

BRIEFING NOTE

TO: Council

FROM: Fazal Khan, Registrar, CEO

DATE: May 27, 2019

SUBJECT: 7.2 Composition of the Patient Relations Committee

Background:

In light of the expiry of T. Mauth's public appointment on June 21, 2019, there will be a vacancy.

The current committee composition is:

David Milne, Chair, Public Member
Dennis Tse, Vice-Chair, Appointed Member, RO
Trudy Mauth, Public Member
Neda Mohammadzadeh, Elected Professional Member, RO
Behzad Safati, Appointed Member, RO
Kevin Cloutier, Appointed Member, RO

The College's by-laws state that the Patient Relations Committee will have at least five members, including at least two public members and at least one elected member. With T. Mauth's departure there will only be one public member remaining.

Council has the authority to fill any committee vacancy, but is not required to do so.

For Consideration:

Council may wish to bring the committee composition back up to 6 members by appointing an additional public member to the committee.

Action Required: Does Council wish to appoint an additional one or more public members to this committee, effective June 21, 2019 upon the expiry of T. Mauth's public appointment?