

Summary of the June 15 Council Meeting

Annual report and audited financial statements

The College's draft audited financial statements were presented by the College's auditor. Following discussion and questions, they were approved by Council. Brenda Kritzer presented the 2014-2015 annual report and it was approved for circulation.

First quarter financial report and 2015/2016 budget

Brenda Kritzer presented the budget for 2015/2016, which was previously approved by Executive Committee. Nancy Leris reviewed the first quarter statement of operations.

Transparency project update

Council considered feedback received on a proposed by-law change that would permit the College to post findings of guilt relevant to a member's suitability to practise at the registrar's discretion. Based on feedback received, Council revised the by-law. The revisions would remove the registrar's discretion, and would permit the post of all findings of guilt under the Criminal Code or the Controlled Drugs and Substances Act on the Public Register. The revisions were approved for circulation.

Additional proposed changes to the by-laws were presented. These proposed amendments would allow the College to post more information about a member's discipline matter, including the full notice of hearing; any findings of incapacity from a regulated profession in any jurisdiction; and other restrictions that may limit a member's ability to practise, such as bail conditions. The revisions were approved for circulation.

Registrar's report

Brenda Kritzer provided an update from the Federation of Health Regulatory Colleges of Ontario and discussed approaches to communicating with employers regarding mandatory reporting.

President and Executive Committee report

Lynn Kabaroff reported the she and Brenda Kritzer met with one of the Minister of Health and Long-Term Care's staff to present the College's progress and concerns. The President also met with Ontario Kinesiology Association to discuss communication and liability insurance. This was Elizabeth Chapman's and John Gray's final Council meeting, and the President thanked them for their work.

Clinics regulation project

Lynn Kabaroff provided an update on the project to regulate clinics. The working group is proposing legislation similar to the *Regulated Health Professions Act, 1991* and a body similar to the health professions regulatory colleges to be created to provide oversight of unregulated clinics. She noted that one presentation was made to representatives from the Ministry of Health and their feedback

was positive and encouraging. The working group established a tight timeline for the project and hopes to begin public consultations in the fall. Council discussed current and future project costs, and approved the proposal and agreed to some cost sharing with project partners.

Registration Committee report

Rosario Colomba provided updated membership numbers and results from the spring 2015 exam. Council members discussed the failure rate and proposed to survey candidates who failed the exam and chose not to re-write. The College met with the Office of the Fairness Commissioner and received positive feedback regarding its registration practices.

Quality Assurance Committee report

Elizabeth Chapman provided an update on the peer and practice assessment process. Seven members were randomly selected and were either undergoing an assessment or scheduling one. The Committee reviewed and approved a business case for the development of an ethics and professionalism e-learning module. Committee members underwent training on decision-making, writing decisions and reasons, and directing specified continuing education and remediation options (SCERPs).

ICRC report

Mary Pat Moore informed that the Committee is awaiting a decision from the Health Professions Appeal and Review Board (HPARB) on a complaint decision made by the College. The Committee met twice to consider a complaint case for which no action was taken, and to appoint investigators to a new complaint and a Quality Assurance referral. The Committee's work on transparency will begin this summer and will focus on changes to decision-making and publishing of certain outcomes.

Patient Relations Committee report

Council reviewed an issue note proposing a regulation to exempt spouses from the definition of sexual abuse in the *Regulated Health Professions Act, 1991*, and approved the College's submission of the regulation.

Correspondence

The College received correspondence introducing a new professional association, the Association of Registered Kinesiologists of Ontario. Brenda Kritzer presented correspondence received concerning a proposal by the University of Toronto to launch a Masters in professional kinesiology program. The correspondence raised concerns regarding the name and content of the proposed program. Brenda Kritzer noted that a meeting with representatives from U of T occurred in March and the College raised its concerns. There will be further meetings with the U of T and Ministry of Training, Colleges and Universities.

Appointments to committees

Marc Davis, R.Kin was re-appointed to the Quality Assurance Committee as a non-Council committee member.