

## Summary- December 2017 Council Meeting

### **Committee reports**

The chairs of the following committees provided an update on their committees' work:

- Registration
- Quality Assurance
- Inquiries, Complaints and Reports
- Planning and Finance

### Revised Mandatory Reporting Guideline and new checklist

Cara Moroney, Director of Professional Conduct, reviewed changes that were made to the Mandatory Reporting Guideline as a result of the passing of the Protecting Patients Act, 2017. She also reviewed the feedback received on the proposed changes, and noted that feedback was positive. Cara presented a new checklist that was designed to help kinesiologists understand what matters needed to be reported and when. Council approved both documents for posting to the College's website.

### Alternative Dispute Resolution (ADR) Facilitator Policy

Cara Moroney presented a list of individuals who had come forward as potential mediators for the College's ADR process. Council was supposed to approve the policy at this meeting. Cara explained that given the experience and skills of the potential mediators, and feedback received from other colleges, the policy would be revised to ensure that the eligibility criteria are more inclusive.

### Registrar's report

Brenda Kritzer reported on the following:

- Visits to post-secondary institutions to present to students on the College's role and registering.
- Changes to the format of the upcoming CKO-Universities Liaison Committee meeting. Representatives from the professional associations were invited to attend. The College also invited Dr. Samir Sinha to present to the group.

- Upcoming meeting of the Collaboration and Cooperation Working Group, created to find ways for colleges to work together to become more effective and efficient.
- The Federation of Health Regulatory Colleges of Ontario (FHRCO) would be holding a strategic planning session in the spring.

### **President's report**

Ken Alger reported on the following:

- Ken spoke to his attendance at the annual Canadian Network of Agencies for Regulation (CNAR) Conference, which took place in October.

### **Communications update**

Danae Theakston, Communications Officer, reported on the following:

- Visits to post-secondary institutions to present to students on the College's role and registering.
- A re-distribution of the Communications Survey which was sent to members in December 2017.

### **Planning and Finance Committee report**

Chad McCleave, Chair of the Planning and Finance Committee, reported on:

- The Colleges Q1 Finance report, which covers finances from September 1-November 31, 2018.
- Council reviewed and accepted the first quarter financial report.

### **Registration statistics report**

Magdalena Reder, Examination and Registration Coordinator, presented statistics from the College's 2018 renewal. The data highlighted where kinesiologists are working and their employment status, as well as information on the 2018 Entry-to-Practice examination results.