

## Board Strategic Agenda/Workplan Policy 4-21

### Monitoring Report

#	Policy Criteria	Board Interpretation of Policy Criteria	Evidence Board has met the criteria	Deficiencies and Recommendations	Conclusion: Level of Achievement 1 – Compliance Not Achieved 2 – Compliance Partially Achieved 3 – Compliance Fully Achieved
1.	The Board is responsible for leading its own strategic governance goals and agenda as well as the agenda for regular Board meetings. The Board will discuss this plan at its December regular Board meeting for approval for the following year. In May, the Board will again briefly revisit the plan to determine if any course corrections are needed.	1.The Board interpretation of policy 4-21 as a governance process, previously 4-40 approved December 3, 2018, revised December 5, 2022, detailing the rationale and processes that board uses to monitor planned items for the year considering priorities and circumstances, is continuously followed as planned as set out in paragraph 2. Revisiting the plan to determine the course of action.	1. For the period 2021-2023 the following evidence of board interpretation of Policy Criteria is made available as such:  -December 2021 Board of Directors reviewed new Strategic Work plan for 2022 meeting agenda item 21.0 was voted and approved.  -May 2022 Board revisited the workplan and updated it to the new version voted and approved item 7.0.  - December 2022 Board approved new workplan for 2023 item 15.0 was voted and approved.	To continue to pursue closure in items moved or deferred such as: -Registration Regulation updates awaiting Ontario Government approval for policy development -Refraction Standard of Practice awaiting stakeholders input.	3

2.	The Annual Board Strategic Agenda/Work Plan will be recorded such that each Board Member can see at a glance the Board work plan for the year.	The Board intended previously to have an easier access to the workplan for the possibility to have at a glance notice of the state of progress of proposed plan.	Board Strategic Agenda/Work Plan is presented in color code format showing the status of progress of proposed items as follows: Green = complete Blue= complete but moved or added to workplan Red= not complete Orange=not complete but in plan	None	3
3.	The need for a new governing policy or the need to update a governing policy can be identified/suggested by Directors of the Board, the Registrar, Board Committees, external advisors and others.	The board interpretation of policy criteria by submitting potential policy developments or reports to address topics of high importance. Policy item 4.0 in annual process and item 2.0 in policies Strategic Agenda/Workplan	Item 11.0 at the May 28, 2022, board meeting a COVID-19 guideline update was voted to comply with public health restrictions to have been lifted in health care settings.	None	3

Respectfully submitted,

Dorina Reiz RO

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