



COUNCIL AGENDA

DATE: Tuesday, June 26, 2018 **FROM:** 9:00 a.m. – 3:30 p.m.

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	Agenda Item	Objective	Attachment
1.0	Call to Order		
2.0	Declaration of Conflict of Interest		
3.0	Approval of Agenda	Decision	✓
4.0	Draft Minutes		
	4.1 <i>Draft Council Minutes of March 29, 2018</i>	Decision	✓
	4.2 <i>Draft Council Officer Election Minutes of March 29, 2018</i>	Decision	✓
5.0	Registrar's Report		
	5.1 <i>Annual Registrar Evaluation Process – in camera (confidential human resources matter)</i>	Information	
	5.2 <i>Registrar's Written Report</i>	Information	✓
	5.3 <i>Presentation: Operational Status Report for Q4 2017-2018</i> By: Elinor Larney, Registrar	Information	
	5.4 <i>Priority Performance Report</i>	Decision	✓
	5.5 <i>Risk Management Program</i>	Decision	✓
6.0	Finance		
	6.1 <i>March 2018 Financial Report</i>	Decision	✓
	6.2 <i>Reserve Fund at Year-End</i>	Information	✓
	6.3 <i>Projected 2018 – 2019 Budget</i>	Decision	✓
7.0	Council Development (11:00 a.m.)		
	<i>Presentation: Quality Assurance Program, Ontario College of Pharmacists</i> By: Shirin Jetha, Quality Assurance Lead, Registrant Competence, and Sandra Winkelbauer, Manager of Registrant Competence		
8.0	Governance		
	8.1 <i>Bylaw Amendments</i>	Decision	✓
	8.2 <i>Reappointment of Non-Council Member – QA Committee</i>	Decision	✓
9.0	Business Arising		
	9.1 <i>Regulations – Controlled Act of Psychotherapy</i>	Decision	✓
	9.2 <i>Revised Standards for Psychotherapy</i>	Decision	✓
	9.3 <i>Standards for the Prevention of Sexual Abuse</i>	Decision	✓
	9.4 <i>Guide to Discretionary Reporting</i>	Decision	✓

Agenda Item		Objective	Attachment
10.0	Roundtable		
	10.1 Evaluation of Officer Nomination Process	Discussion	✓
11.0	Environmental Scan		
12.0	Committee/Task Force Reports		
	12.1 Executive	Information	✓
	12.1.1 Practice Issues Subcommittee	Information	✓
	12.2 Registration	Information	✓
	12.3 Inquiries, Complaints & Reports	Information	✓
	12.4 Discipline	Information	✓
	12.5 Fitness to Practice	Information	✓
	12.6 Quality Assurance	Information	✓
	12.7 Patient Relations	Information	✓
13.0	Other Business		
	13.1 Council Meeting Evaluation	Complete & Submit	✓
14.0	Next Meetings		
	<ul style="list-style-type: none"> - Council Education Session: Wednesday, October 24, 2018, 9:00 a.m. – 4:00 p.m. (Location TBA) - Council Meeting: Thursday, October 25, 2018, 9:00 a.m. -3:30 p.m., at the College - Council Meeting: Thursday, January 31, 2019, 9:00 a.m. – 3:30 p.m., at the College - Council Meeting: Thursday, March 28, 2019, 9:00 a.m. – 4:00 p.m., at the College - Council Meeting: Tuesday, June 25, 2019, 9:00 a.m. – 3:30 p.m., at the College 		
15.0	Adjournment		