



COUNCIL MEETING MINUTES

March 26, 2021 (9:00 a.m.–4:30p.m.)

Videoconference

Present

Lesia Kicak RD-Chair
Ann Watt RD
Denis Tsang RD
Donna Hennyey RD
John Regan
Israel Ogbechie
Kerri LaBrecque RD
Liz Wood
Pavel Tomilin
Ray D'Sa
Santhikumar Chandrasekharan
Teresa Taillefer RD
Trina Pearson RD

Guests

Carolyn Everson, The Everson Company
Doug Ross, Ministry of Health and Long-Term Care

Staff

Melisse Willems-Registrar & Executive Director
Bev Nopra-Quality Assurance Program Coordinator
Carole Chatalalsingh- Director of Professional Practice
Deborah Cohen-Director of Registration
Diane Candiotta-Practice Advisor & Policy Analyst
Heena Vyas-Registration Coordinator & Project Lead
Ivy Marzan, Registration Administrator
Jada Pierre-Executive & General Office Administrative Assistant-Minute Taker
Josna Aykkara-Accounting & Quality Assurance Administrator
Lisa Dalicandro-Manager, Governance & Operations
Mary Gong-Professional Practice Administrator
Monique Poirier-Communications Manager
Sarah Ahmed-Director of Finance
Samantha Thiessen-Practice Advisor & Policy Analyst

ITEM & DISCUSSION	ACTION
<p>1.0 Call to Order</p>	<p>The meeting was called to order at 9:00 a.m. by L. Kicak, President and Chair.</p>
<p>2.0 Council Meeting Survey Results: March 25, 2021 Council discussed the results of the March 25 Council meeting evaluations. The President reminded Council that anyone chairing meetings should provide a summary after each agenda item is discussed, before the item is voted on, for the purpose of reminding the group of what has been discussed.</p> <p>It was also suggested that staff change the wording of question # 9 to “did Council discuss operational issues inappropriately?”</p>	<p>Follow-up Action Revise question #9 on the Council meeting survey to read, “Did Council discuss operational issues appropriately?”</p> <p>Status Update Complete.</p>

ITEM & DISCUSSION	ACTION
<p>3.0 Draft Council Education Annual Plan The Registrar presented the draft Council Education Annual Plan, which was designed to structure regular Council training in addition to the training needs identified by councillors during meetings.</p> <p>Council requested that staff track councillor attendance at training sessions for accountability purposes.</p>	<p>MOTION that Council approve the draft perpetual Educational Plan with amendments, as discussed.</p> <p>Moved by: J. Regan Seconded by: D. Hennyey</p> <p>Carried</p>

<p>4.0 & 5.0 Session on Governance Modernization-Carolyn Everson C. Everson lead Council in a discussion about performance measurement, to support the implementation of the CPMF and the 2020-24 strategic plan. The discussion focused on the value of Key Performance Indicators (KPIs) in tracking and reviewing the College’s performance and discussing ways to assist in the development of KPIs.</p>	
<p>6.0 Session on Dealing with Transition-Glennie Mercer G. Mercer conducted a session for Council on managing the transition to a new Registrar. The session included a discussion on how the College managed change during COVID-19, accomplishments over the past year, and the anticipated direction of the College over the next 6-12 months.</p>	
<p>7.0 Management Report (including COVID-19 Update) The Registrar reviewed the Management Report, and it was discussed by Council. An update was also provided on the College’s response to COVID-19.</p>	
<p>8.0 In camera Minutes from December 4, 2020. In camera session pursuant to s. 7(2)(e) of the Health Professions Procedural Code, being Schedule 2 to the Regulated Health Professions Act, 1991</p>	<p>MOTION that Council move <i>In Camera</i> at 3:40p.m. Moved by: P. Tomilin Seconded by: D. Hennyey</p> <p>Carried</p> <p>MOTION to approve the minutes of December 4, 2020. Moved by: P. Tomilin Seconded by: S. Chandrasekharan</p> <p>Carried</p>
<p>9.0 Update from Registrar & Executive Director Search Committee In camera session pursuant to s. 7(2)(d) of the Health Professions Procedural Code, being Schedule 2 to the Regulated Health Professions Act, 1991</p>	<p>MOTION that Council move <i>out of Camera</i> at 4:30pm Moved by: A. Watt Seconded by: D. Hennyey</p> <p>Carried</p>

10.0 Reminders/Standing Items: <ul style="list-style-type: none"> • Update your tablet • Council meeting evaluation 	
12.0 Adjournment	Motion to adjourn at 4:33p.m. was moved by J. Regan Carried

< original signed by >

Lesia Kicak RD, President

June 21, 2021

Date

<original signed by >

Jada Pierre, Recorder

June 21, 2021

Date