

BRIEFING NOTE

TO: Board of Directors

FROM: Governance Committee

DATE: April 11, 2023

SUBJECT: 2023 Pre-Election Training Module

☒ For Decision

☐ For Information

☐ Monitoring Report

Purpose:

To approved a pre-election training module for 2023.

Background:

Under the by-laws, all candidates for election to the board are required to complete a pre-election training module approved by the board in order to be eligible to stand for election.

Under the Pre-Election Training Module Policy, the board must approve a training module on an annual basis at least 90 days before the election. Since 2020, the board has approved Chapter 4 of the Jurisprudence Manual, together with the accompanying test, as the pre-election training module. The chapter focuses on the Regulated Health Professions Act.

For Consideration:

The Governance Committee recommends that the board once again approve Jurisprudence Chapter 4: Regulated Health Professions Act, as the pre-election training module for 2023. The module includes a 20-question multiple choice test. Registrants who are completing the module for the first time within the last 3-year period will receive 1 accredited continuing education hour which can be applied to their professional portfolio.

Public Interest Consideration:

The Jurisprudence chapter provides an overview of the primary act that governs health regulatory colleges in Ontario. By completing this module, registrants will gain a better understanding of the COO's purpose and the role of the board and committees, and better ensure that they possess the basic knowledge necessary to carry out their fiduciary role as director if and when they are elected.

Diversity, Equity and Inclusion Considerations:

The Jurisprudence chapter is easily accessible on the COO's website to any registrant and can be completed at the registrant's on leisure.

Recommendation/Action Required:

The Governance Committee recommends that the board approve Jurisprudence Chapter 4 as the pre-election training module for 2023.