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5 **COUNCIL MEETING**  
6 **2008.03**  
7 **June 20, 2008**  
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10 **PRESENT:**

11 Abena Buahene, Public Member  
12 Dorothy Cotton, Ph.D., C.Psych.  
13 Christine DiZazzo, M.Ps., C.Psych.Assoc., ex-officio  
14 Mary Ann Evans, Ph.D., C.Psych.  
15 Robert Gauthier, M. Ed, C.Psych.Assoc.,  
16 Mustaq Khan, Ph.D., C.Psych.  
17 Vincent Lacroix, Public member  
18 Richard Lee, Public Member  
19 Ivan McFarlane, Public Member  
20 Lise Mercier, Ph.D., C.Psych.  
21 Adrienne Perry, Ph.D., C.Psych.  
22 Milan Pomichalek, Ph.D., C.Psych.  
23 Cheryl Rampersad, Public Member  
24 Dalia Slonim, Psy.D., C.Psych.

25  
26 **Regrets:**

27 Jane Ledingham, Ph.D., C.Psych  
28

29 **Staff:**

30 Catherine Yarrow, MBA, Ph.D., C.Psych., Registrar  
31 Connie Learn, Director: Registration & Administration  
32 Prema Shankaran, Assistant to Registrar: Recorder  
33  
34

35 **2008.03.00**

35 **Call to Order**

36 .00a The Registrar called the Council meeting to order and welcomed  
37 the new members on the Council:

38  
39 Robert Gauthier, representing Electoral District 7, Psychological  
40 Associates

41 Dr. Lise Mercier, representing Electoral District 4 (East)

42 Dr. Adrienne Perry, representing District 8, Academic

43 Ms. Abena Buahene, Public Member  
44

45 Dr. Jane Ledingham, representing District 8, Academic, sent her  
46 regrets that she is not able to attend this Council meeting.  
47  
48  
49

50 .00b Election of Executive Committee  
51 The Registrar informed the Council that the first order of business is  
52 the election of the Executive Committee and confirmed that all  
53 Council members had received the Statements of Intent submitted  
54 by members interested in running for positions on the Executive  
55 Committee. The Registrar requested Ms Christine DiZazzo to assist  
56 her in conducting the election.

57  
58 Since two Statements of Intent had been submitted for the position  
59 of President, the Registrar invited the Council members to ask  
60 questions of the two candidates, if they wished to do so. The  
61 Registrar conducted the voting for the position of President by  
62 secret ballot and after counting the ballots announced the result of  
63 the election.

64  
65 Dorothy Cotton, Ph.D., C. Psych, was elected to the position of  
66 President for the year 2008-2009.

67  
68 Since there was only one nomination for the position of Vice-  
69 President, the Registrar announced that public member Dr. Ivan  
70 McFarlane was elected to the position of Vice-President.

71  
72 The Registrar announced that Dr. Milan Pomichalek was elected by  
73 acclamation to one of the two positions for Professional members  
74 on the Executive Committee.

75  
76 The Registrar invited nominations from Council for the second  
77 position of Professional member on the Executive Committee. Dr  
78 Ivan McFarlane nominated Dr Dalia Slonim for the position and Dr.  
79 Slonim was acclaimed to the position of member of the Executive  
80 Committee.

81  
82 The Registrar announced that the Psychological Associate seat on  
83 the Executive Committee would be filled by Mr Robert Gauthier.

84  
85 Mr Vincent Lacroix was acclaimed to the position of the second  
86 Public member on Council.

87  
88 **The Executive Committee for 2008-2009:**  
89 **Dorothy Cotton, Ph.D., C. Psych. President**  
90 **Dr. Ivan McFarlane, Public Member, Vice President**  
91 **Dalia Slonim, Psy.D., C. Psych,**  
92 **Milan Pomichalek, Ph.D., C. Psych**  
93 **Robert Gauthier, M.Ed., C. Psych. Assoc.**  
94 **Mr. Vincent Lacroix, Public Member**

95  
96 The Registrar congratulated the new Executive Committee and  
97 requested the President, Dr. Dorothy Cotton, to take the Chair and  
98 conduct the proceedings of Council.

