

COUNCIL AGENDA

DATE: Thursday, March 28, 2019 FROM: 9:00 a.m. – 3:00 p.m. (Officer Elections from 3:00 – 4:00 p.m.)

Page 1 of 2

1.0 President's Remarks 1.1 Remembering Past President – Dr. Winston Isaac 1.2 Traditional Land Acknowledgement 1.3 Legal Status of Council 2.0 Call to Order 3.0 Declaration of Conflict of Interest 4.0 Approval of Agenda Decision ✓ 5.0 Draft Minutes 5.1 Draft Council Minutes of January 31, 2019 Decision ✓ 6.0 Registrar's Report Information ✓ 6.1 Registrar's Written Report Information ✓ 6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar ✓ 6.3 Priority Performance Report Decision ✓ 6.4 Risk Management Report Decision ✓ 6.5 Communications Update – Presentation Information ✓ 7.0 Finance — — — — 8.1 January(Q3) 2019 Financial Report Decision ✓ — 7.2 Annual Investment Report Information ✓ 8.1 Board Education — — — — — — — — — —			Agenda Item	Objective	Attachment				
1.2 Traditional Land Acknowledgement 1.3 Legal Status of Council 2.0 Call to Order 3.0 Declaration of Conflict of Interest 4.0 Approval of Agenda Decision 5.1 Draft Minutes 5.1 Draft Council Minutes of January 31, 2019 Decision 6.0 Registrar's Report 6.1 Registrar's Written Report Information 6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar 6.3 Priority Performance Report Decision 6.4 Risk Management Report Decision 6.5 Communications Update – Presentation Information 7.0 Finance 7.1 January(Q3) 2019 Financial Report Decision 7.2 Annual Investment Report Decision 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance 8.3 Non-Council Appointments - ICRC Decision 9.0 Business	1.0	President's Remarks							
1.3 Legal Status of Council 2.0 Call to Order 3.0 Declaration of Conflict of Interest 4.0 Approval of Agenda Decision 5.0 Draft Minutes 5.1 Draft Council Minutes of January 31, 2019 Decision 6.1 Registrar's Report 6.1 Registrar's Written Report Information 6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar 6.3 Priority Performance Report Decision 6.4 Risk Management Report Decision 6.5 Communications Update – Presentation Information 7.0 Finance 7.1 January(Q3) 2019 Financial Report Decision 7.2 Annual Investment Report Information 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance 8.3 Non-Council Appointments - ICRC Decision 9.0 Business		1.1	Remembering Past President – Dr. Winston Isaac						
2.0 Call to Order 3.0 Declaration of Conflict of Interest 4.0 Approval of Agenda Decision 5.0 Draft Minutes 5.1 Draft Council Minutes of January 31, 2019 Decision 6.0 Registrar's Report 6.1 Registrar's Written Report Information 6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar 6.3 Priority Performance Report Decision 6.4 Risk Management Report Decision 6.5 Communications Update – Presentation Information 7.0 Finance 7.1 January(Q3) 2019 Financial Report Decision 7.2 Annual Investment Report Information 8.0 Governance 8.1 Board Education 1) Presentation: Piduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance 8.3 Non-Council Appointments - ICRC Decision 9.0 Business		1.2	Traditional Land Acknowledgement						
3.0 Declaration of Conflict of Interest 4.0 Approval of Agenda Decision ✓ 5.0 Draft Minutes 5.1 Draft Council Minutes of January 31, 2019 Decision ✓ 6.0 Registrar's Report 6.1 Registrar's Written Report Information ✓ 6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar 6.3 Priority Performance Report Decision ✓ 6.4 Risk Management Report Decision ✓ 6.5 Communications Update − Presentation Information 7.0 Finance 7.1 January(Q3) 2019 Financial Report Decision ✓ 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision ✓ 8.3 Non-Council Appointments - ICRC Decision ✓ 8.4 Policy Review − Registrar Replacement Policy GP18 Decision ✓ 9.0 Business		1.3	Legal Status of Council						
