

Summary of the December 7 Council meeting

Registration update

Stamatis Kefalianos, Director, Registration provided an update on the College's membership statistics following the 2015 renewal period.

Quality Assurance Committee report

Lara Thacker, Director, Quality Assurance and Kathie Sharkey, member of the Quality Assurance Committee, provided a report on the 2015 peer and practice assessment cycle and on Committee's work to develop competency enhancement options.

Inquiries, Complaints and Reports Committee report

Mary Pat Moore, Chair of the Inquiries, Complaints and Report Committee provided an update on the Committee's work, including the complaints and reports it was considering.

Patient Relations Committee report

Council considered consultation feedback on whether or not the College should seek a regulation to exempt treatment of spouses from the definition of sexual abuse in the *Regulated Health Professions Act, 1991*. The feedback was in favour of the College seeking this regulation, and Council voted to submit the regulation to the Ministry of Health and Long-Term Care. Until the regulation comes into effect, kinesiologists are not permitted to treat their spouses.

President's report

Lynn Kabaroff reported on correspondence received and her attendance at the Sudbury clinic regulation town hall. She also noted she and Steve Anderson, Vice-President, would attend the upcoming CKO-Universities Liaison Committee meeting.

Transparency phase two consultation

Council reviewed consultation feedback on phase two of the transparency project. The proposed by-law changes would permit the College to post additional information on members, such as when the Inquiries, Complaints and Reports Committee cautions a member in person or orders a member to complete a remediation program. Feedback was in favour of the proposed changes, and Council approved the by-law amendments.

Registrar's report

Brenda Kritzer provided an update on the clinics regulation project. She indicated that there were now 13 partner colleges on the project and she reported on feedback from the three town halls that she facilitated.

Operational updates

- Nancy Leris, Director, Operations and Financial Services, provided an interim third quarter financial report
- Brenda Kritzer provided an update on third quarter achievements related to the 2015/2016 Business Plan
- Brenda Kritzer presented amendments to the College's Risk Management Plan that indicated how the College was complying with the requirements of the *Access for Ontarians with Disabilities Act (AODA)*. She also reviewed the College's Accessibility Policy.

Communications strategy update

Ryan Pestana, Communications and Policy Analyst, provided an update on the College's public awareness activities for 2016/2017.

Public member governance training

The publically-appointed members of the College's Council provided a report on the mandatory governance training conducted by the Ministry of Health and Long-term Care. They indicated that it was a valuable experience to learn more about their roles and responsibilities.