99 Council Orientation/Refresher presentation  
100 The Registrar and the President made a presentation to the Council  
101 which was intended to be a refresher for returning members of  
102 Council and as a further orientation for new Council members.  
103

104 **It was MOVED Lacroix**  
105 **That the ballots used in the election be destroyed.**

**CARRIED**

107  
108 **2008.03.01**

**Approval of the agenda:**  
The following changes were made:

110  
111 Added:  
112 .03c Bill 97: Proposed Amendments to Regulated Health  
113 Professions Act, 1991 (RHPA)  
114

115 Moved:  
116 Registrar's Reports:  
117 .02b(4) FHRCO Activities: Moved to .05g  
118 .02b (5) Presentations by Staff: Moved to .05h  
119

120 Reports for Committees  
121 .02c(6) Report from the Meeting of Training Program  
122 Representatives: Moved to .05i  
123 .02c(7) Report from the Finance and Audit Committee:  
124 Moved to .05b(3)  
125

126 **It was MOVED Pomichalek**  
127 **That the agenda be approved as amended.**

**CARRIED**

128  
129  
130 **.01b Minutes:**

131 (1) Minutes of Open meeting 2008.01 on March 28, 2008  
132

133 (2) Action List Status Report  
134 The Council reviewed the Action List Status Report  
135

136 (3) Minutes of **IN CAMERA** meeting at the Council Meeting  
137 2008.01 on March 28, 2008  
138

139 **It was MOVED McFarlane that the minutes of the Open meeting**  
140 **of Council 2008.01 on March 28, 2008, the Action list Status**  
141 **Report and the minutes of the IN CAMERA meeting at the**  
142 **Council meeting 2008.01 on March 28, 2008 be approved as**  
143 **presented with one sentence reworded as noted:**  
144

145 **2008.01 March 28, 2008**

146 **Agenda item: 1-10: Authority to speak on behalf of the**  
147 **College**

148 **Line 209-212:**  
149 **The Council noted that the policy states that where**  
150 **Council members have expressed dissenting opinions**  
151 **at the Council meeting and their dissenting opinions**  
152 **have been recorded in the minutes, they may**  
153 **acknowledge their personal opinions.**

**CARRIED**

154  
155  
156  
157 (4) Minutes of Special Council Meeting 2008.02.on April 17, 2008

158  
159 **It was MOVED Lee**  
160 **That the minutes of the Special Council meeting 2008.02 on**  
161 **April 17, 2008 be approved as presented.**

**CARRIED**

162  
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164  
165 **2008.03.02**

**Consent Agenda items**  
166 **It was MOVED Pomichalek**  
167 **That the Consent agenda items be approved.**

**CARRIED**

168  
169  
170 **2008.03.03**

**Strategic Issues**

.03a

HPRAC Consultation  
(1) CPO Submission

171  
172  
173 The Council received a copy of the College response to the Health  
174 Profession Regulatory Advisory Council (HPRAC) on the  
175 consultation on Interprofessional Collaboration among Health  
176 Professionals. This response was developed by the Taskforce  
177 consisting of the President, the Vice-President, Dr. Dalia Slonim  
178 and the Registrar. As directed by the Council at their meeting in  
179 March 2008, the submission was reviewed by the Executive  
180 Committee before it was submitted to HPRAC and is now posted  
181 on the HPRAC website.

182  
183 The HPRAC will review all of the submissions and make a report to  
184 the Ministry of Health and Long-Term Care (MOHLTC). The  
185 Registrar commented that there is a higher expectation of  
186 interprofessional collaboration between the regulated health  
187 professions.

188  
189 (2) FHRCO Submission

190 The Council received a copy of the submission by the Federation of  
191 Health Regulatory Colleges of Ontario (FHRCO). The College  
192 endorsed the FHRCO submission. The Registrar commented that  
193 one of the key points in the FHRCO submission is to seek the  
194 opportunity to collaborate with the Ministry of Health and Long-  
195 Term Care (MOHLTC) in developing policy related to the regulated  
196 health professions.