4.0 Approval of Agenda Decision 5.0 Draft Minutes 5.1 Draft Council Minutes of January 31, 2019 Decision 6.0 Registrar's Report 6.1 Registrar's Written Report Information 6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar 6.3 Priority Performance Report Decision 6.4 Risk Management Report Decision 6.5 Communications Update − Presentation Information 7.0 Finance 7.1 January(Q3) 2019 Financial Report Decision 7.2 Annual Investment Report Information 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision 8.3 Non-Council Appointments - ICRC Decision 9.0 Business	2.0	Call	Call to Order						
5.0 Draft Minutes 5.1 Draft Council Minutes of January 31, 2019 Decision 6.0 Registrar's Report 6.1 Registrar's Written Report 6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar 6.3 Priority Performance Report 6.4 Risk Management Report 6.5 Communications Update – Presentation 7.0 Finance 7.1 January(Q3) 2019 Financial Report 7.2 Annual Investment Report 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance 8.3 Non-Council Appointments - ICRC 8.4 Policy Review – Registrar Replacement Policy GP18 Decision 7 Decision 7 Decision 9 Decision 7 Decision 9 Decision	3.0	Decl	Declaration of Conflict of Interest						
5.1 Draft Council Minutes of January 31, 2019 6.0 Registrar's Report 6.1 Registrar's Written Report 6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar 6.3 Priority Performance Report 6.4 Risk Management Report 6.5 Communications Update − Presentation 7.0 Finance 7.1 January(Q3) 2019 Financial Report 7.2 Annual Investment Report 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance 8.3 Non-Council Appointments - ICRC 8.4 Policy Review − Registrar Replacement Policy GP18 Decision ✓ 9.0 Business	4.0	Аррі	proval of Agenda Decision ✓						
6.0 Registrar's Report 6.1 Registrar's Written Report 6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar 6.3 Priority Performance Report 6.4 Risk Management Report 6.5 Communications Update − Presentation 7.0 Finance 7.1 January(Q3) 2019 Financial Report 7.2 Annual Investment Report 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance 8.3 Non-Council Appointments - ICRC 8.4 Policy Review − Registrar Replacement Policy GP18 Decision ✓ 9.0 Business	5.0	Draf	Draft Minutes						
6.1 Registrar's Written Report		5.1	Draft Council Minutes of January 31, 2019	Decision	✓				
6.2 Presentation: Operational Status Report for Q3 2018-2019 (15 min) by Elinor Larney, Registrar 6.3 Priority Performance Report Decision 6.4 Risk Management Report Decision 6.5 Communications Update – Presentation Information 7.0 Finance 7.1 January(Q3) 2019 Financial Report Decision 7.2 Annual Investment Report Information 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision 8.3 Non-Council Appointments - ICRC Decision 8.4 Policy Review – Registrar Replacement Policy GP18 Decision	6.0	Registrar's Report							
by Elinor Larney, Registrar 6.3 Priority Performance Report Decision 6.4 Risk Management Report Decision 6.5 Communications Update – Presentation Information 7.0 Finance 7.1 January(Q3) 2019 Financial Report Decision 7.2 Annual Investment Report Information 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision 8.3 Non-Council Appointments - ICRC Decision 8.4 Policy Review – Registrar Replacement Policy GP18 Decision 9.0 Business		6.1	Registrar's Written Report	Information	✓				
6.4 Risk Management Report 6.5 Communications Update – Presentation 7.0 Finance 7.1 January(Q3) 2019 Financial Report 7.2 Annual Investment Report 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance 8.3 Non-Council Appointments - ICRC 8.4 Policy Review – Registrar Replacement Policy GP18 Decision 9.0 Business		•							
6.5 Communications Update – Presentation Information 7.0 Finance 7.1 January(Q3) 2019 Financial Report Decision 7.2 Annual Investment Report Information 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance 8.3 Non-Council Appointments - ICRC 8.4 Policy Review – Registrar Replacement Policy GP18 Decision 9.0 Business		6.3	Priority Performance Report	Decision	✓				
