

Executive Committee Annual Committee Report - 2017

Executive Committee Members:

David Milne, Public Member (Chair)
Ingrid Koenig RO, Elected Member (Vice-Chair)
Omar Farouk Public Member
Rob Vezina, RO, Elected Member
Bryan Todd RO, Elected Member

In 2017 the Executive Committee met six times:

- January 1, 2017
- April 11, 2017
- May 8, 2017
- July 19, 2017
- September 20, 2017
- November 20, 2017

Highlights

The Executive met in January to review the committee composition and made recommendations to Council at their January 30, 2017 meeting.

On April 11 and May 8, the Executive committee in conducting due diligence and exercising the committees power under the RHPA, to address matters requiring immediate attention, two changes were made to the 2017 College committee compositions. A full report on these changes was put together and submitted to Council for their May 29 meeting.

At the October 2, 2017 Council meeting, the Executive committee had met twice via teleconference to execute the amendments of the College's committee composition as approved at the May 29 Council meeting.

One of the Colleges Public Members, Ms. Susan Carlyle, resigned her position with the College until August. Ms. Eve Hoch agreed to be appointed to the Investigations, Complaints and Reports (ICRC) and Patient Relations Committee.

In September, Ms. Natalie Dalcourt, an appointed member of the ICRC resigned from the committee. Executive appointed Mr. Joseph Richards to this Committee who agreed to taking on this position.

The administration brought forward an issue assessment regarding charging HST on membership dues. It came to the administration's attention that some other health regulatory colleges were not charging HST on membership dues. Administration raised the issue to gauge if there was an appetite to try to reduce the financial burden on members and resulting in a savings of \$116.00 CAD. However, two issues exist: First, if the

Colleges ceases to charge HST credits received. Secondly, if the College is to cease collecting HST, it would be prudent to seek a written ruling from the CRA to confirm this is an appropriate course of action. The administration was directed to seek a formal ruling and project the impact on College finances over the next 3-5 years.

Executive was provided an update on the office relocation. The administration noted that the office move was substantially complete and under budget

On November 20 the committee has met in-person once. Executive reviewed and made several recommendations to amend the Council's committee composition for the period of January 1 – 29 2018. With the departure of several appointed, public and elected members on December 31, 2017, there would be a number of committee vacancies, leaving committees constituted. The recommendations came forth to the December Council Meeting.

Executive reviewed several proposals for Council Training including Mandatory Sexual Abuse Prevention Training. These proposals were brought forward to Council. The balance of this day was spent on conducting telephone interviews for new appointed members. Executive recommendations were brought forward to Council in December.

All Financial reports are discussed at each Executive committee.

Respectfully submitted,

David Milne
President
Chair Executive Committee, Finance Committee