197 .03b Strengthening Ontario Quebec Relationship  
198 The Registrar provided to the Council a copy of the communication  
199 received from the Ministry of Health and Long-Term Care  
200 (MOHLTC) regarding a Joint Declaration signed by the Premiers of  
201 Ontario and Quebec to eliminate barriers to labour mobility,  
202 investment and trade. The regulated health professions are  
203 considered as part of the labour mobility sector. The Council also  
204 received a copy of the paper entitled "Permit on Permit" from the  
205 Quebec Government. The Council received a copy of the College's  
206 response to the Ministry of Health and Long-Term Care (MOHLTC)  
207 regarding the registration requirements for applicants moving from  
208 other provinces and seeking registration to practice psychology in  
209 Ontario.  
210

211 .03c Bill 97: Proposed amendments to Regulated Health Professions  
212 Act, 1991 (RHPA)  
213 The Registrar provided to the Council a copy of Bill 97: An Act to  
214 increase access to qualified health professionals for all Ontarians  
215 by amending the Regulated Health Professions Act, 1991 (RHPA)  
216 which received first reading on June 16, 2008. The Council also  
217 received a copy of the paper entitled "Report on removing barriers  
218 for international medical doctors" by Laurel Broten, MPP. These  
219 materials were provided to Council by e-mail on June 16, 2008.  
220

221 **2008.03.04 Policy issues**

222 .04a Psychotherapy:  
223 (1) Standards: Inter College discussion  
224 The Deputy Registrar is part of a working group of several  
225 Federation Colleges who will have access to the authorized act of  
226 psychotherapy. The Council received a copy of the draft  
227 Psychotherapy Standards that the Deputy Registrar has developed  
228 from the existing Standards of Professional Conduct of the College  
229 of Psychologists of Ontario. This draft was provided to the Working  
230 group and was received very favorably by the group.  
231

232 The Deputy Registrar's memo also drew attention to some policy  
233 questions which would be raised with the introduction of the new  
234 act of Psychotherapy and relate to supervision and delegation,  
235 where a College member may supervise a non regulated member  
236 in the provision of psychotherapy services.  
237

238 (2) Taskforce on issue of Supervision and Delegation  
239 The Executive Committee had discussed the issue of supervision  
240 and delegation and recommended that a small taskforce be  
241 appointed to review the issues arising from the new controlled act  
242 and suggested that the President, Dr Slonim and Dr. John  
243 Goodman be members of the Taskforce. The Registrar will serve  
244 as the staff support for the Taskforce.

245 The Council agreed to the suggestion and recommended that in  
246 case Dr. Goodman is not available, the Registrar contact Dr. John  
247 Hunsley or Dr. Ian Nicholson to ask if they would be interested in  
248 serving on the Taskforce.

249  
250 **Action item CY**

**contact Dr. John Hunsley or Dr. Ian Nicholson if they would be  
251 interested in serving on the Taskforce on Supervision and Delegation.**

252  
253 (3) Title: Psychotherapist

254 The Registrar provided to the Council an excerpt on the  
255 Psychotherapy Act from the submission that the College had made  
256 in April 2007 to the Standing Committee on Social Policy on Bill 171  
257 in which the College discussed the use of the title  
258 "Psychotherapist".

259  
260 .04b Supervision Working Group: Report

261 The Supervision Working Group reported that at the end of their  
262 first year, the group had developed a Supervision Resource Manual  
263 which is provided to this Council meeting for approval. The Group  
264 also provided a plan of work which would be completed in the next  
265 year.

266  
267 (1) Draft Manual

268 The Council received the draft of the Supervision Resource Manual  
269 that has been developed by the Supervision Working Group. The  
270 Manual is intended to be a guide for supervision and mentoring.

271  
272 The Council commended the Supervision Working Group for their  
273 work in developing a very useful resource document. Dr  
274 McFarlane, public member representative on the Supervision  
275 Working Group commented that the Group appreciated the  
276 assistance and direction from the Director: Registration and  
277 Administration.

278  
279 **It was MOVED McFarlane**

**280 That the Council approve the first edition of the Supervision  
281 Resource manual for publication on the College's website and  
282 in paper copy where appropriate.**

**283 CARRIED**

284  
285 (2) Proposed Supervision Course

286 The Supervision Working Group recommended to Council that the  
287 College offer a reimbursement of the fee to any Ontario member  
288 who completes the On-Line Certificate course in Advanced Clinical  
289 Supervision offered by the University of Calgary.

