

**Council Meeting
2009.01
March 27, 2009
9:00 AM to 4:00 PM
Draft Agenda**

2009.01.00		Call to order
2009.01.01	.01a .01b	Approval of the Agenda Approval of Minutes: (1) Minutes of Open meeting 2008.05 December 12, 2008 (2) Action List Status Report: Note: There were no IN CAMERA items on the agenda at the Council meeting 2008.05 on Dec 12, 2008
2009.01.02		Consent Agenda items
	.02a	President's Report (1) Report from the Executive Committee
	.02b	Registrar's Report (1) Financial Reports (a) Financial Statements to November 30, 2008 (b) Investment Report to November 30, 2008 (2) Report from the ACPRO meeting: Deputy Registrar (3) Government Relations Report (4) Association of State and Provincial Psychology Boards (ASPPB) Activities (5) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities (6) Presentations by Staff
	.02c	Committee Reports (1) Discipline Committee (2) Quality Assurance Committee (3) Client Relations Committee* (4) Fitness to Practice Committee* * No meetings
	.02d	Other Committees and Task forces Reports 1. Nominations and Leadership Development Committee 2. Supervision Working Group 3. Psychological Associates issues Taskforce 4. Taskforce to review materials on website to be provided in French 5. Professional Mobility Taskforce 6. Supervision and Delegation Taskforce
2009.01.03		Strategic Issues
	.03a	

Draft Agenda

2009.01.04		Policy Issues
	.04a .04b .04c .04d .04e .04f .04g .04h	<p>Mobility Issues: Update</p> <p>HPRAC Report: released Feb 2, 2009: <i>Critical Links : Transforming and Supporting Patient Care: A Report to the Minister of Health and Long-Term Care on Mechanisms to Facilitate and Support Interprofessional Collaboration and a New Framework for the Prescribing and Use of Drugs by Non-Physician Regulated Health Professions</i>: FYI: College Submission to MOHLTC dated Feb 27, 2009</p> <p>Proposed Amendments re Investigations, Complaints and Reports Committee (ICRC)</p> <p>(1) By Law 21: Committee Composition and By Law 25: Register and Related matters</p> <p>(2) Policies II-3(i) and II-3(ii) and III F-4</p> <p>Policy on Employee Compensation: Proposed clarifying amendments</p> <p>Proposed amendments to Quality Assurance Regulation</p> <p>Review and approval of By-Laws</p> <p>“Doctor” Title in the profession of Psychology</p> <p>Proposed Standard for Accessible information and communication - Ministry of Community and Social Services (MCSS)</p>
2009.01.05		Business Issues
	.05a 05b .05c .05d .05e	<p>Reports from Committees</p> <p>(1) Registration Committee:</p> <p>(a) Committee Activities from December 2008 to March 2009</p> <p>(b) Supervision Working Group Report to Council</p> <p>Supervision Resource Manual: 2nd edition</p> <p>(2) Complaints Committee</p> <p>Financial:</p> <p>(1) Variance Report to November 30, 2008</p> <p>(2) Draft Budget 2009-2010</p> <p>(a) Salary Range- Proposed QA Coordinator: IN CAMERA</p> <p>Registrar's Performance Review : IN CAMERA</p> <p>Elections to Executive Committee: Timelines</p> <p>Office of the Fairness Commissioner:</p> <p>(1) Fair Registration Practices Audit: Appointment of Auditor</p> <p>(2) Communication respecting proposed Survey</p> <p>(3) FYI: Fair Registration Practices: Annual Report 2008 Submitted February 2009</p>
2009.01.06	.06a	Other Business
		<p>Council meetings in 2009</p> <p>(1) Next Council meeting Friday June 19, 2009</p> <p>(2) Proposed dates for Council meetings in 2009: September 18 or 25, 2009 December 11, 2009</p>
2009.01.07		Adjournment