

**Council Meeting
2007.04
December 14, 2007
9:00 AM to 4:00 PM
Draft Agenda**

2007.04.00		Call to order
	.00a	Resignation of Public Member Ms. Tara Smalley
2007.04.01	.01a	Approval of the Agenda (1) Agenda item .02d - Ad-hoc Committees and Taskforces Calendar - continue this as a Consent Agenda item??
	.01b	Approval of Minutes: (1) Minutes of Open meeting 2007.03 September 21, 2007 (2) Action List Status Report (3) IN CAMERA Minutes Note: There were no IN CAMERA items on the agenda at the Council meeting 2007.03 on September 21, 2007
2007.04.02		Consent Agenda items
	.02a	President's Report (1) Report from the OPA meeting (2) Report on the ASPPB Annual Meeting
	.02b	Registrar's Report (1) Financial Report (a) Financial Statements to September 30, 2007 (b) Investment Report to September 30, 2007 (2) Government Relations Report (3) ASPPB Activities (4) FHRCO Activities (5) Report from the National Continuing Competencies Conference (6) Presentations by Staff (7) Report from the OAPA Conference
	.02c	Committee Reports (1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee (No meetings)
	.02d	Ad-hoc Committees and Task forces Calendar (1) Policy and By-Law Review Taskforce (2) JEE Practice Analysis (3) Supervision Working Group (4) Taskforce to review Psychological Associate issues (5) Nomination and Development Committee (No meetings)

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2007.04.03		Strategic Issues
	.03a	Health Profession Regulatory Advisory Council (HPRAC) (1) Consultation on Interprofessional Collaboration: Report from meeting on October 18, 2007 (2) Review of College's Patient Relations Programs
	.03b	Mental Health Commission of Canada
	.03c	Psychological Associate issues (1) Communications with the Insurance Bureau of Canada (2) Report from the Task force
	.03d	Application for membership to Association Psychology Regulatory Organizations (ACPRO)
	.03e	Strategic Plan implementation Update December 2007
2007.04.04		Policy Issues
	.04a	Report from the Policy and By-Law Taskforce
	.04b	Report on Member Consultation on By-Law 23; Professional Corporation
	.04c	Ministry Regulation Submission Process
	.04d	RHPA Amendments Transition
	.04e	Change to Funding for Therapy or Counseling Program
2007.04.05		Business Issues
	.05a	Committee Reports: (1) Registration Committee: (a) Committee Activities For Council information: (1) Guidelines for Oral Examination (2) Definition of knowledge and Skills for Diagnosis (b) Report from the Supervision Working Group (c) Revision to Guidelines for Supervised Practice in a Private Practice Setting (d) Guidelines for Academic Credentials: Psychologist Guidelines for Academic Credentials: Psychological Associate (2) Complaints Committee (3) Jurisprudence and Ethics Examination Committee
	.05b	Financial : (1) Variance Report to September 30, 2007 (2) Proposed Committee Audits: CRC ?? Exec?? (3) Budget planning 2008-2009: (a) Communication/Public Education (4) Report from the FAC
	.05c	CRHSPP Elections to the Board of Directors Letter of Support for Public member Ms. Susan Nicholson
2007.04.06		Other Business (a) Confirmed Dates of Council meetings March 28, 2008 June 20, 2008
2007.04.07		Adjournment