality Assurance, and Inquiries, Complaints & Reports committees presented updates on their committees' work.

The Director, Registration informed Council of the College's first submission of its Fair Registration Practices Report to the Office of the Fairness Commissioner of Ontario.

The Director, Quality Assurance presented an update on the project to review the Kinesiologist Core Competency Profile. Focus groups were held with kinesiologists across Ontario to identify gaps within the current Profile and the Quality Assurance (QA) Committee considered a framework for the new Profile. Council reviewed the four-tier functional analysis competency framework recommended by

the QA Committee and approved the new framework. Item writers drawn from the membership would meet in April and May to write performance indicators and practice illustrations.

President's Report

The President provided a report from the Executive Committee.

- **Addition of item writers**

Executive Committee approved the addition of item writers to the Item Writing Committee from interested members of the College and academia.

- **Transparency principles**

Executive Committee considered the draft transparency principles developed by a small group of regulatory health colleges in Ontario. The principles are intended to be used as a guide to assist in the types of information to be made available to the public. Executive Committee forwarded the draft transparency principles to Council for its consideration. Council approved circulation to members and stakeholders for comment.

- **Specialties research**

Beginning in the period prior to proclamation, the College received several requests from professional associations, whose members may qualify for membership in the College and who practise within scope, to discuss the potential creation of specialty classes or authorized specialties. As agreed with the Ontario Ministry of Health and Long-Term Care, the College advised these groups that its focus was the regulation of kinesiologists and that consideration of specialties could occur only after proclamation.

In keeping with this commitment, College staff have begun research into the matter of specialties. Research thus far indicates that a profession usually determines what would be defined as specialty practice, not the regulator. The College has encouraged professional associations to work together to further explore whether specialties should be authorized within the scope of practice of kinesiology. The College will continue its policy research to determine what requirements should be met for the College to authorize a specialty.

Registrar's Report

The Registrar provided a report on:

- her visits to universities and colleges to meet with students and faculty
- notice of the start of the nomination period in May in Districts 2, 3 and 4 to seek candidates for election to Council in July
- the start of a risk analysis and the creation of a risk management report for Council
- the progress of the College's move to a new location.