7.0 Finance 7.1 January(Q3) 2019 Financial Report Decision ✓ 7.2 Annual Investment Report Information ✓ 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision ✓ 8.3 Non-Council Appointments - ICRC Decision ✓ 8.4 Policy Review – Registrar Replacement Policy GP18 Decision ✓ 9.0 Business		6.4	Risk Management Report	Decision	✓				
7.1 January(Q3) 2019 Financial Report Decision 7.2 Annual Investment Report Information 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision ✓ 8.3 Non-Council Appointments - ICRC Decision ✓ 8.4 Policy Review – Registrar Replacement Policy GP18 Decision ✓ 9.0 Business		6.5	Communications Update – Presentation	Information					
7.2 Annual Investment Report Information ✓ 8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision ✓ 8.3 Non-Council Appointments - ICRC Decision ✓ 8.4 Policy Review – Registrar Replacement Policy GP18 Decision ✓ 9.0 Business	7.0	Finance							
8.0 Governance 8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance 8.3 Non-Council Appointments - ICRC 8.4 Policy Review − Registrar Replacement Policy GP18 Decision ✓ Business		7.1	January(Q3) 2019 Financial Report	Decision	✓				
8.1 Board Education 1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision ✓ 8.3 Non-Council Appointments - ICRC Decision ✓ 8.4 Policy Review – Registrar Replacement Policy GP18 Decision ✓ 9.0 Business		7.2	Annual Investment Report	Information	✓				
1) Presentation: Fiduciary Duties by Julie Maciura, Legal Counsel (10 AM) 2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision 8.3 Non-Council Appointments - ICRC Decision 9.0 Business	8.0	Governance							
2) Presentation: Overview of Registration, Quality Assurance, Patient Relations and Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision ✓ 8.3 Non-Council Appointments - ICRC Decision ✓ 8.4 Policy Review – Registrar Replacement Policy GP18 Decision ✓ 9.0 Business		8.1	Board Education						
Inquiries Complaints and Reports Committees by Staff Team 8.2 College Governance Decision ✓ 8.3 Non-Council Appointments - ICRC Decision ✓ 8.4 Policy Review – Registrar Replacement Policy GP18 Decision ✓ 9.0 Business			1) Presentation: <i>Fiduciary Duties</i> by Julie Maciura, Legal Counsel (10 AM)						
8.3 Non-Council Appointments - ICRC Decision ✓ 8.4 Policy Review – Registrar Replacement Policy GP18 Decision ✓ 9.0 Business									
8.4 Policy Review – Registrar Replacement Policy GP18 Decision 9.0 Business		8.2	College Governance	Decision	✓				
9.0 Business		8.3	Non-Council Appointments - ICRC	Decision	✓				
		8.4	Policy Review – Registrar Replacement Policy GP18	Decision	✓				
9.1 Guidelines for Private Practice Decision ✓	9.0	Busi	usiness						
		9.1	Guidelines for Private Practice	Decision	✓				

Page 2 of 2

		Agenda Item	Objective	Attachment			
	9.2	Professional Liability Insurance Update Presentation: <i>Update on Improved Insurance Compliance</i> by Aoife Coghlan and Brandi Park	Information	~			
	9.3	Quality Assurance Presentation: The College's QA Program: Past, Present and Future Innovation by Seema Sindwani	Information				
	9.4	Elections Update – District 1 (Central East)	Information	✓			
10.0	Environmental Scan						
11.0	Committee/Task Force Reports						
	11.1	Executive	Information	✓			
		11.1.1 Practice Issues Subcommittee	Information	✓			
	11.2	Registration	Information	✓			
	11.3	Inquiries, Complaints & Reports	Information	✓			
	11.4	Discipline	Information	✓			
	11.5	Fitness to Practise	Information	✓			
	11.6	Quality Assurance	Information	✓			
	11.7	Patient Relations	Information	✓			
	11.8	Nominations Committee	Information	✓			
12.0	Othe	r Business					
	12.1	Council Meeting Evaluation	Complete & Submit	✓			
13.0	Next Meetings						
	Coun	Council Meeting: Tuesday, June 25, 2019, 9AM – 3:30PM, at the College					
14.0	Adjournment						