

**COUNCIL MEETING AGENDA**  
Tuesday January 30, 2018 9:30 – 3:00 PM  
*COO Boardroom – 90 Adelaide Street, Toronto*

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**Please read:** Enclosures (\*)  
Documents to be provided at meeting (~)

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**4.0 Introduction**

- 4.1 Introductions and Announcements
- 4.2 Conflict of Interest
- 4.3 Adoption of Agenda

**5.0 Minutes**

- 5.1 December 5, 2017 (\*)

**6.0 Decisions & Discussion**

- 6.1 Council Effectiveness Self-Evaluation Report and Action Plan (\*) Survey Results  
*Karen Fryday-Field of Meridian Edge Consulting*
- 6.2 Council Strategic Agenda/Work Plan Concept and Policy (\*)  
*Karen Fryday-Field of Meridian Edge Consulting*
- 6.3 Committee Slate Recommendations (~)
- 6.4 2018 College Representatives (\*)
  - 6.4.1 Chief Examiner
  - 6.4.2 National Exams Committee Representative (NEC)
- 6.5 Finance
  - 6.5.1 Draft 2018 Budget (\*) - BS
- 6.6 Prescription Expiry dates (\*) - FK
- 6.7 2018 Council Meeting Dates (\*)
- 6.8 Life Member (\*)
  - 6.8.1 Marlies Summers - 1245
  - 6.8.2 Linda Wren – 1547
- 6.9 Updating the Jurisprudence Module 1– Professional Boundaries and Sexual Abuse Handbook - (\*) – DM

**LUNCH – 11:45 – 12:50**

- 6.10 National Initiatives Update (\*) – *Presentation by Laura Greer of Hill and Knowlton (30 minutes)*  
(1:00 – 1:30PM)

**7.0 Reports**

- 7.1 Registrar's Report (\*) – FK
- 7.2 Strategic Plan 2017-2019 (\*) – FK
- 7.3 Annual Reports
  - 7.3.1 Discipline Committee (\*) - RV
  - 7.3.2 Registration Committee (\*) - RV

- 7.3.3 Fitness to Practice Committee (\*) - RV
- 7.3.4 Inquiries, Complaints and Reports Committee (\*) - OF
- 7.3.5 Quality Assurance Committee (\*) - PD
- 7.3.6 Patient Relations Committee (\*) – DM
- 7.3.7 Governance Committee (\*) - GW
- 7.3.8 Executive Committee (\*) – DM
- 7.4 Examinations Report (\*) - PD
- 7.5 Committee Reports
  - 7.5.1 Inquiries, Complaints and Reports Committee (\*) - OF
  - 7.5.2 Patient Relations Committee (\*) – DM

**8.0     Legal – In Camera Session, Under RHPA, Schedule 2, Section 7 (c) (2:00 – 2:30PM)**

**9.0     Adjournment**

*\*Note: All Council and Appointed members please remain to elect Committee Chairs for 2018.*