

**Council Meeting
2010.05
December 10, 2010
9:00 AM to 4:00 PM
Draft Agenda**

2010.05.00		Call to Order
2010.05.01	.01a .01b	Approval of the Agenda Approval of Minutes: (1) Minutes of Open meeting at the Council Meeting 2010.03 September 24, 2010 (2) Action List Status Report (3) Minutes of IN CAMERA meeting at the Council Meeting 2010.03 September 24, 2010 (3) Minutes of Council Meeting 2010.04 (by teleconference) October 22, 2010
2010.05.02		Consent Agenda items
	.02a	President's Report
		(1) Report from the ASPPB Meeting
	.02b	Registrar's Report
		(1) Financial Reports (a) Financial Statements to September 30, 2010 (b) Investment Report to September 30, 2010 (2) Government Relations Report (3) Association of State and Provincial Psychology Boards (ASPPB) Activities (4) Federation of Health Regulatory Colleges of Ontario (FHRCO) Activities (5) Staff Presentations
	.02c	Committee Reports
		(1) Executive Committee (2) Discipline Committee (3) Quality Assurance Committee (4) Client Relations Committee (5) Fitness to Practice Committee: No Meetings
2010.05.03		Strategic Issues
	.03a	Strategic Planning 2011-2016: Update
2010.05.04		Policy Issues
	.04a	Report from the Taskforce on Shaping the Future of Regulation of Psychology in Ontario (1) Policy Recommendations (2) Proposed amendments to Registration Regulation
	.04b	ACPRO (1) Report on ACPRO Meeting October 2010 (2) Legal Advice: Telepsychology IN CAMERA

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2010.05.04		Policy Issues (cont'd)
	.04c	Bill 168: Update
	.04d	Employee Compensation Policy: Revised Wording: IN CAMERA
	.04e	Proposed guidelines on Continuing Professional Development from ASPPB Taskforce on Maintenance of Competencies and Licensure (MOCAL)
2010.05.05		Business Issues
	.05a	Reports from Committees and Taskforces from Sept 24, 2010 to Dec 10, 2010 (1) Registration Committee (a) Template for Retraining (b) Revision to Registration Guidelines for Retraining for Supervised Practice Members (2) Inquiries, Complaints and Reports Committee (ICRC) (3) Premises Planning : Update (4) Meetings with Internship Program Directors (5) Meeting with Training Program Representatives (6) Taskforce on Internship Training Issues
	.05b	Legal Advice: IN CAMERA 10:00AM Matthew Lerner, Lenczner Slaght
	.05c	Report on the Reception in Sudbury: 50 th Anniversary of Regulation of Psychology in Ontario Celebration
2010.05.06		Other Business
	.06a	Confirmed Dates Council Meetings in 2011: <ul style="list-style-type: none"> • Strategic Planning Session Thursday March 24, 2011 • Friday March 25, 2011 • Friday June 17, 2011
2010.05.07		Adjournment