



BOARD MEETING MINUTES

DATE: Thursday, April 7, 2022

TIME: 2:00 p.m. to 3:00 p.m. via Zoom

In Attendance:

DIRECTORS:

Stephanie Schurr, *Chair*
Paola Azzuolo
Neelam Bal
Donna Barker
Faiq Bilal
Nicholas Dzudz
Mary Egan
Allan Freedman
Elizabeth Gartner
Heather McFarlane
Carol Mieras
Sarah Milton
Brittany O'Brien
Vincent Samuel
Teri Shackleton
Sabrina Shaw

GUESTS:

OBSERVERS:

STAFF:

Elinor Larney, *Registrar*
Stamatis Kefalianos, *Manager, Regulatory Affairs*
Andjelina Stanier, *Executive Assistant, Scribe*

REGRETS:

Jennifer Henderson
Heather McFarlane

1.0 Call to Order

Chair Stephanie Schurr welcomed everyone and called the meeting to order at 2:02 p.m.

2.0 Public Protection Mandate

The Chair reminded members that all considerations and decisions are to be made in the best interest of the public.

3.0 Land Acknowledgement*

The Chair read out the Land Acknowledgement statement (Appendix 1).

4.0 Declaration of Conflict of Interest

The Chair called for declarations of conflict of interest. None were made.

5.0 Approval of Agenda

The Chair called for additions or other changes to the agenda. None were reported.

MOVED BY: Nick Dzudz

SECONDED BY: Neelam Bal

THAT the agenda be approved as presented.

CARRIED

6.0 New Business**6.1 Board and Committee Meetings Policy**

The Board reviewed the draft committee composition for 2022-2023 as presented, and the Registrar responded to questions. Committee Chairs were recommended as follows:

Committee	Chair
Executive	Stephanie Schurr
Registration	Jennifer Henderson
Inquiries, Complaints & Reports	Carol Mieras (Panel A), Neelam Bal (Panel B)
Discipline	Donna Barker
Patient Relations	Paola Azzuolo
Fitness to Practise	Vincent Samuel
Quality Assurance	Teri Shackleton
Governance Committee	Stephanie Schurr
Finance and Audit	Allan Freedman
Practice Subcommittee	Heather McFarlane

MOVED BY: Donna Barker

SECONDED BY: Carol Mieras

THAT the Board approves the selection of committee chairs and the Committee Composition for the 2022-2023 year.

CARRIED

7.0 Next Meetings

Board Meeting: Thursday, June 23, 2022, 9:00 – 3:30, in person, location TBA.

8.0 Adjournment

There being no further business, the meeting was adjourned at 2:17 p.m.

MOVED BY: Carol Mieras

THAT the meeting be adjourned.

CARRIED

APPENDIX 1

*** Land Acknowledgement**

We recognize that we work and live on traditional lands and territories of Indigenous Peoples. This includes the traditional territories of the Mississauga, the Anishnabeg (ah-nish-naw-bek) the Chippewa, the Haudenosaunee (hoe-duh-nuh-show-nay) and the Wendat peoples. Today, the province of Ontario is home to many diverse First Nations, Inuit and Métis (may-tea) peoples, from the Cree in the Northern reaches to the Delaware in the south. We acknowledge that we are tasked with sharing, respecting, and valuing the land, as a source of life for us all.

APPENDIX 2: Status of Implementation of Board Decisions

Board Meeting Date	Decisions	Current Status
April 7, 2022	<i>THAT</i> the Board approves the selection of committee chairs and the Committee Composition for the 2022-2023 year.	Complete
March 24, 2022	<i>THAT</i> the Board approves the Board or Committee meetings policy which will be enacted once it is safe to meet in person again.	Complete
March 24, 2022	<i>THAT</i> the Board approves the College Performance Measurement Framework report for submission to the Ministry of Health and publication on the College's website.	Complete
March 24, 2022	<i>THAT</i> the Board approves the revised Terms of Reference for each Committee of the College, including today's changes.	Complete
March 24, 2022	<i>THAT</i> the official job title for the Registrar be changed to Chief Executive Officer (CEO) and Registrar.	Complete
March 24, 2022	<i>THAT</i> the Board approves an extension of the current strategic plan for an additional year.	Complete
March 24, 2022	<i>THAT</i> the Board approves the reappointment of Leona Pereira to the Practice Subcommittee for a second three-year term commencing on June 14, 2022.	Complete
March 24, 2022	<i>THAT</i> the Board appoints Erin Lawson and Tanya Purevich to the Quality Assurance Subcommittee, each for a three-year term commencing on April 1, 2022.	Complete
March 24, 2022	<i>THAT</i> the Board approves the reappointment of Andy Beecroft to the Quality Assurance Subcommittee a second three-year term commencing on April 1, 2022.	Complete
March 24, 2022	<i>THAT</i> the Board approves the reappointment of Julie Sutton as a Professional Committee Appointee of the Inquiries, Complaints and Reports Committee for a second three-year term commencing on April 1, 2022.	Complete
March 24, 2022	<i>THAT</i> the Board approves the reappointment of Elizabeth Bell to the Quality Assurance Committee, as a professional appointee for a second three-year term.	Complete
March 24, 2022	<i>THAT</i> the Board approves the Client Bill of Rights for circulation	Complete
March 24, 2022	<i>THAT</i> the Board approves the Standards for Practice draft document for public consultation, including today's changes.	Complete