

Summary of the September 21-22 Council Meeting

Orientation and training

Council and staff received training on their roles and responsibilities; the College's mandate; finances and planning; conflict of interest; and violence and harassment in the workplace.

Draft specialties assessment framework

Council considered the draft specialties assessment framework and was asked to approve a formal consultation of the document. Council asked staff to develop a consultation process to ensure an effective consultation before releasing the document for comment.

Transparency project

Council reviewed the feedback received on phase one of the transparency project. Council approved changes to the College By-Laws that would permit the publication of any findings of incapacity against a member made by another regulator; more information about a member's discipline hearing, including the full notice of hearing; a summary of any existing restrictions on a member that may restrict their ability to practice (i.e. bail conditions); and all findings of guilt against a member made under the *Criminal Code of Canada* and the *Controlled Drugs and Substances Act*.

Council considered phase two of the transparency project. The College is proposing to make public when the Inquiries, Complaints and Reports Committee (ICRC) has ordered a member to appear before ICRC for an oral caution, or when a member has been directed by ICRC to complete a specified continuing education and remediation program (SCERP). The College is also proposing to make public information relating to charges laid against a member under the *Criminal Code of Canada* and the *Drug and Substances Act*. Council approved that the proposed changes be circulated for comment for a period of 60 days.

Strategic planning report

Brenda Kritzer, Registrar and CEO, presented to Council the College's draft strategic plan. She highlighted revisions to the three goals and proposed initiatives developed at the May strategic planning session. She reported that each program manager would present detailed program plans to Council in the coming months.

President's report

Lynn Kabaroff updated Council on a meeting the College had with the Ministry of Training, Colleges and Universities regarding the University of Toronto's proposed Masters of Professional Kinesiology.

Committee reports

The chairs of the Registration; Quality Assurance; Inquires, Complaints and Reports; Patient Relations; and Discipline committees provided updates on the work of their respective committee.

Operational updates

- Brenda Kritzer presented quarter one and two updates to the 2015/2016 Business Plan.
- Nancy Leris, Director of Operations and Financial Services, presented an interim financial report for the second quarter.
- Cara Moroney, Director of Professional Conduct, presented minor revisions to the College's Risk Management Plan; Council approved the amendments.

Communications strategy

Ryan Pestana, Communications and Policy Analyst, provided an update on the College's communications activities and presented the College's communications strategy for 2015-2018.

Registrar's report

Brenda Kritzer reported on:

- Her goals for 2015/2016;
- The development of a College Speakers Bureau;
- Correspondence the College sent to an assistant deputy minister at the Ministry of Training, Colleges and Universities expressing its concerns with the University of Toronto's proposed Masters of Professional Kinesiology;
- A confidential consultation on the draft specialties assessment framework conducted with various professional associations, other regulatory colleges and the College's legal counsel;
- Work underway to prepare for consultation on the clinic regulation project.

Election of officers and striking of committees

Council members were invited to submit statements of interest to run for president, vice-president and the remaining three positions on the Executive Committee.

- Lynn Kabaroff, R.Kin was re-elected President by acclamation;
- Steve Anderson was re-elected Vice-President by acclamation;
- Rosario Colomba, R.Kin, Jonathan Dubberley, R.Kin and Chad McCleave were re-elected to the Executive Committee by acclamation.

The outgoing Executive Committee met on Monday, September 22 and appointed Council and College members to committees. Council reviewed and approved the proposed slate. The full list of committee members can be viewed on the College's [website](#).