

## **Summary of the December 3 Council Meeting**

### **Appointment of members-at-large to the Discipline Committee**

Council appointed Conny Glenn and Chris Serran, members-at-large, to the Discipline Committee. Both will serve a one year term.

### **Financial report**

The Director, Operations and Financial Services presented an interim statement of cash flows that detailed the College's revenues and expenses for the third quarter of the fiscal year 2014-15.

### **President/Executive Committee Report**

The President provided a report of her work since the last meeting of Council and highlights of the previous two Executive Committee meetings.

The President:

- Attended the Ontario Kinesiology Association annual conference
- Received the resignation of Dianne Aziz, public member and Vice-President
- Received and considered correspondence from the Minister of Health and the Assistant Deputy Minister regarding transparency and a letter from the College of Physiotherapists (CPO), asking the College to support and participate jointly in an initiative to explore regulation of private clinics, not otherwise regulated.

Council discussed the letter from CPO. The president and registrar of CPO wrote to colleges whose members may work with physiotherapists, such as kinesiologists, to seek their support to put a proposal forward to the Ontario government to regulate unregulated private clinics. Council agreed in principle to support this initiative because it would impact kinesiologists. The Registrar will provide the College's response.

At its meetings on August 8 and November 13, Executive Committee:

- Reviewed the College's response to the Minister of Health and the Assistant Deputy Minister regarding the College's plans to increase and improve transparency.
- Considered the draft summary report from the Hay Group regarding salaries and benefits.

### **Revised Practice Standard- Record Keeping**

The Director, Professional Conduct reviewed the revised Practice Standard- Record Keeping, which had been circulated for comment. A small number of comments were received during consultation and incorporated into the standard. Council approved the revised standard for posting.

## **Committee reports**

The chairs of the Quality Assurance and Patient Relations committees provided reports on behalf of their committees. The Patient Relations Committee considered whether it would seek a regulation exempting treatment of spouses from the sexual abuse provisions under the *Regulated Health Professions Act, 1991*. The Committee did not make a decision on this matter. Instead, Committee presented a recommendation to Council that a working group be created to provide guidance into the development of standards and/or guidelines around treating spouses and family members prior to initiating a regulation to exempt spouses from the sexual abuse provision of the RHPA. Council approved the resolution.

## **Presentation of member renewal data**

The Director, Registration provided a comprehensive report of data obtained from members when they completed their annual renewal. This data provided details on where kinesiologists were working, demographics of patients/clients they treated and the types of treatments they performed.

## **Registrar's report**

The Registrar reported that staff had attended several conferences throughout the fall and collaborated on several initiatives with other health regulatory colleges. All staff, including the Registrar, participated in mandatory training on the *Access for Ontarians with Disabilities Act*. The Registrar reported that staff would begin to prepare Council for its strategic planning meeting in the spring. An RfP would be issued to hire a facilitator for the session and staff would begin analysis of some of the issues identified in the strategic planning proposal that Council considered in September. The Registrar explained that she and the Director, Registration attended a meeting with the College's examination provider to discuss developments within exam administration. The Registrar presented two policies- the Client Services Policy and the Accessibility for Persons with Disabilities Policy- for Council's consideration. Council reviewed and approved them for posting to the College website.

## **Election of chairs to statutory committees**

Council reconsidered an issue note that was discussed at its last meeting. The issue note proposed that Executive Committee would appoint the chairs of statutory committees. It was clarified that the College By-Laws permit Executive Committee to recommend committee chairs as well as the slates of appointments to committees. It was agreed that when Council members declare their committee preferences every summer, that they should indicate their desire to be appointed chair of a committee so that Executive would have candidates from which to choose.

## **Election of the vice-president**

Council conducted an election to fill the vacancy of vice-president and public member of the Executive Committee left by the resignation of Dianne Aziz. The President invited publically-appointed Council members to declare their interest, and Steve Anderson was elected public member of the Executive Committee. The President then invited members of the Executive Committee to declare their interest in becoming vice-president. Steve Anderson was elected Vice-President.