

## Council Meeting Highlights- March 1, 2021

### Committee reports

Reports from the following committees were provided in the Council package, highlighting committee meetings, activities, changes and discussions that took place since the December 2020 Council meeting:

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

A second quarter financial report and corporate dashboard update were also included.

### Acting Registrar's report

Nancy Leris provided an update on the following:

- The December meeting of the CKO-Universities Liaison Committee.
- The Health Profession Regulators of Ontario's Anti-BIPOC Racism Working Group and their activities.
- Process changes at the Office of the Fairness Commissioner of Ontario, including the move to new software to submit annual reports.
- Collaboration with other colleges on the College Performance Measurement Framework and on the development of business continuity and disaster recovery plans.

### Dates for the 2021 Council election

Council accepted a recommendation from staff to set the dates of the 2021 election as July 13-20, 2021. An election will occur in District 4 for two Council members, in District 5 for one Council member and in District 6. [Learn more about Council elections.](#)

### President's report

Jennifer Pereira noted that she attended the CKO-Universities Liaison Committee meeting on December 15, 2020 and several other committee meetings. She also noted her participation in various webinars, including the College's consultation webinar on the draft competency profile and a governance webinar put on by the College's legal counsel.

### **Governance reform**

Council considered a number of items that will help modernize the way Council and committee members are elected and appointed and improve transparency. Among the items:

- Rebecca Durcan, the College's legal counsel presented on the need for governance changes. Dan Faulkner, Registrar and CEO at the Royal College of Dental Surgeons of Ontario, spoke of his College's steps toward governance reform and lessons learned.
- Council approved the *Council and Committee Competency Profile* to use in the future election and appointment of Council and committee members. The document was posted for feedback for 60 days and revised based on comments received.
- Council approved codifying in its By-Laws the need for training and orientation for all Council and committee members.
- Council approved that staff proceed to develop an evaluation process for Council as a whole. The proposed process will be considered at a later meeting.
- Council discussed potential eligibility criteria and several options for screening candidates for Council election and committee appointments. No decisions were made, and further discussions will occur at a later meeting.

### **College Performance Measurement Framework submission**

Ryan Pestana, Communications Manager, provided an overview of the Ministry of Health's new College Performance Measurement Framework (CPMF). The CPMF must be completed by all health regulatory colleges in Ontario and posted to their websites and submitted to the Ministry of Health by March 31, 2021. The CPMF aims to standardize reporting among the colleges and provide consistent information. Council asked questions on the document and approved submission to the Ministry.

### **Changes to committee membership**

Council approved changes to the composition of the Exam Appeals and Patient Relations committees. [View the updated committee list.](#)