290  
291 The Council discussed the recommendation and noted that the  
292 College has not previously offered reimbursement for any specific  
293 courses. There may be other such courses offered in the future

294 and the College may be placed in the position of evaluating  
295 courses. The Council suggested that the College make the  
296 members aware of this Supervision course as well as other training  
297 opportunities without offering financial reimbursement for any  
298 specific course.

299  
300 **It was MOVED McFarlane**

301 **That the College offer a re-imbursement of \$175 to any Ontario**  
302 **member who submits proof of successful completion of the**  
303 **on-line course in Advanced Clinical Supervision in Psychology**  
304 **that will be offered by the University of Calgary in winter**  
305 **semester 2009.**

**Withdrawn**

306  
307  
308 The Supervision Working Group will be advised of the decision of  
309 the Council.

310  
311 (3) Extension of Supervision Working Group Mandate  
312 In order to continue with the ongoing work plan proposed by the  
313 Supervision Working Group, the group asked for an extension of its  
314 mandate for the next year with the same membership as in the  
315 previous year. The Group will develop additional chapters for  
316 the Supervision Resource Manual dealing with specific topics  
317 that include developing guidelines for supervision of non-  
318 regulated providers and other health professionals, developing a  
319 travelling seminar or workshop on Supervision. The Council  
320 commended the workplan proposed by the Supervision Working  
321 Group.

322  
323 **It was MOVED McFarlane**

324 **That Council approve a one-year extension for the Supervision**  
325 **Working Group to proceed, with the same membership as last**  
326 **year, to carry out the specific program of work proposed in the**  
327 **work plan.**

**CARRIED**

328  
329  
330 The Registrar commented that an allocation of \$10,000 has been  
331 made in the budget for 2008-2009 for the Supervision Working  
332 Group.

333  
334 .04c Proposed Amendments to Registration Guidelines:

335 (1) Guidelines for Change of Area of Practice for Autonomous  
336 Practice Members

337 The Guidelines for Change of Area of Practice for Autonomous  
338 Practice Members have been in use for over ten years and have  
339 been revised to provide additional information and make the  
340 process clear for both applicants and reviewers.

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**It was MOVED McFarlane  
That the Council approve the revised Guidelines for Change of  
Area of Practice for Autonomous Practice Members.**

**CARRIED**

(2) Guidelines for completing the Declaration of Competence  
These Guidelines were provided to the Executive Committee for  
information and are now brought to the Council for approval. The  
revised Guidelines reflect the current practice and will be published  
in the Registration Guidelines for Supervised Practice for both  
Psychologists and Psychological Associates.

**It was MOVED McFarlane  
That Council approve the appended revised Guidelines for  
Completing the Declaration of Competence for publishing in  
the next edition of the Registration Guidelines for Supervised  
Practice.**

**CARRIED**

(3) Registration Guidelines: Supervised Practice, Psychologist  
regarding Amount of Authorized Supervised Practice Required

The Registration Guidelines for Supervised Practice, Psychologist  
regarding Amount of Authorized Supervised Practice Required  
were revised to make them consistent with respect to the ASPPB  
reciprocity agreement regarding number of hours of supervised  
practice, and the minimum number of hours which must be  
postdoctoral.

**It was MOVED McFarlane  
That Council approve the appended revised Guidelines for  
Amount of Authorized Supervised Practice required so they  
may be published in the next edition of the Registration  
Guidelines for Supervised Practice.**

**CARRIED**

The Council commended the work of the Registration Committee in  
developing the revised guidelines.

.04d By-Law Review:

By law 4: Elections to Executive Committee

The Council received a copy of proposed amendments to By-Law  
4: Elections to Executive Committee. This amendment would  
address the process of election to the Executive Committee.

During elections to the Executive Committee, if a candidate who is  
seeking election to a particular office on the Executive Committee is  
unsuccessful in being elected to that position, can that candidate

391 then run for election to the next position on the Executive  
392 Committee. The Council discussed the following two options:

393  
394 "No Dropping Down" in which the unsuccessful candidate may only  
395 run for the next position on the Executive Committee if there is no  
396 other candidate for that position.

397  
398 "With Dropping Down" in which unsuccessful candidates who have  
399 indicated their candidacy for one position will be included in  
400 elections for other Executive Committee positions unless they  
401 choose to withdraw their name.

