

Summary of September 12 and 13 Council Meeting

Introduction of new Council members

Vice-President Steve Anderson began the meeting by introducing five new members of Council:

- Nicole DiFilippo
- Elwin Lau
- Graydon Raymer
- Alexander Stephen
- Michelle Young

Orientation and training

Orientation and training was provided on the following items:

- Roles and responsibilities of Council members
- Role of committees
- Conflict of interest
- Planning and budgeting
- Council meeting procedures
- Workplace violence and harassment

Committee updates

Council received an overview and updates on the work of the following committees:

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

Communications update

Ryan Pestana, Communications Officer provided an update on the College's communications strategy and work being done to achieve the College's communications goals.

Election of officers and proposed committees

The following Council members were elected by acclamation to the College's Executive Committee:

- Mary Pat Moore- elected President
- Steve Anderson- elected Vice-President
- Jennifer Pereira, R.Kin
- Alexander Stephen, R.Kin

- Michelle Young, R.Kin

Council also reviewed the proposed committee structure and appointed committee members. The full committee list can be viewed [here](#).

Second quarter financial report and Business Plan update

Nancy Leris, Director of Operations and Financial Services provided a detailed revenue and expenditure report for the second quarter of the year. Brenda Kritzer, Registrar and CEO presented the College's second quarter achievements in relation to the 2016/2017 Business Plan.

Risk Management Plan

Cara Moroney, Director, Professional Conduct presented changes to the College's Risk Management Plan, which would add a new risk around student placements and change the description of two other risks. Council accepted the revised plan.

Registrar's report

Brenda Kritzer reported on the following:

- Staff involvement at the Federation of Health Regulatory Colleges of Ontario
- Discussions with the Ministry of Health and Long-Term Care regarding the appointment of two new public members
- She and other registrars from new colleges will be part of a panel at the 2016 Canadian Network of Agencies for Regulation Conference

Meaning of the Inactive Class

Cara Moroney reported that the College would be starting a project to better define the terms of the Inactive Class, such as what it means to practise kinesiology. The College will be seeking feedback from kinesiologists and other stakeholders over the next year.

Changes to the Public Register

Cara Moroney presented a change to the College's By-Laws that would remove registration numbers from the Public Register. The College was taking this step to reduce the risk of fraudulent billing. Council approved the proposal for posting to the College website for feedback.