

COUNCIL MEETING AGENDA
Monday, December 8, 2014 | 9:30 am – 4:30 pm
COO Boardroom | 902-85 Richmond St. W. Toronto

◆◆ Special Instructions ◆◆

Please Read: **Enclosures (*)**
 Documents to be Provided at Meeting (~)

1.0 INTRODUCTION

- 1.1 Introductions and Announcements
- 1.2 Conflict of Interest Declaration
- 1.3 Adoption of Agenda

2.0 FINANCE

- 2.1 Financial Variance/ Draft 2015 Budget (*)

3.0 MINUTES

- 3.1 Council Minutes – September 29, 2014 (*)
- 3.2 Annual General Meeting Minutes – September 29, 2014 (*)

4.0 REPORTS

- 4.1 Registrar's Report (*)
- 4.2 Committee Reports
 - 4.2.1 Discipline Committee (*)
 - 4.2.2 Executive Committee (*)
 - 4.2.3 Fitness to Practise Committee (*)
 - 4.2.4 Governance Committee (*)
 - 4.2.5 Inquiries, Complaints and Reports Committee (*)
 - 4.2.6 Patient Relations Committee (*)
 - 4.2.7 Registration Committee (*)
 - 4.2.8 Quality Assurance Committee (*)
 - 4.2.9 Safety Standards Ad Hoc Committee Report (*)
 - 4.2.10 Professional Misconduct Regulation Review Ad Hoc Committee (*)
- 4.3 Examinations Report (*)
- 4.4 Georgian/Seneca Advisory Committees (*)
- 4.5 EHCO Meeting Report (*)
- 4.6 National Meetings
 - 4.6.1 NACOR Report (*)
 - 4.6.2 OCC/ Public Awareness – *Matthew Tsang*

5.0 DECISIONS

- 5.1 Transparency Initiative (*)
 - 5.1.1 AGRE Principles (*)
 - 5.1.2 Response to Minister's Request (*)
 - 5.1.3 Amendments to By-law Article 15.6 (*)
- 5.2 *Accessibility for Ontarians with Disabilities Act (AODA) Policy (*)*
- 5.3 January Council Meeting Date
- 5.4 Quality Assurance Policy Amendments
 - 5.4.1 QA Policy – Continuing Education Hours (*)

5.4.2 QA Policy – Competency Review and Evaluation (*)

6.0 IN CAMERA SESSION – *Under the RHPA, Schedule 2, Section 7(e)*

- 6.1 In Camera Minutes – September 29, 2014 (~)
- 6.2 Official Marks (~)
- 6.3 Registration Committee Composition (~)
- 6.4 Appointed Members
 - 6.4.1 Appointed Member Policy (~)
 - 6.4.2 Selection of Appointed Members 2015-2017 (~)

7.0 ADJOURNMENT