402  
403 **It was MOVED Pomichalek**  
404 **That By-Law 4: Elections to Executive Committee amended by**  
405 **adopting the policy of "Dropping Down".**  
406 **CARRIED**

407  
408 The Council directed that the actual wording of the By-law be  
409 developed by the Staff.

410  
411 **Action Item Staff** to amend By Law: 4: Elections to Executive Committee to include the  
412 policy of "Dropping Down"

413  
414 .04e Guidelines on appointment and reappointment of public members  
415 The Registrar provided to the Council a copy of correspondence  
416 received from the Ministry of Health and Long-Term Care  
417 (MOHLTC) regarding the appointment and reappointment of Public  
418 members on the Council.

419  
420 The Council discussed the Guidelines that the Ministry has  
421 developed regarding the requirements for processing Appointment  
422 and Reappointment of Public members. The Guidelines state that  
423 an endorsement from the President or the Registrar should be  
424 submitted for a public member seeking reappointment for a second  
425 3 year term. The Council agreed that since the College is not  
426 consulted in the initial appointment process, asking the Colleges to  
427 participate in the reappointment process is unnecessary and  
428 inconsistent with the spirit of public appointments.

429  
430 **Action item CY** to respond to the Ministry of Health and Long-Term Care (MOHLTC) to  
431 suggest that to evaluate performance of public members, it may be better  
432 to find alternative process than asking for an endorsement from the  
433 College during the reappointment process

434  
435 **2008.03.05** **Business issues**

436 .05a Reports from Committees and Taskforces  
437 (1) Registration Committee  
438 The Council received a report from the Registration Committee on  
439 the committee activities from March 28, 2008 to June 20, 2008.

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**It was MOVED Lee**  
**That the report from the Registration Committee be received.**  
**CARRIED**

(2) Complaints Committee  
The Vice-President took over as Chair for this agenda item. The President presented the report from the Complaints Committee on the committee activities from March 28, 2008 to June 20, 2008. The President reported that there were no trends observed in the nature of the Complaints and all Complaints committee decisions that were appealed were upheld by Health Professions Appeal and Review Board.

**It was MOVED Cotton**  
**That the report from the Complaints Committee be received.**  
**CARRIED**

(3) Psychological Associates Issues Taskforce  
The Council received a report from the Psychological Associates Issues Taskforce on their activities during 2007-2008.  
  
The Council noted that a number of issues have been addressed in the past year. A new document has been posted on the College website entitled " Psychological Service Providers: Psychologists and Psychological Associates". This document updates the previous information and makes it clear that the Psychologists and Psychological Associates have a common Scope of Practice. The problems dealing with Insurance Bureau of Canada have been resolved.

The Taskforce agreed that progress had been made in resolving some of the issues and appreciated the support of the Registrar and Deputy Registrar but noted that there are continuing issues with the Ministry and some workplaces with respect to the use and understanding of the title of Psychological Associate and their Scope of Practice.

The taskforce members would like to continue their work in 2008-2009 and broaden the mandate to include a discussion of whether there is a better title than "Psychological Associates".

The Council discussed whether the Psychological Associates Taskforce or some other group should review the title "Psychological Associate" to determine if there is a different or better title and what the process is for getting the title changed.

489 **It was MOVED McFarlane**  
490 **(1) That the Psychological Associates Issues Taskforce**  
491 **continue with the current mandate of identifying the issues**  
492 **related to the title Psychological Associates and address**  
493 **them.**

494  
495 **(2) That mandate of the Psychological Associates Issues**  
496 **Taskforce be broadened to include investigating issues**  
497 **surrounding the use of the title "Psychological Associate" and**  
498 **consider possible solutions.**

499 **CARRIED**  
500 **Unanimous**

501 **It was MOVED Lee**  
502 **That the following members be appointed to the Psychological**  
503 **Associates issues Taskforce for 2008-2009:**

504  
505 **Janice Currie**  
506 **Christine DiZazzo**  
507 **Robert Gauthier**  
508 **Glenn Webster**  
509 **Ivan McFarlane**

510 **One additional Psychologist member to be appointed by**  
511 **the Executive Committee.**

512  
513 **Registrar**

**Staff Support**

514 **CARRIED**

515  
516 The Registrar will contact Dr Currie to ask whether she is willing to  
517 continue on the Taskforce.

