

BOARD OF DIRECTORS MEETING HIGHLIGHTS February 22, 2021

Board Governance

In keeping with the Board's commitment to updating the governance manual, the board approved updated committee terms of reference for the Registration Committee, the Fitness to Practice Committee, and the Quality Assurance Committee and the Clinical Practice Committee.

Monitoring Reports

The Board reviewed and approved the following Registrar, CEO monitoring reports:

- The Strategic Outcomes Policy Monitoring Report
- The Financial Planning and Budgeting Monitoring Report
- The Corporate Identity, Public Image and Communication Monitoring Report
- The Emergency Registrar, CEO, Succession Plan Monitoring Report

The Board also reviewed and approved the following Board monitoring report:

- Board Monitoring Systems Policy Monitoring Report

College Performance Measurement Framework

The Board reviewed and approved a draft of the College Performance Measurement Framework, which is a new measure introduced by the Ontario Government to review and measure how health regulatory colleges are executing their mandate.

Spousal Exemption Regulation

The Board considered whether to propose a regulatory amendment that would exempt opticians from the prohibition against health professionals treating their spouses. The issue was referred to the Patient Relations Committee for further exploration.

Traditional Land Acknowledgement and Cultural Safety and Humility Training

At the January Board Orientation, the Board had an introduction to Land Acknowledgements and Cultural Safety and Humility Training. At the February meeting, the Board approved further Cultural Safety and Humility Training and decided to begin delivering traditional land acknowledgements at board and committee meetings.

Financial Reports

The Board reviewed the final 2020 financial variance report.