



BOARD MEETING MINUTES
February 15, 2023 (1:30-3:30pm)
Videoconference

Present

Kerri LaBrecque RD-Chair
Ann Watt RD
Brenda Murphy
Denis Tsang RD
Donna Hennyey RD
Lesia Kicak RD
John Regan Public Member
Julie Slack RD
Karine Dupuis Pominville RD
Santhikumar Chandrasekharan Public Member
Sharanjit Padda Public Member

Regrets

Anahita Djalilvand RD
Israel Ogbechie Public Member
Ray D'Sa Public Member

Staff

Melanie Woodbeck - Registrar & Executive Director
Lisa Dalicandro-Director of Governance & Regulatory Policy
Jada Pierre - Executive Assistant
Deborah Cohen – Director of Registration

ITEM & DISCUSSION	ACTION
<p>1.0 Call to Order K. LaBrecque opened the meeting with the Land Acknowledgement Statement.</p>	<p>The meeting was called to order at 1:38 p.m. by K. LaBrecque President and Chair.</p>
<p>2.0 Approval of Agenda</p>	<p>MOTION to approve the agenda as circulated.</p> <p>Moved by: K. LaBrecque Seconded by: S. Chandrasekharan Carried</p>
<p>3.0 Declaration of Conflict of Interest/Bias No conflict of interest was declared.</p>	

ITEM & DISCUSSION	ACTION
<p>4.0 Emergency Class of Registration</p> <p>The Board was asked to review and consider the proposed revisions to the Registration Regulation to establish an Emergency Class of Registration, as required in section 5 of the Registration Requirements Regulation under the Regulated Health Professions Act, 1991.</p> <p>The Board approved the proposed revisions to the Registration Regulation, in principle, for the purpose of consultation with registrants and stakeholders.</p> <p>The Board approved the Registration Committee’s recommendation to set the fee for the Emergency Class of Registration to \$120 to align with the fee for the Temporary Class of Registration. It was agreed that the fee would be incorporated into future revisions to Bylaw 2: fees.</p>	<p>Motion that the Board approve the proposed revisions to the Registration Regulation to establish an Emergency Class of Registration, as recommended, for circulation.</p> <p>Moved by: D. Tsang Seconded by: J. Slack</p> <p>Carried</p> <p>Motion that the Board set a fee of \$120 for a Certificate of Registration in the Emergency Class, for incorporation into future revisions to By-Law No. 2: Fees, with the option for the Registrar to waive the application and/or registration fees based on the emergency circumstances.</p> <p>Moved by: K. LaBrecque Seconded by: D. Tsang</p> <p>Carried</p>
<p>5.0 2019 Proposed Amendments to the Registration Regulation</p> <p>The Board discussed the proposed amendments to the Registration Regulation, which were approved by the Registration Committee and the Board in 2019 for submission to the Ministry of Health. Staff were directed to carry out the remaining work required to submit the proposed amendments to the Ministry.</p>	<p>Motion that the Board approve the recommendation from the Registration Committee that the 2019 proposed amendments to the Registration Regulation be submitted to the Ministry as per Appendix I, maintaining section 10.2, which indicates that registrants in the Temporary Class are unable to supervise another registrant.</p> <p>Moved by: K. LaBrecque Seconded by: S. Chandrasekharan</p> <p>Carried</p>
<p>6.0 Adjournment</p>	<p>Motion to adjourn at 2:36p.m. was moved by K. LaBrecque.</p> <p>Carried</p>

<Original signed by>

K. LaBrecque RD, President

March 27, 2023

Date

<Original signed by>

Jada Pierre, Recorder

March 27, 2023

Date