518  
519 **(4) Nominations and Leadership Development Committee**  
520 **The Nominations and Leadership Development Committee met on**  
521 **June 19, 2008 to make recommendations on appointments to**  
522 **statutory Committees for 2008-2009. The recommendations will be**  
523 **provided to the Executive Committee which will be meeting on June**  
524 **20, 2008 after the Council meeting is adjourned.**

525  
526 The Nominations and Leadership Development Committee for  
527 2008-2009 will be appointed by the Executive Committee  
528 at their meeting. The Registrar asked that Council members  
529 interested in serving on the Nominations and Leadership  
530 Development Committee inform the Executive Committee of their  
531 intent.

532  
533 **.05b Financial**

534 **(1) Variance Report to March 31, 2008**  
535 **The Registrar provided to Council the Variance Report for the**  
536 **period ending March 31, 2008. The Registrar confirmed that the**  
537 **College fill finish the fiscal year with a surplus of over \$500,000.**

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**It was MOVED Evans**  
**That the Variance Report to March 31, 2008 be received.**  
**CARRIED**

(2) Amendment to the 2008-2009 Budget  
(a) Decision to recruit a Federation Coordinator  
The Registrar provided information regarding a proposed amendment to the Budget for 2008-2009 which was approved at the Council meeting on March 23, 2008.

The Federation of Health Regulatory Colleges of Ontario (FHRCO) proposed to hire a part time Coordinator to oversee the administrative and financial activities of the FHRCO on a 2 year contract position and all the Colleges would be assessed an equal amount of the Coordinators contract fee over the next 2 years. The College's share of the costs for the year 2008-2009 would be \$2,500.

The Council agreed that the FHRCO does a lot of work that is beneficial to all the Colleges. The Council noted that the future costs may be higher.

**It was MOVED Evans**  
**That the proposed amendment to the 2008-2009 budget be approved.**  
**CARRIED**

(b) Reimbursement for Supervision Course: Not discussed.  
See discussion under agenda item .04b(2)

(3) Report from the Finance and Audit Committee (FAC) - moved from .02c(7)  
On behalf of the FAC, the Vice-President presented the report from the FAC for 2007-2008. The FAC reported that the College's finances are well managed and a surplus is expected at the end of the fiscal year 2007-2008.

**It was MOVED McFarlane**  
**That the report from the Finance and Audit Committee be received.**  
**CARRIED**

.05c Website Development: Status Report  
The Council received a report on the On Line renewal of College membership and updating the Practice Update form which went "live" on May 5, 2008. The members who used the website for renewing their membership and paying their fees by Credit Card were pleased with the service and there were a few issues which

586 were within the expected range for the launch of a system with this  
587 degree of complexity.

588  
589 The Registrar commented that more work will be done on the  
590 website redesign and members will be able to pay other types of  
591 fees online such as for the Barbara Wand Symposium and  
592 examinations. The Registration and Complaints databases will be  
593 online with access limited to some users.

594  
595 The Council commended the work done by the Deputy Registrar  
596 and Mr. Gnana Fernando in the development of Online Renewal  
597 system and the technical help provided by Mr Fernando to the  
598 members during the Online renewal process. The Council  
599 suggested sending a note of appreciation to Mr Fernando for his  
600 efforts in the Website development process.

601  
602 .05d Report on the Barbara Wand Symposium  
603 The 16th Annual Barbara Wand Symposium was held on May 5,  
604 2008. The Deputy Registrar reported that the seminar was at a  
605 breakeven point in terms of costs and revenue. The Council  
606 received a copy of the survey of members evaluating the venue  
607 and organization of the seminar.

608  
609 It was suggested that a running record of "Tricky Issues" be posted  
610 on the website as a resource for members along with relevant  
611 standards.

612  
613 The next Barbara Wand Symposium is scheduled on May 4, 2009.

614  
615 .05e Report from Meetings:  
616 (1) Canadian Psychological Association (CPA) meeting: Halifax  
617 June 12-14, 2008  
618 The Registrar, the Deputy Registrar and the President attended the  
619 (CPA) meeting was held in Halifax from June 12-14, 2008. The  
620 CPA meeting was very well attended.

621  
622 The Registrar reported that the ASPPB made a presentation  
623 entitled " Registration/Licensure/Professional Mobility: What  
624 students need to know" which was well received by students. The  
625 Council agreed that this information is important for all graduate  
626 students.

