COLLEGE OF PSYCHOLOGISTS OF ONTARIO

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COUNCIL MEETING AGENDA 2024.04

JUNE 14, 2024
9:00AM to 3:00PM

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.00	**CALL TO ORDER & LAND ACKNOWLEDGEMENT**			
.00A	Welcome of New and Returning Council Members *(T. DeBono)*	--	--	--
.00B	Election of Executive Committee and Officers	**Decision**	**4**	**S3**
.01	**APPROVAL OF AGENDA & MINUTES**			
.01A	Review & Approval of Agenda *(To Be Determined, TBD)*	**Decision**	**2**	
.01B	Declarations of Conflicts of Interest *(TBD)*	**Discussion**	**--**	
.01C	Review & Approval of Minutes *(TBD)* a) Council Meeting 2024.02 March 21, 2024 b) In-Camera Council Meeting 2024.02 March 21, 2024 - Salary Scales[1] c) In-Camera Council Meeting 2024.02 March 21, 2024 - Registrar's Performance Review[2] d) Council Meeting 2024.03 May 8, 2024	**Decision**	**12** **--** **--** **18**	
.01D	Review of Action List *(TBD)*	**Discussion**	**21**	
.01E	Council Meeting Evaluation Review *(TBD)*	**Discussion**	**23**	
.02	**CONSENT AGENDA ITEMS**	**Information**		
.02A	Committee/Working Group Reports		**--**	**--**
	(1) Executive Committee Report		**25**	
	(2) Discipline Committee Report		**27**	
	(3) Quality Assurance Committee Report		**29**	
	(4) Client Relations Committee Report		**31**	
	(5) Fitness to Practice Committee Report		**32**	
	(6) Finance & Audit Committee Report		**33**	
	(7) Equity, Diversity, and Inclusion Working Group Report		**37**	
	(8) ABA Working Group Report		**38**	
	(9) Jurisprudence and Ethics Examination Committee Report		**40**	
.02B	Staff Presentations		**43**	**--**
.03	**POLICY ISSUES**			
.03A	Telepsychology Memorandum of Understanding (MOU) with Manitoba *(T. DeBono)*	**Decision**	**44**	**S1, S3**

[1] Materials not included in Public Package – Personnel Matter
[2] Materials not included in Public Package – Personnel Matter

AGENDA ITEM	TOPIC	ACTION	PAGE #	STRATEGIC DIRECTION*
.03B	Telepsychology Memorandum of Understanding (MOU) with British Columbia (B.C.) – Oral Report *(T. DeBono)*	**Information**	--	**S1, S3**
.03C	Review of *Policy - III F - 2 Reserve Funds* *(T. DeBono)*	**Decision**	**46**	**S4**
.03D	Proposed Amendments to the College Policies and Procedures Manual in Anticipation of ABA *(T. DeBono)*	**Decision**	**49**	**S3**
.03E	Equity, Diversity, and Inclusion (EDI) Working Group Report– Health Equity Impact Assessment *(T. DeBono)*	**Decision**	**76**	**S1, S4**
.04	**BUSINESS ISSUES**			
.04A	President's Report *(W. Towers)*	**Information**	**81**	**S1**
.04B	Registrar & Executive Director's Report *(T. DeBono)*	**Information**	**83**	**S1**
.04C	Registration Committee Quarterly Report *(P. Bieling)*	**Information**	**85**	**S1**
.04D	Inquiries, Complaints and Reports Committee Quarterly Report *(Z. Yetnikoff)*	**Information**	**88**	**S1**
.04E	Directors of Clinical Training Programs Meeting Report – Oral Report *(P. Bieling)*	**Information**	--	**S3**
.04F	Interim Appointments of Behaviour Analysts to Council and Committees 2024-2025 *(T. DeBono)*	**Decision**	**92**	**S3**
.04G	College By-Laws: Additional Proposed Amendments to Include ABA *(T. DeBono)*	**Decision**	**97**	**S3**
.04G	Appointment of Signing Officers *(T. DeBono)*	**Decision**	**109**	**S4**
.05	**STRATEGIC ISSUES**			
.05A	Strategic Direction Implementation: Chart Update *(T. DeBono)*	**Discussion**	**110**	**All**
.06	**OTHER BUSINESS**			
.06A	Next Council Meeting: • Friday, September 27, 2024 (In-Person) Training Day: • Thursday, September 26, 2024 (In-Person)	**Information**	--	--
.06B	Proposed Next Council Meeting: • Friday, December 13, 2024	**Decision**	--	--
.07	**ADJOURNMENT**			

Strategic Direction Reflection:
S1 - Excellence in Care
S2 - Membership Engagement
S3 - Innovation in Regulation
S4 - Continuous Quality Improvement Culture