627  
628 The Council congratulated the President on her election as Fellow  
629 of the CPA.

630  
631 (2) Association of Psychology Regulatory Organizations (ACPRO)  
632 Meeting: Halifax June 14-15, 2008  
633 The Deputy Registrar who is the Chair of ACPRO reported that the  
634 first meeting of ACPRO was held in Halifax on June 14-15, 2008.

635 At the meeting, one of the topics discussed was the Mutual  
636 Recognition Agreement (MRA). The proposed Quebec - Ontario  
637 accord was discussed and it was noted that since the time that the  
638 MRA was signed, some issues have changed. Quebec will no  
639 longer be registering Masters level applicants and some other  
640 provinces may also change their registration requirements.

641  
642 Other issues discussed at the meeting included retirement planning  
643 and temporary incapacity.

644  
645 ACPRO is developing a website which is intended to be a resource  
646 for new registrants. Other organizations have expressed interest in  
647 having a liaison with ACPRO.

648  
649 It has not been decided as to how frequently ACPRO meetings will  
650 be held. In 2009, ACPRO meetings will be held in Ottawa in  
651 January and in Montreal in June.

652  
653 .05f CPA Taskforce on Supply of Psychologists in Canada  
654 The Registrar provided to the Council a copy of the article entitled  
655 "CPA Taskforce on the Supply of Psychologists in Canada"  
656 published in the Spring 2008 edition of Psynopsis, a publication of  
657 the Canadian Psychological Association (CPA). This issue was  
658 discussed at the Executive Committee meeting in May 2008 and  
659 brought to Council to seek general direction from Council on the  
660 possible role for the College in the issue of manpower planning.

661  
662 The Council discussed the article in "Psynopsis" and the shortage  
663 of psychologists to meet the needs in rural areas, and in the fields  
664 of geriatrics, schools, and correctional facilities. There is a lack of  
665 training opportunities in the fields in which jobs are available. There  
666 are also substantially lower financial rewards for jobs in remote  
667 areas.

668  
669 The Council agreed that the Executive Committee should continue  
670 to monitor the issue and consult with the CPA to see whether the  
671 College could provide information in their data gathering process.

672  
673 .05g Moved from .02b(4): FHRCO Activities  
674 The Registrar was elected as the President of the Federation of  
675 Health Regulatory Colleges of Ontario (FHRCO) at the Annual  
676 General meeting in April 2008. The Council received a report from  
677 the Registrar on her activities as President of the FHRCO.

678  
679 In response to a question from Council on the e-health panel, the  
680 Registrar responded that the Ministry of Health and Long-Term  
681 Care (MOHLTC) is developing an e-health strategy and is  
682 consulting with some Federation Colleges. The panel will be

683 holding monthly meetings and has identified some strategic  
684 priorities.  
685

686 .05h Moved from .02b(5): Staff Presentations  
687 The Council noted that the Registrar and Deputy Registrar are  
688 invited by some universities in Ontario to make presentations to  
689 graduate students. The Registrar commented that all Training  
690 Programs are aware that these presentations are made.  
691

692 .05i Moved from .02c(6) : Report from the Meeting of Training Program  
693 Representatives  
694 The Council received the report from the Meeting of Training  
695 Program Representatives and noted that there are two new  
696 academic representatives on Council.  
697

698 **2008.03.06**

**Other Business**

699 .06a Dates of the next Council meetings  
700 The Council confirmed the following dates for Council meetings:  
701  
702 September 22, 2008  
703 December 12, 2008  
704 March 27, 2009  
705 June 19, 2009  
706

707 **2008.03.07**

**Adjournment**

708 There being no further business  
709

710 **It was MOVED Pomichalek**  
711 **That the Council meeting be adjourned.**

**CARRIED**

712  
713  
714 The Council meeting was adjourned at 3:00PM.  
715  
716  
717  
718  
719

720 Dorothy Cotton, Ph.D., C. Psych  
721 \_\_\_\_\_

722 President  
723

724 Dr. Ivan McFarlane  
725 \_\_\_\_\_

726 Vice-President  
727

728  
729 Minutes approved at the Council meeting on September 22, 2008  
730  
731

732  
733  
734  
735